

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
AUGUST 28, 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, Donna Reid – Yes, Randy Sharpe - Yes.

Tammy Tate - Absent

2. Pledge of Allegiance

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

3. Approve/Amend the Agenda

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to approve the agenda as presented. Motion carried 6-0.

4. Comments from the Public – None

5. Setting the Tax Rate

- A. State Auditors Forms**
- B. County Assessed Valuations**
- C. Estimates of required Local Taxes**
 - 1. Lewis**
 - 2. Marion**
 - 3. Shelby**
 - 4. Knox**
 - 5. Clark**
- D. Resolution**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to approve the resolution as presented to establish the tax rate ceiling at \$3.5096, the approved State Auditor's rate if no voluntary reductions were taken in a prior even numbered year. 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. Motion carried 6-0.

6. **Requests for Softball Field Improvements** – Dura Edge material cost of \$12,000, and needing to do formal bidding.

Tabled till end of season or till next year.

7. **Executive Session - 6:14**

Motion was made by Sue Ann Gaus seconded by Donna Reid 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, 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. Motion carried 6-0.

8. ***Out of Closed Session***

9. **ADJOURNMENT – 6:35 P.M.**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to adjourn open session. Motion carried 6-0.

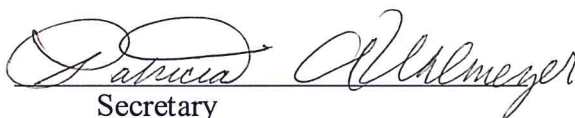
ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE

TAX RATE

SOFTBALL FIELD IMPROVEMENTS

AGENDA


Secretary


President

9-13-18
Date