

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
OCTOBER 11, 2017**

PRESIDENT	RANDY SHARPE
VICE-PRESIDENT	NEIL JENNINGS
MEMBER	JAMIE BRENNAN
MEMBER	SUE ANN GAUS
MEMBER	ROBERT REED MILLER
MEMBER	DONNA REID
MEMBER	TAMMY TATE
SUPERINTENDENT	JOHN M. FRENCH
SECRETARY	PATTY UHLMAYER
TREASURER	KIM KRAMER

OPEN SESSION 5:30 P.M. (in Central Office, Board room)

1. Call to Order

Having a quorum the meeting was called to order by President, Randy Sharpe. The board secretary took the roll with 6 members being present. Jamie Brennan – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Tammy Tate - Yes.

Sue Ann Gaus was absent

2. Executive Session

Motion was made by Robert Reed Miller seconded by Jamie Brennan to go into closed session with a closed record and closed vote pursuant to subsection 610.021 of the Revised Statutes of Missouri to discuss the following items # 1, 3, 6, 12, 13, and 14. Roll call vote was taken: Jamie Brennan – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Tammy Tate - Yes. Motion carried 6-0.

OPEN SESSION 6:15 P.M. (because of the number of public patrons present for open session, the meeting was moved down to the High School Commons area)

4. Pledge of Allegiance

President, Randy Sharpe asked – Angie Seals to lead the Board in the Pledge of Allegiance.

5. Approve/Amend the Agenda

Motion was made by Robert Reed Miller, seconded by Tammy Tate to approve the agenda as presented. Motion carried 6-0.

6. Public Comment

- a. **NEA/CTA:** Amy Winters/Angie Seals were present
- b. **Public:** Jake Hedges and Christina Holder (2) (spoke regarding safety of bus stops)

7. Consent Items

- a. Approval of Open Minutes from the **September 13, 2017** Regular meeting.
- b. Set next meeting date and time – Regular Monthly Meeting – **November 8, 2017 at 5:30 p.m.**
- c. **Approval for payment of Bills.**
- d. **Approve Substitute Lists**

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to approve the consent agenda as presented. Motion carried 4-0, 2 abstained (Randy Sharpe and Tammy Tate).

8. Superintendent's Report**a. Monthly MSBA Board Report**

Superintendent, John French, presented the monthly MSBA Board Report for viewing.

Those that attended reported about some of the break out sessions of the MSBA Annual Conference October 6-8, 2017, at Tan Tar A: Board President-Randy Sharpe, Member-Donna Reid, Superintendent, John French, and Secretary-Patty Uhlmeier.

b. Budget Update

Superintendent, John French reported on the Financial Report for month end September 2017.

9. OLD BUSINESS**a. Contracted Food Service Bids -**

- 1. OPAA! Main Bid Documents
- 2. OPAA! Alternate bid documents
- 3. Actual Food Service Management Company (FSMC) Contract

The Bid due date was 10/10/17, and OPAA was the only bid received.

Motion was made by Tammy Tate and seconded by Jamie Brennan to table the decision, so that Superintendent, John French has more time to look at the documents and discuss them with the school attorney. Motion carried 6-0.

b. Pepsi Agreement & Scoreboard Sponsorship

The new contract language has been sent to our districts law office for the attorneys to review and will bring this before the board once Superintendent, John French has their approval.

c. 2017-18 Bus Stops

Motion was made by Robert Reed Miller, seconded by Donna Reid that the designated stops and pick-up points remain as assigned and recommend that concerned parents may also choose to utilize an existing town pick-up point, which they may feel is safer for their child to access district's transportation services. Motion carried 6-0.

d. Football Bleacher Modifications

Motion was made by Robert Reed Miller, seconded by Tammy Tate to authorize Heartland Seating, Inc. to replace the sides and back of the football bleachers with a taller and safer guardrail/fence as proposed. Motion carried 6-0.

e. Copier Contracts – the issues with the contracts has been resolved and signed.

f. Bank ACH Agreement – the issues with the agreement have been resolved and a new agreement has been signed.

10. NEW BUSINESS

a. HHS Social Studies Teacher Presentation

Mr. Allgood, Mr. Degarmo, and Mr. Leeser presented how the chrome books are affecting instruction in JH/HS classrooms.

b. Math presentation

Mrs. Turpin gave a brief demonstration of the way she is utilizing calculators in the HS math classroom.

c. Summer School Program (Summer Journey)

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to authorize the superintendent to sign the Summer Journey Contract for summer school 2018 once the attorney has given their approval on the wording of the contract. Motion carried 6-0.

d. Internet Bandwidth –

Motion was made by Tammy Tate, seconded by Donna Reid to approve the upgrade of bandwidth service to the 100Mb level and amend the budget to allow for the upgrade. Motion carried 6-0.

11. Administrative Reports

- a. Elementary**
- b. High School**
 - 1. Discipline**
- c. Athletics**
- d. Special Education**
- e. Transportation**
- f. Food Service**

12. Executive Session – N/A

14. ADJOURNMENT – 8:15 P.M.

Motion was made by Tammy Tate, seconded by Neil Jennings to adjourn open session. Motion carried 6-0.

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE

AGENDA

PUBIC COMMENT –

NEA/CTA – Amy Winters /Angie Seals

Public – 2 parents spoke

CONSENT

Approved – Minutes from Regular Meeting – September 13, 2017

Set next regular monthly meeting date – November 8, 2017 at 5:30 p.m.

Approved - Payment of Bills

Approved Substitute Lists

MSBA BOARD REPORT

MSBA ANNUAL CONFERENCE – report from attendees

BUDGET UPDATE – month end September 2017

CONTRACTED FOOD SERVICE BID-decision is tabled till November

PEPSI AGREEMENT/SCOREBOARD-sponsorship

2017-18 BUS STOPS

FOOTBALL BLEACHER MODIFICATIONS

COPIER CONTRACTS

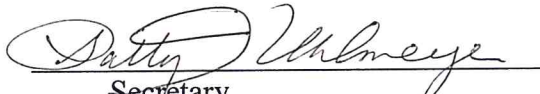
BANK ACH AGREEMENT


HHS SOCIAL STUDIES TEACHER PRESENTATION

MATH TEACHER PRESENTATION (CALCULATORS)

SUMMER SCHOOL PROGRAM (SUMMER JOURNEY)

INTERNET BANDWIDTH


Secretary


President

11-8-17
Date