

**LEWIS COUNTY C-I SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
SEPTEMBER 13, 2018**

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, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Randy Sharpe – Yes, and Tammy Tate - Yes.

*Donna Reid absent*

**2. Executive Session**

Motion was made by Sue Ann Gaus, seconded by Neil Jennings 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, 13, and 14. Roll call vote was taken: Jamie Brennan – Yes, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Randy Sharpe – Yes, Tammy Tate - Yes. Motion carried 6-0.

**OPEN SESSION 6:00 P.M.**

**4. Pledge of Allegiance**

President, Randy Sharpe asked – Jamie Brennan to lead the Board in the Pledge of Allegiance.

**5. Approve/Amend the Agenda**

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

**6. Public Comment**

- a. CTA/NEA - none
- b. Public - none

**7. Consent Items**

- a. Approval of minutes from the **August 16, 2018** open session Regular meeting.
- b. Approval of minutes from the **August 28, 2018** Special Meeting.
- c. Set Next 2 meeting dates and time – **Thursday, October 11, 2018 and Thursday, November 8, 2018 at 5:30 pm.**
- d. **Approval for payment of Bills.**
- e. **Approval of the Substitute Lists**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to approve the consent agenda as presented. Motion carried 4-0, 2 abstained (Randy Sharpe and Neil Jennings).

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

- 1. Superintendent, John French, asked the Board to view the September report on their own.
- 2. MSBA Annual Conference Friday - Sunday, September 28-30, 2018
  - a. ATG will have a hospitality room with Lewis County C-1 as honoree, with our field completion.
  - b. LJ Hart & Co. – Bull Pen – the board was not too interested in attending again

**b. Budget Update** – Superintendent, John French reviewed the financial report as of the end of July 2018.

- a. Schmitz Communications payment authorization

b. **ATG payment authorization**

Motion was made by Jamie Brennan, seconded by Robert Reed Miller, to authorize the superintendent to sign and submit the payment authorizations for payment to be made to the vendors as presented. Motion carried 6-0.

9. **OLD BUSINESS**

a. **Stadium Ribbon Cutting Ceremony**

Jamie Brennan made a motion to hold the ribbon cutting on October 12.

Jamie Brennan withdrew his motion.

A motion was made by Tammy Tate, seconded by Jamie Brennan to hold the ribbon cutting on October 19, which is also Senior Night. Motion carried 6-0.

b. **Josh Houchins - sign for the Press Box – (no action)**

The sign company expects to have the sign ready in about a week.

c. **MOU with Mark Twain Behavioral Health**

Motion was made by Sue Ann Gaus, seconded by Robert Reed Miller to authorize the superintendent to sign the MOU as presented. Motion carried 6-0.

d. **Resolution for Lewis County Hazard Mitigation Plan – still working with our attorney for language approval.**

Motion was made by Neil Jennings, seconded by Jamie Brennan to authorize the superintendent to sign the Plan after our attorney approves the language of this model resolution. Motion carried 6-0.

e. **Update on grounds discussion August meeting –**

Colby Lay has been contacted regarding concerns listed at the August regular board meeting. Scott has removed 3 tree stumps and recommended that 2 remaining trees be removed.

f. **Design Cube LOGO Agreement –**

Motion was made by Sue Ann Gaus, seconded by Neil Jennings, to approve the license agreement as presented and authorize the board president to sign the agreement. Motion carried 5-0, 1 abstained (Tammy Tate).

**10. NEW BUSINESS****a. Approve the 2018-19 Bus Routes -**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to approve the Bus Routes as presented for the 2018-19 School year. Motion carried 6-0.

**b. Overnight Trip Request –**

1. **FFA** – National Convention – Indianapolis, IN Oct. 24-27, 2018
2. **STUCO** – Leadership Conference – St. Louis, MO March 7-9, 2019
3. **FBLA** – National Leadership Conf. – Chicago, IL Nov. 2 & 3, 2018  
and State Leadership Conf. – Springfield, MO April 14-16, 2019

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to approve each of the overnight trips as presented. Motion carried 6-0.

**c. Summer School Update**

Superintendent, John French has not had time to read thru all the material, but since the Summer School attendance was down, he will need to do some calculations, to see if we will continue with Catapult.

**d. Summer Food Service Program –** We have received our reimbursement for this service during summer school.**11. ADMINISTRATIVE REPORTS****a. HES - Larry Post****b. HHS -****1. DISCIPLINE****c. ATHLETICS -****d. SPECIAL EDUCATION -**

12. *N/A*

13. *N/A*

**14. ADJOURNMENT – 6:25 P.M.**

Motion was made by Jamie Brennan, seconded by Neil Jennings to adjourn. Motion carried 6-0.



**ITEMS DISCUSSED:**

**PLEDGE OF ALLEGIANCE**

**AGENDA**

**PUBLIC COMMENT –**

**CTA/NEA –**

**Public –**

**CONSENT**

**Approved – Minutes from Meetings – 8/16/18 & 8/28/18**

**Set next 2 reg. mo. mtg. dates – Thurs., October 13, 2018 and November 8,  
2018 at 5:30**

**Approved - Payment of bills**

**Approved – Substitute List**

**MSBA BOARD REPORT – Board independently view September**

**MSBA ANNUAL CONFERENCE – Sept. 28-30, 2018**

**BUDGET UPDATE – end of August 2018**

**PAYMENT AUTHORIZATIONS for district facilities & capital improvement  
updates (Schmitz Communication, and ATG payment)**

**STADIUM RIBBON CUTTING CEREMONY**

**PRESS BOX – Sign**

**MOU**

**HAZARD MITIGATION PLAN –**

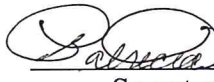

**LAWN SERVICES – CONCERNS**


**DISTRICT LOGO (Design Cube)**

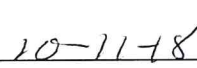
**BUS ROUTE APPROVAL**

**OVERNIGHT TRIP REQUEST – FFA, STUCO, & FBLA**

**ADMINISTRATIVE REPORTS**

   
Secretary

  
President

  
Date