

**LEWIS COUNTY C-I SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
AUGUST 16, 2018**

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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 5 members being present. Jamie Brennan – Yes, Sue Ann Gaus – Yes, Robert Reed Miller – Yes, Randy Sharpe – Yes, and Tammy Tate - Yes.

*Neil Jennings and Donna Reid absent*

**2. Executive Session**

Motion was made by Jamie Brennan, 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, 12, 13, and 14. Roll call vote was taken: Jamie Brennan – Yes, Sue Ann Gaus – Yes, Robert Reed Miller – Yes, Randy Sharpe – Yes, Tammy Tate - Yes. Motion carried 5-0.

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

*Donna Reid arrived at 5:41pm during closed session*

**4. Pledge of Allegiance**

President, Randy Sharpe asked – Stephanie Gray 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
- b. Public

**7. Consent Items**

- a. Approval of minutes from the **July 12, 2018** open session Regular meeting.
- b. Approval of minutes from the **August 1, 2018** Special Meeting.
- c. Set Next meeting date and time – **Thursday September 13, 2018 at 5:30 pm**
- d. Set Special Tax Rate Hearing meeting date - **Tuesday August 28, 2018 at 5:30 p.m.**
- e. **Approval for payment of Bills.**
- f. **Approval of the Substitute Lists**

Motion was made by Robert Reed Miller, seconded by Sue Ann Gaus to approve the consent agenda as presented with 3 substitutes pulled out for special consideration (Avery Johnson, Dana Reid, and Heather Sharpe). Motion carried 5-0, 1 abstained (Randy Sharpe).

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to approve Heather Sharpe on the Substitute list. Motion carried 5-0, 1 abstained (Randy Sharpe).

Motion was made by Robert Reed Miller, seconded by Donna Ried to approve Avery Johnson on the Substitute list. Motion carried 5-0, 1 abstained (Tammy Tate).

Motion was made by Robert Reed Miller, seconded by Sue Ann Gaus to approve Dana Reid on the Substitute list. Motion carried 5-0, 1 abstained (Donna Reid).

**8. Superintendent's Report**

- a. **Monthly MSBA Board Report**

Superintendent, John French, had the Board view the August report.

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

**9. OLD BUSINESS****a. District Facilities & Capital Improvement Updates**

1. ATG Payment Authorization
2. Bleigh Construction Payment Authorization
3. REC 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 5-0, 1 abstained (Tammy Tate).

4. Alternate Fencing and Concrete Consideration

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to approve the additional concrete and fencing work to be completed at the HHS sports complex at the total cost of approximately \$31,000.00 as presented. Motion carried 6-0.

5. Scoreboard Design Consideration

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to authorize the superintendent to give approval to go with the design that includes the cougar eyes and the new logo on the scoreboard, option #3. Motion carried 6-0.

6. Facilities Improvement Updates

Motion was made by Tammy Tate, seconded by Donna Rieid to move forward with altering the location of the first home football game to Clark County on 8/25/18, with plans to hold a ribbon cutting ceremony at the next home football game, which is currently scheduled for Friday, September 7, 2018. Motion carried 6-0.

7. Facility concern regarding District Lawn Services – the weed trimming and removal in and around the landscaping, buildings, trees, ball fields, and etc.

**b. HHS Boiler Update**

1. **Hot water heater** – Natural gas 119G put in by Tom Geise Plumbing



**c. District LOGO (trademark paperwork & authorization forms)**

Motion was made by Robert Reed Miller, seconded by Sue Ann Gaus to authorize the board president to sign the trademark paperwork and authorization form for the football mom's club as presented. Motion carried 6-0.

Motion was made by Jamie Brennan, seconded by Tammy Tate to authorize the board president to sign the trademark paperwork and authorize the superintendent to be the person responsible for granting permission and signing the license agreements for school affiliated clubs to use the district logo. Motion carried 6-0.

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to authorize Design-it to freely use the district trademarked logo for the purpose of creating Highland merchandise for sale to our community members. Motion carried 6-0.

**d. Delivery of buses purchased through Midwest Transit.**

2 of the 3 Buses were not delivered until about 1pm Wednesday, August 15, and the 3<sup>rd</sup> to be delivered on the first day of school. There were several items not working properly and needed some new tires that needed to be rectified at the expense of Midwest Transit.

**10. NEW BUSINESS**

**a. Business Computer Grant Request**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to authorize the business department to seek approval for funding in the amount of 25% of the cost of the remaining new computers, with the district picking up the remaining expense and for the superintendent to amend the budget accordingly if the grant money is approved. Motion carried 6-0.

**b. Softball Overnight Trip Request –**

Motion was made by Sue Ann Gaus, seconded by Tammy Tate to approve the overnight trip for the softball team to attend the Troy Tournament as presented. Motion carried 6-0.

**c. Dual Credit Agreements**

- 1. Culver-Stockton College**
- 2. Moberly Area Community College**

Motion was made by Sue Ann Gaus, seconded by Tammy Tate to authorize the superintendent to sign the dual-credit agreements with Culver-Stockton College and Moberly Area Community College for the 2018-19 school year. Motion carried 6-0.

**d. Establish District Tuition Rate**

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to set the district tuition rate at \$9,043.63 for the 2018-19 school year. Motion carried 6-0.

**e. Douglass Community Services Memorandum of Understanding – (Foster Grandparents)**

Motion was made by Sue Ann Gaus, seconded by Tammy Tate to authorize the superintendent to sign and move forward with the MOU at his discretion. Motion carried 6-0.

**f. Special Education Compliance Plan – (IDEA) – NO action needed**

**11. N/A**

**12. N/A**

**13. ADJOURNMENT – 7:40 P.M.**

Motion was made by Sue Ann Gaus, seconded by Tammy Tate to adjourn. Motion carried 6-0.

**ITEMS DISCUSSED:**

**PLEDGE OF ALLEGIANCE**

**AGENDA**

**SPECIAL AWARDS & RECOGNITION - none**

**PUBIC COMMENT –**

**CTA/NEA –**

**Public –**

**CONSENT**

**Approved – Minutes from Meetings – 7/12/18 & 8/1/18**

**Set next reg. mo. mtg. date – Thurs., September 13, 2018 at 5:30**

**Set Special Tax Rate Hearing meeting date – Tues., 8-28-18 5:30**

**Approved - Payment of bills**

**Approved – Substitute List**

**MSBA BOARD REPORT – viewed August**

**BUDGET UPDATE – end of July 2018**

**PAYMENT AUTHORIZATIONS for district facilities & capital improvement  
updates (ATG payment, Bleigh Const. payment, REC payment)**

**POLICY UPDATES**

**ALTERNATE FENCING AND CONCRETE CONSIDERATION (HHS SPORTS  
COMPLEX)**

**SCOREBOARD DESIGN - (OPTION #3)**

**FACILITIES IMPROVEMENT UPDATES**

**LAWN SERVICES – CONCERNS**

**HHS BOILER UPDATE**

**DISTRICT LOGO (TRADEMARK PAPERWORK/SUTHORIZATION FORMS)**

**MIDWEST TRANSIT – DELIVERY OF BUSES**

**BUSINESS COMPUTER GRANT REQUEST**

**SOFTBALL OVERNIGHT TRIP REQUEST**


**DUAL CREDIT AGREEMENTS**

**DISTRICT TUITION RATE (ESTABLISHED-\$9,043.63)**

**DOUGLASS COMMUNITY SERCVICES MEMORANDUM OF  
UNDERSTANDING (FOSTER GRANDPARENTS)**

**SPECIAL EDUCATION COMPLIANCE PLAN**

  
Secretary

  
President

9-13-18  
Date