

**LEWIS COUNTY C-I SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
JULY 12, 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 7 members being present. Jamie Brennan – Yes, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, and 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, 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 6:00 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 7-0.

**6. Special Awards & Recognition**

None

**7. Public Comment****a. CTA:****b. Public:** Amy Winters – item #9.b.2. (GCBA)**8. Consent Items**

- a.** Approval of minutes from the **June 14, 2018** open session Regular meeting.
- b.** Approval of minutes from the **June 28, 2018** Special Meeting.
- c.** Set Next meeting date and time – **Thursday August 16, 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 Free and Reduced Lunch criteria.**
- f.** **Approval for payment of Bills.**
  - 1. ATG Invoice - \$86,882.25
  - 2. Bleigh Invoice - \$287,031.05

Motion was made by Sue Ann Gaus, seconded by Donna Reid to approve the consent agenda as presented. Motion carried 6-0, 1 abstained (Randy Sharpe).

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

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

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

Motion was made by Tammy Tate, seconded by Sue Ann Gaus to approve the 2017-2018 budget amending to actuals with auditor adjustments. Motion carried 7-0.

**10. OLD BUSINESS****a. Summer School** – Tabled - because as of this date we have not received anything from Catapult, nor a bill.

**b. Board Policy Updates****1. Procedure JHD – AP1**

Motion was made by Jamie Brennan, seconded by Neil Jennings to rescind this procedure as presented. Motion carried 7-0.

**2. Policy GCBA & GDBA**

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to amend board policy GCBA to allow full horizontal movement for certified staff that are **not** frozen due to educational level and to limit the horizontal movement for certified staff that **are** frozen due to educational level to no more than 3 columns per year. Motion carried 7-0.

**c. Summer Construction Updates**

1. **Evaluation Report on Mezzanine** – We will do the recommendations next summer, because there is not time to get them before the start of school.
2. **FB & Track** - update (problems with water and sewer lines)
3. **Front Drive** – Concrete almost complete
4. **HES** – Concrete replacement
5. **GYM Lighting** – update – about ½ done

**d. Water Tower - color choices**

1. Sample Designs
2. Colors

**e. Items to Decommission -**

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to decommission the items as presented and authorize the district to list the items for sale on GoveDeals.com. Motion carried 7-0.

**f. Pepsi Agreement –**

Motion was made by Tammy Tate, seconded by Donna Reid to approve the Pepsi Agreement as presented. Motion carried 7-0

**11. NEW BUSINESS****a. Set 2018-19 Prices for Food Service**

Motion was made by Sue Ann Gaus, seconded by Robert Reed Miller to increase the lunch prices by \$.10 to meet federal mandates, setting the High School lunch price at \$2.60, Elementary lunch price at \$2.35, Adult lunch price at \$3.20 with breakfast (\$1.25) and milk/juice prices (\$.30) remaining the same. Motion carried 7-0.

**b. Pro-Tech Maintenance Agreement –**

Motion was made by Tammy Tate, seconded by Neil Jennings to approve the agreements as presented and authorize the superintendent to sign the agreements on behalf of Lewis County C-1 School District. Motion carried 7-0.

**c. School Resource Officer Agreement**

Motion was made by Neil Jennings, seconded by Sue Ann Gaus to approve the SRO Agreement with the Lewis County Sheriff's Department and Lewis County as presented. Motion carried 7-0.

**d. Morenet Agreement – Bandwidth Increase**

Motion was made by Jamie Brennan, seconded by Neil Jennings to approve the increase in bandwidth for the district to the 250MB level with Morenet at an additional annual cost of \$1,708.65. Motion carried 6-0.

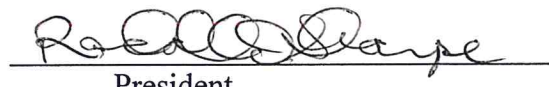
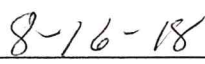
*11. N/A*

*12. N/A*

**13. ADJOURNMENT – 7:10 P.M.**

Motion was made by Tammy Tate, seconded by Robert Reed Miller to adjourn. Motion carried 7-0.



**ITEMS DISCUSSED:****PLEDGE OF ALLEGIANCE****AGENDA****SPECIAL AWARDS & RECOGNITION - none****PUBIC COMMENT –****CTA/NEA –****Public – Amy Winters – item 9.b.2. (GCBA)****CONSENT****Approved – Minutes from Meetings – 6/14/18 & 6/28/18****Set next reg. mo. mtg. date – Thurs., Aug. 16, 2018 at 5:30****Set Special Tax Rate Hearing meeting date – Tues., 8-28-18 5:30****Approved – Free and Reduced Lunch criteria****Approved - Payment of bills****1. ATG - invoice****2. BLEIGH - invoice****MSBA BOARD REPORT – viewed July****BUDGET UPDATE – end of June 2018****SUMMER SCHOOL – tabled till August****POLICY UPDATES****Procedure JHD-AP1 – rescind****POLICY GCBA approved with changes****POLICY GDBA – no changes****PROJECT UPDATES****ATG – Track/FB****GYM - Lighting****BLEIGH – Front Drive (probably done on 7-13-18)****HEIMER – Replacing concrete at HES****MEZZANINE – will do the recommended work next summer****WATER TOWER – design & color****DECOMMISSION ITEMS****PEPSI AGREEMENT****FOOD SERVICE – set prices****PRO-TECH – Maintenance agreement****SRO – agreement****MOREnet - Agreement with Bandwidth increase**  
Secretary  
President  
Date