

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
AUGUST 1, 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 Vice - President, Neil Jennings. 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, Tammy Tate - Yes.

Randy Sharpe - Absent

2. Executive Session

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, 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, Tammy Tate – Yes. Motion carried 6-0.

OPEN SESSION 5:45 P.M.

4. Pledge of Allegiance

Vice - President, Neil Jennings asked – Jamie Brennan to lead the Board in the Pledge of Allegiance.

5. Approve/Amend the Agenda

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

6. New Business**a. School Messenger Agreement**

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to approve the agreement for School Messenger as presented and authorize the superintendent to sign the agreement on behalf of Lewis County C-1 School District, as well as approve the payment for the 2018-2019 service. Motion carried 6-0.

b. HHS Boiler

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to allow Superintendent, John French and Head of Maintenance, Scott Miller make the final decision of the most economical and appropriate avenue to fix the HHS boiler. Motion carried 6-0.

7. N/A

8. N/A

9. ADJOURNMENT – 5:53 P.M.

Motion was made by Sue Ann Gaus, seconded by Robert Reed Miller to adjourn open session. Motion carried 6-0.

ITEMS DISCUSSED:

**PLEDGE OF ALLEGIANCE
SCHOOL MESSENGER
HHS BOILER
AGENDA**


Secretary


President

8-16-18
Date