

**LEWIS COUNTY C-I SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
March 14, 2019**

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, Tammy Tate - Yes.

**2. Executive Session**

Motion was made by Tammy Tate, seconded by Sue Ann Gaus 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, Tammy Tate - Yes. Motion carried 7-0.

**OPEN SESSION 6:08 P.M.**

**4. Pledge of Allegiance**

President, Randy Sharpe asked – Susan Moore to lead the Board in the Pledge of Allegiance.

**5. Approve/Amend the Agenda**

Motion was made by Sue Ann Gaus, seconded by Donna Reid to approve the agenda as presented. Motion carried 7-0.

**6. Public Comment**

- a. CTA/NEA – planning a candidate forum Wednesday, March 27, 2019 at 6:00 p.m. (4 candidates will be there)(1 conflict)(1 doesn't want to participate)

- b. **Public - none**

7. **Consent Items**

- a. Approval of minutes from the **February 14, 2019** open session Regular meeting.
- b. Set Next meeting dates and time – **Thursday, April 11, and May 9, 2019 at 5:30 p.m.**
- c. **Approval for payment of Bills.**
- d. **Approval of the Substitute Lists** – no additions this month

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to approve the consent agenda items as presented. Motion carried 6-0-1 abstain (Randy Sharpe).

8. **Superintendent's Report**

- a. **Monthly MSBA Board Report**

The Board viewed the March report.

- b. **Budget Update** – Superintendent, John French reviewed the financial report as of the end of February 2019.

9. **OLD BUSINESS**

- a. **Board of Education Candidate Forum/Board Election -**

The following 6 candidates will be on the April 2, 2019 ballot for School Board. A Forum will be held on Wednesday, March 27, 2019 at 6:00 p.m.

1. Robert Reed Miller – incumbent
2. Tammy Tate - incumbent
3. Erin Hedges
4. Lindsey Caudill
5. Jeremy Geisendorfer
6. Nicole Simmons

- b. **Concrete/Parking Lot Bids** – Were opened on Thursday, March 13.

Motion was made by Jamie Brennan, seconded by Neil Jennings to award the bid to Bleigh Construction Company, with an expectation to complete areas F, G, and H during July 2019. Motion carried 7-0.

- c. **Bus Bids** – considering propane powered buses. Superintendent, John French will gather more information and apply for the grant, for propane bus discount if that is the favored decision. Mr. French will keep the board updated on the plan and opportunity.
- d. **ESSA and Targeted School Building Designations** – a team of 4, (Traci Mosby, Alan Koch, Julie Flanagan and John French) are being sent on March 19 to a meeting, since the HS is a designated “Targeted” school.
- e. **District CSIP**  
  
Superintendent, John French would like for the committee to reconvene and revise our plan, as to the things that have been achieved and more future planning, and maybe adding some more urgent items on the list. Would like for 2 or 3 board members to help serve on that committee.
- f. **Board Policy Updates**

**Board 2018D Policy Updates** – Tabled till the April 11, 2019 meeting

**POLICIES:**

1. **BBB** – School Board Elections
2. **BBBB** – School Board Ballot Issues
3. **DC** – Taxing and Borrowing Authority and Limitations
4. **DG** – Depository of Funds
5. **DJFA** – Federal Programs and Projects
6. **GB** – Part-time and Substitute Employment
7. **GBAC** – Staffing With and Employing Retirees
8. **GBEBC** – Criminal Background Checks
9. **GCPC** – Retirement of Professional Staff Members
10. **GDPC** – Retirement of Support Staff Members
11. **IC** – Academic Calendar/Year/Day
12. **IGAEB** – Teaching About Human Sexuality
13. **IGBB** – Programs for Gifted Students
14. **IKE** – Promotion, Acceleration and Retention of Students
15. **IKF** – Graduation Requirements
16. **IL** – Assessment Program (K-12 Districts)
17. **JECC** – Assignment of Students to Grade Levels
18. **JHD** – Student Counseling Program
19. **KB** – Public Information Program



**PROCEDURES:** Do not need to vote on these, but they are directly tied to the above Policies.

1. **DG-AP – Depository of Funds RESCIND**
2. **DJFA-API – Federal Programs and Projects (Managing Funds...)**
3. **GBEBC-API – Criminal Background Checks (Security)**
4. **IGBB-API – Programs for Gifted Students (Identification & Placement)**
5. **JFCL-API – A+ Schools Program**
6. **KB-API – Public Information Program**

**g. School Calendars**

Motion was made by Sue Ann Gaus, seconded by Tammy Tate to officially amend the 2018-19 School Calendar as presented using March 15<sup>th</sup> and April 22<sup>nd</sup> as the additional make-up days and move third quarter end date to March 29<sup>th</sup> to keep the last day of school and graduation on May 24<sup>th</sup>. Motion carried 7-0.

Motion was made by Jamie Brennan, seconded by Neil Jennings, to adopt the 2019-2020 Calendar Option #3 as presented, which includes a start date of more than 10 calendar days prior to the first Monday in September. Motion carried 7-0.

- h. Purchasing Card Rebate Program** – We received a rebate of \$1,507.13.
- i. MSBA Spring Region 3 Meeting** – Monday, April 15, 2019, 5:45 p.m. at Palmyra HS.
- j. Staff Appreciation Banquet** – Hope you plan to attend this annual event on Tuesday, May 7, 2019.

**10. NEW BUSINESS**

- a. Health Insurance Renewal Information** - 7.5% increase + \$70,000 assessment to pay.

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to have the district pick up the 7.5% increase in health insurance premiums, which amounts to approximately \$40.00 per month per covered employee. Motion carried 7-0.

- a. OPAA Contract Renewal –**

Motion was made by Tammy Tate, seconded by Jamie Brennan to approve the contract extension as presented to continue with OPAA as the district's food service management company. Motion carried 7-0.

**b. QNS Contract Renewal –**

Motion was made by Sue Ann Gaus, seconded by Neal Jennings to authorize the superintendent to sign the 3 year contract with QNS to serve as the District's technology service provider, once the District's attorney has reached agreement with QNS on the final contract language. Motion carried 7-0.

**1. QNS Technology Recommendation for 2019-2020**

Motion was made by Donna Reid, seconded by Jamie Brennan to seek bids for up to 85 computers, which are needing to be replaced. Motion carried 7-0.

**2. QNS Technology Future –** Servers are needing to be replaced, which will also require switch and wiring replacement, to handle one-to-one chrome book expansion, etc.

**d. Content Filter Option - Bark – (monitoring students on internet)**

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to start using the free program **Bark** as presented. Motion carried 7-0.

**e. Dance Floor Purchase/Rental Discussion –**

Motion was made by Jamie Brennan, seconded by Neil Jennings to authorize the superintendent to purchase the dance floor as presented with the expectation that the district will hold Prom at the High School for the next 5 years. Motion carried 7-0.

**f. Stage Purchase/Rental Discussion –**

Motion was made by Sue Ann Gaus, seconded by Tammy Tate to rent the stage and further evaluate the future availability of the stage rental versus purchasing a new stage for the district. Motion carried 7-0.

**g. Warmer/Holding Unit Purchase for HHS –**

Motion was made by Robert Reed Miller, seconded by Tammy Tate to authorize the superintendent to purchase one (1) warmer/holding unit for the High School Food Service Program as presented. Motion carried 7-0.

**h. Additional Robots needed for Robotics Program –**

Motion was made by Jamie Brennan, seconded by Neil Jennings to authorize the superintendent to purchase ten (10) additional robots as presented and amend the budget if necessary. Motion carried 7-0.

- i. **USB Securities Pledging Request** – Superintendent, John French will check with our auditors to make sure this meets statutory requirements with this program.

**11. ADMINISTRATIVE REPORTS**

- a. **HES** - Larry Post
- b. **HHS** – Alan Koch
  - 1. **DISCIPLINE** – Ben Buening
- c. **ATHLETICS** – Ben Buening
  - c. **SPECIAL EDUCATION** – Julie Flanagan
  - d. **TRANSPORTATION**
  - e. **FOOD SERVICE**

**12. N/A**

**13. N/A**

**14. ADJOURNMENT – 9:00 P.M.**

Motion was made by Jamie Brennan, seconded by Tammy Tate to adjourn.  
Motion carried 7-0.

**ITEMS DISCUSSED:**

**PLEDGE OF ALLEGIANCE**

**AGENDA**

**PUBIC COMMENT –**

**CTA/NEA –**

**Public –**

**CONSENT**

**Approved – Minutes from Open Meeting**

**Set next 2 reg. mo. mtg. date – Thurs., Apr. 11, and May 9, 2019 at 5:30 p.m.**

**Approved - Payment of bills**

**Approved – Substitute List (no new)**

**MSBA BOARD REPORT –**

**BUDGET UPDATE – end of February 2019**

**BOE FILING/Election Candidate Forum, Wednesday, March 27, 2019 6:00 p.m.**

**BUS BID – next month**

**CONCRETE (Parking lot) bids (awarded to Bleigh Const.)**

**ESSA and Targeted School Bldg. Desig. – March 19, 2019**

**CSIP – future planning**

**MSBA 2018D update – tabled till April**

**SCHOOL CALENDAR 2018-19 – officially amended**

**SCHOOL CALENDAR 2019-20 - #3**

**BMO P-card rebate - \$1,507.13**

**MSBA Region 3 Spring Meeting 4/15/19 at Palmyra**

**STAFF APPRECIATION BANQUET (Tues., May 7, 2019)**

**HEALTH INSURANCE RENEWAL**

**OPAA CONTRACT RENEWAL**

**QNS CONTRACT RENEWAL**

**QNS TECH RECOMMENDATION FOR 2019-20**

**QNS TECH FUTURE**

**BARK-Filter Content option**

**DANCE FLOOR**


**STAGE**


**WARMER/HOLDING UNIT**

**ROBOTS –addition**

**USB Security Pledging Request**

**ADMINISTRATIVE REPORTS**

  
Secretary

  
President

4-11-19  
Date