

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
April 11, 2019**

PRESIDENT	RANDY SHARPE
VICE-PRESIDENT	NEIL JENNINGS
MEMBER	JAMIE BRENNAN
MEMBER	SUE ANN GAUS
MEMBER	ROBERT REED MILLER
MEMBER	DONNA REID
MEMBER	TAMMY TATE
MEMBER	NICOLE SIMMONS
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 7 members being present. Jamie Brennan – Yes, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Tammy Tate – Yes.

2. Executive Session

Motion was made by Sue Ann Gaus, seconded by Robert Reed Miller 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, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Tammy Tate – Yes. Motion carried 7-0.

OPEN SESSION 6:08 P.M.

4. Pledge of Allegiance

President, Randy Sharpe asked – 5 girls from the Robotic's Club (Morgan Crist, Michaela Schnitzer, Cali Berhorst, Addy Abell and Bailie Crist) to lead the Board in the Pledge of Allegiance.

5. Approve/Amend the Agenda

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to approve the agenda as presented. Motion carried 7-0.

6. Special Awards & Recognition

a. Robotics Presentation – Traci Mosby, Tricia Hinton, and 5 Students

7. Public Comment

- a. **CTA/NEA** – Traci Mosby-read information from Angie Seals to the Board
- b. **Public** - none

8. Consent Items

- a. Approval of minutes from the **March 14, 2019** open session Regular meeting.
- b. Set Next meeting dates and time – **Thursday, May 9, June 13 and 27, 2019 at 5:30 p.m.**
- c. **Approval for payment of Bills.**
- d. **Accept Resignation/Retirement notifications**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to approve the consent agenda items as presented. Motion carried 6-0-1 abstain (Randy Sharpe).

9. Superintendent's Report

- a. **Monthly MSBA Board Report**
The Board viewed the **April** report.
- b. **Budget Update** – Superintendent, John French reviewed the financial report as of the end of March 2019.

10. OLD BUSINESS

- a. **Summer Food Service Program** – Mr. French and Summer Tournear attended a mandatory meeting in Macon on Friday, March 21, 2019.
- b. **Summer School** – May 30 – June 28, 2019 (22 full days)

Addendum to submit with our application from OPAA

This program will provide the district with reimbursement for student meals (breakfast and lunch), plus our kids will get to eat for free during summer school.

c. Board 2018D Policy Updates –

POLICIES: adopt or revise

1. **BBB** – School Board Elections
2. **BBBB** – School Board Ballot Issues
3. **DC** – Taxing and Borrowing Authority and Limitations
4. **DG** – Depository of Funds
5. **DJFA** – Federal Programs and Projects
6. **GB** – Part-time and Substitute Employment
7. **GBAC** – Staffing With and Employing Retirees
8. **GBEBC** – Criminal Background Checks
 - a. **Memo form Tueth, Keeney Law Offices**
9. **GCPC** – Retirement of Professional Staff Members
10. **GDPC** – Retirement of Support Staff Members
11. **IC** – Academic Calendar/Year/Day
12. **IGAEB** – Teaching About Human Sexuality
13. **IGBB** – Programs for Gifted Students
14. **IKE** – Promotion, Acceleration and Retention of Students
15. **IKF** – Graduation Requirements
16. **IL** – Assessment Program (K-12 Districts)
17. **JECC** – Assignment of Students to Grade Levels
18. **JHD** – Student Counseling Program
19. **KB** – Public Information Program

PROCEDURES: Do not need to vote on these, but they are directly tied to the above Policies.

1. **DG-AP** – Depository of Funds **RESCIND**
2. **DJFA-API** – Federal Programs and Projects (Managing Funds...)
3. **GBEBC-API** – Criminal Background Checks (Security)
4. **IGBB-API** – Programs for Gifted Students (Identification & Placement)
5. **JFCL-API** – A+ Schools Program
6. **KB-API** – Public Information Program

Motion was made by Tammy Tate, seconded by Sue Ann Gaus to table the 2018D policy updates till the May 9, 2019 meeting. Motion carried 7-0.

d. Health Insurance Renewal

1. Renewal Addendum

Motion made by Jamie Brennan, seconded by Neil Jennings to authorize the board president to sign the Addendum to the Membership Agreement to renew our Health Insurance coverage for the period of July 1, 2019 to June 30, 2020. Motion carried 7-0.

2. MEUHP Participation Agreement–for 7-1-19–6-30-20

Motion was made by Sue Ann Gaus, seconded by Tammy Tate to authorize the superintendent to complete and sign the Participation Agreement with the district offering the HSA 6550, HSA 4000, PPO 2500, PPO 1500, and the PPO 250 as presented with the District paying \$612.29 per month for each qualified employee during the 2019-2020 school year. Motion carried 7-0.

3. Blessing Be Well at Work -

Motion was made by Sue Ann Gaus, seconded by Neil Jennings for the district to continue covering the Wellness benefit, Be Well At Work, through Blessing Hospital at the same \$55/month expense per employee of the district for the 2019-2020 school year. Motion carried 7-0.

e. Personal Financial Disclosures –All PFD’s have been filed.**11. NEW BUSINESS****a. Board Reorganization – Official election results -****1. Review and Certify the Election Results**

- a. Lewis County Results
- b. Knox County Results
- c. Clark County Results
- d. Marion County Results
- e. Shelby County Results

Motion was made by Donna Reid, seconded by Neil Jennings to “certify the election results for the board members.” Motion carried 7-0.

2. Dissolution of the current Board –

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to dissolve the current board of education. Motion carried 7-0.

3. Inauguration of the New Board Members – Superintendent took over the meeting and Patty swore in the new members.

4. Elect Board Officers

a. Elect President

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to elect Randy Sharpe as President. Motion carried 6-0, 1 Abstain (Randy Sharpe).

b. Elect Vice-President

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to elect Neil Jennings as Vice-President. Motion carried 6-0, 1 Abstain (Neil Jennings).

c. Appoint Patty Uhlmeier as Secretary

Motion was made by Robert Reed Miller, seconded by Neil Jennings to appoint Patty Uhlmeier as Secretary. Motion carried 7-0.

d. Appoint Kim Kramer as Treasurer

Motion was made by Neil Jennings, seconded by Sue Ann Gaus to appoint Kim Kramer as bookkeeper. Motion carried 7-0.

e. Elect MSBA Delegate –

Motion was made by Jamie Brennan, seconded by Donna Reid to elect President Randy Sharpe as the MSBA Delegate. Motion carried 6-0, 1 Abstain (Randy Sharpe).

f. Elect MSBA Alternate Delegate

Motion was made by Jamie Brennan, seconded by Neil Jennings. To elect Robert Reed Miller as the MSBA Alternate Delegate. Motion carried 6-0, 1 Abstain (Robert Reed Miller).

- b. Make-up Days/End of Year date** – Reminder – we had to make-up 10 days, of which we had 2 extra days built into the calendar. We added March 15 & April 22 to our planned make-up days. Amended Calendar.

Make-up Days – March 14, April 18, April 22, May 20, May 21, May 22, May 23, May 24, plus the two extra days we had in the calendar (total of 10 days).

May 24, 2019 will be the last day of school, which is also the date of graduation.

Board members are to give Mr. French any student names that they are wanting to present their diploma to as they walk across the stage at graduation.

c. Overnight trip request –

1. Jazz Ensemble – April 17-19, 2019

Motion was made by Sue Ann Gaus, seconded by Robert Reed Miller to approve the overnight trip to the Vine Jazz Festival in Kansas City as presented. Motion carried 7-0.

d. Apptegy –

Motion was made by Jamie Brennan, seconded by Robert Reed Miller, to give the Superintendent, John French authorization to look into. Motion failed 0-7.

Motion was made by Robert Reed Miller, seconded by Neil Jennings to authorize Superintendent, John French to negotiate a deal with Apptegy to create the district website, provide the school app, and serve as the district's mass notification system. Motion carried 4-3.

e. Maintenance Issues

1. HVAC Control and Damper Issues at HS –

Motion was made by Sue Ann Gaus and seconded by Donna Reid to approve the purchase of the Controls replacement for a 2-zone Roof Top Unit as presented in the CTS Proposal numbered 19-006. Motion carried 7-0.

2. Grass growth around the Track construction site -

Motion was made by Jamie Brennan, seconded by Neil Jennings. To approve the Hydro-seeding and authorize Mr. French and Mr. Miller to choose the company they feel gives the best bid. Motion carried 7-0.

3. Front entrance of HS – Window Wall

Motion was made by Sue Ann Gaus and seconded by Donna Reid to have Mr. French have the CSIP Committee reconvene to prioritize the necessity for upcoming Capital Improvements, as well as to update the overall CSIP document. Motion carried 7-0.

f. Upcoming Board Dates –

- 1. MSBA Spring Region 3 Meeting** – Monday, April 15, at Palmyra HS
- 2. Staff Appreciation Banquet** – May 7, 2019 at 6:00 p.m.
- 3. Baccalaureate** – Baptist Church in Ewing, Wednesday, May 22, 2019.
- 4. Graduation** – Friday, May 24, 2019 7:00 p.m. (Meet at HHS by 6:45 p.m. – Formal/business attire)

12. ADMINISTRATIVE REPORTS

- a. HES** - Larry Post
- b. HHS** – Alan Koch
 - 1. DISCIPLINE** – Ben Buening
- c. ATHLETICS** – Ben Buening
- e. SPECIAL EDUCATION** – Julie Flanagan

13. Executive Session – 8:39

Motion was made by Jamie Brennan, seconded by Neil Jennings to reconvene 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: Item #s 1,3, 6, 12, 13 and 14. Roll call vote was taken: Jamie Brennan – Yes, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Nicole Simmons - Yes. Motion carried 7-0.

15. ADJOURNMENT – 9:00 P.M.

Motion was made by Jamie Brennan, seconded by Neil Jennings to adjourn.
Motion carried 7-0.

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE

AGENDA

ROBOTIC CLUB

PUBIC COMMENT –

CTA/NEA –

Public –

CONSENT

Approved – Minutes from Open Meeting

Set next meeting dates – Thurs., May 9, June 13 & 27 2019 at 5:30 p.m.

Approved - Payment of bills

Approved – Resignation/Retirement

MSBA BOARD REPORT

BUDGET UPDATE – end of March 2019

SUMMER FOOD SERVICE PROGRAM

SUMMER SCHOOL

MSBA 2018D update – tabled till MAY

HEALTH INSURANCE RENEWAL

RENEWAL ADDENDUM

MEUHP PARTICIPATION AGREEMENT

BLESSING BE WELL A WORK

PERSONAL FINANCIAL DISCLOSURES

BOARD REORGANIZATION

Dissolve old board

Swear in new members – Oath

Elect President and Vice-President

Appoint Secretary and Treasurer

Elect MSBA Delegate & Alternate

SCHOOL CALENDAR 2018-19 – officially amended

OVERNIGHT TRIP REQUEST – JAZZ ENSEMBLE

APPTGY – DISTRICT WEBPAGE

HVAC CONTROL AND DAMPER ISSUES

GRASS GROWTH AROUND TRACK

CSIP - FRONT ENTRANCE OF HS – WINDOW WALL

MSBA Region 3 Spring Meeting 4/15/19 at Palmyra

STAFF APPRECIATION BANQUET (Tues., May 7, 2019)

BACCALAUREATE - MAY 22

GRADUATION - MAY 24

ADMINISTRATIVE REPORTS

Secretary

President

Date

Unofficial