

**LEWIS COUNTY C-I SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
FEBRUARY 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 4 members being present. Jamie Brennan – Yes, Sue Ann Gaus – Yes, Neil Jennings - Yes, and Randy Sharpe – Yes.

*Robert Reed Miller – absent*

*Donna Reid – absent*

*Tammy Tate - absent*

**2. Executive Session**

Motion was made by Sue Ann Gaus, seconded by Neil Jennings 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, Randy Sharpe – Yes. Motion carried 4-0.

**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 Sue Ann Gaus, seconded by Jamie Brennan to approve the agenda as presented. Motion carried 4-0.

**6. Public Comment**

- a. CTA/NEA – planning a candidate form**

- b. **Public - none**

7. **Consent Items**

- a. Approval of minutes from the **January 10, 2019** open session Regular meeting.
- b. Set Next meeting dates and time – **Thursday, March 14, 2019, and April 11, at 5:30 p.m.**
- c. **Approval for payment of Bills.**
- d. **Approval of the Substitute Lists – additions**

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to approve the consent agenda items as presented pulling out or removing one Check #82613/Trace #1425 to be paid at a later time. Motion carried 4-0.

8. **Superintendent's Report**

- a. **Monthly MSBA Board Report**
  - 1. The Board did not view the February report. Mr. French informed them of items of most importance.
- b. **Budget Update** – Superintendent, John French reviewed the financial report as of the end of January 2019.
  - 1. Audit Agreement

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to approve the agreement as presented. Motion carried 4-0.

9. **OLD BUSINESS**

- a. **Board of Education Filing dates -**

The following 6 candidates will be on the April 2, 2019 ballot for School Board.

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

- b. **State Testing Report** – Traci Mosby provided more information regarding our results, and our District's APR score.
- c. **Bus & Concrete/Parking Lot Bids** – These will be put out to bid to be considered and acted on at the March meeting date.
- d. **Board Recognition Week**  
  
We will recognize the Board on Friday, February 15 with Court Warming and games against Palmyra.
- e. **Staff Appreciation Banquet** – Hope you plan to attend this annual event, Tuesday, May 7, 2019.
- f. **Accounting Software Contract** – has been approve by our attorney and ready for Randy's signature.

#### 10. **NEW BUSINESS**

- a. **Board 2018D Policy Updates –**

**POLICIES:** Will need to adopted or revised at the March board meeting

- 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-AP1 – Federal Programs and Projects (Managing Funds...)**
3. **GBEBC-AP1 – Criminal Background Checks (Security)**
4. **IGBB-AP1 – Programs for Gifted Students (Identification & Placement)**
5. **JFCL-AP1 – A+ Schools Program**
6. **KB-AP1 – Public Information Program**

**b. Overnight Trip Request**

1. **FFA State Convention** – April 25-26, 2019 no expense to the District
2. **Missouri Sate FFA Camp** – June 10-16, 2019 at Camp Rising Sun in Lake of the Ozarks.

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to approve the FFA overnight trip requests as presented. Motion carried 4-0.

**c. School Calendar –**

**1. 2018-19**

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to amend the 2018-19 School Calendar to use President's Day and March 15 as additional make-up days and move third quarter end date to March 22<sup>nd</sup> to keep the last day of school and graduation on May 24<sup>th</sup>. Motion carried 4-0.

2. **2019-20** – To have Calendars for the March meeting to make that decision.

**d. Hard Surface Only – Bus Route Option –**

Would like this option if it becomes necessary, for any reason (ice, mud, etc.)

**e. Prom Dress Exchange –**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to authorize Bookkeeper, Kim Kramer and Superintendent, John French to sign/stamp the checks for consignee's who are owed money after the fundraiser event. Motion carried 4-0.

**f. Sister's On 6 Logo Request –**

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to approve the license agreement as presented and authorize the board president to sign the agreement. Motion carried 4-0.

**11. ADMINISTRATIVE REPORTS****a. HES - Larry Post****b. HHS – Alan Koch (absent)****1. DISCIPLINE – Ben Buening****c. ATHLETICS – Ben Buening****d. SPECIAL EDUCATION – Julie Flanagan****e. TRANSPORTATION****f. FOOD SERVICE - OPAA****12. *N/A*****13. *N/A*****14. ADJOURNMENT – 6:45 P.M.**

Motion was made by Jamie Brennan, seconded by Neil Jennings to adjourn. Motion carried 4-0.

**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., Mar. 14, and Apr. 11, 2019 at 5:30 p.m.**

**Approved - Payment of bills**

**Approved – Substitute List**

**MSBA BOARD REPORT –**

**BUDGET UPDATE – end of January 2019**

**2019 AUDIT CONTRACT**

**BOE FILING/Election Candidates**

**BUS & CONCRETE (Parking lot) bids**

**BOARD RECOGNITION WEEK –Friday, February 15, 2019**

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

**STATE TESTING REPORT**

**ACCOUNTING SOFTWARE CONTRACT**

**2018D POLICY UPDATES**

**OVERNIGHT TRIP REQUEST**

**AMEND CALENDAR 2018-19**

**2019-20 CALENDAR**

**BUS ROUTE OPTION-hard surface only**

**PROM DRESS EXCHANGE**

**SISTER'S ON SIX LOGO REQUEST**

**ADMINISTRATIVE REPORTS**

  
Secretary

  
President

3-14-19  
Date