

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
NOVEMBER 13, 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 6 members being present. Jamie Brennan – Yes, Sue Ann Gaus – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, and Tammy Tate - Yes.

Neil Jennings - absent

2. Executive Session

Motion was made by Jamie Brennan, 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, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Tammy Tate - Yes. Motion carried 6-0.

OPEN SESSION 6:00 P.M.

4. Pledge of Allegiance

President, Randy Sharpe asked – Paul Scifres to lead the Board in the Pledge of Allegiance.

5. Approve/Amend the Agenda

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to approve the agenda as presented, except the order of moving item 10.a. in front of item 8. Motion carried 6-0.

6. Public Comment

- a. CTA/NEA - Angie Seals –reported on Staff appreciation – date set
- b. Public - none

7. Consent Items

- a. Approval of minutes from the **October 11, 2018** open session Regular meeting.
- b. Set Next 2 meeting dates and time – **Wednesday, December 12, 2018 and Thursday, January 10, 2019, both at 5:30 p.m.**
- c. **Approval for payment of Bills.**
- d. **Approval of the Substitute Lists**

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to remove check #82153, trace #819 from the list of bills presented for separate consideration. Motion carried 6-0.

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to pay check #82153, trace #819. Motion carried 5-0, 1 abstained (Tammy Tate).

Motion was made by Jamie Brennan, seconded by Tammy Tate to approve the remaining bills and consent agenda items as presented. Motion carried 4-0, 2 abstained (Randy Sharpe and Sue Ann Gaus).

10. New Business**a. Fiscal Year 2018 Audit**

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to approve the Fiscal Year 2018 Audit Report as presented. Motion carried 6-0.

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

- 1. The Board viewed the November report.

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

- a. ATG payment authorization
- b. Johnson Electric Services payment authorization

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus, 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 Abstain (Tammy Tate).

9. **OLD BUSINESS**

- a. **Early Outs and Supervision of Student Athletes/Club Participants -**

Mr. French, has checked with surrounding schools as to their procedures, and the legal aspects, and believe that the best result, will be for the parents to come up with their own solution, as this is not a decision for the school to make or be involved.

- b. **Board Policy Updates**

1. **2018B Updates**

POLICIES

- a. **Policy DC** – Taxing and Borrowing Authority and Limitations
- b. **Policy DJFA** – Federal Programs and Projects
- c. **Policy GCPE** – Termination of Professional Staff Members
- d. **Policy GDPE** – Nonrenewal and Termination of Support Staff
- e. **Policy IGAB** – Instructional Interventions
- f. **Policy IGB** – Accommodations of Students with Disabilities
- g. **Policy IGBA** – Special Education
- h. **Policy IGBC** – Parent & Family Involvement and Engagement
- i. **Policy IGBCA** – Programs for Homeless Students
- j. **Policy IGBCB** – Programs for Migratory Students
- k. **Policy IGBE** – Students in Foster Care
- l. **Policy IGBH** – Programs for English Learners
- m. **Policy IGC** – Extended Instructional Programs
- n. **Policy JCB – RESCINDING -Intra-district Transfers**

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to approve the 2018B Policy updates as presented, with Policy JCB being rescinded. Motion carried 6-0.

PROCEDURES

- a. **IGBA – AP1(rescinding)** – Programs for Students with Disabilities (Initial...)
- b. **IGBA – AP2** – Special Education (Evaluation Criteria...)
- c. **IGB – AP1** - (This is replacing IGBA – AP1) – Accommodations of Students w/Disabilities)
- d. **IGBA – AP4** – Programs for Students w/Disabilities (In Private...)
- e. **IGBA – AP5** – Programs for Students w/Disabilities (Surrogate...)
- f. **IGBA - AP1** – Special Education (Services for Incarcerated Youth)
- g. **IGBCB – AP1** – Programs for Migratory Students
- h. **IGBE – AP1** – Students in Foster Care (Dispute Resolution Process)
- i. **JCB – AP1** – Intra-district Transfers (Transfers under Federal Law)

FORMS

- a. **IGB – AF1** – Accommodations of Students with Disabilities
- b. **IGBC – AF1** – Parent and Family Involvement and Engagement
- c. **IGBC – AF2** – Parent and Family Involvement and Engagement
- d. **IGBCA – AF1** – Programs for Homeless Students
- e. **IGBH – AF1** – Programs for English Language Learners
- f. **IGBH – AF2** - Programs for English Language Learners
- g. **JEC – AF1** – School Admissions (Enrollment Form)
- h. **JEC – AF2** – School Admissions (Statement of Student Discipline)
- i. **JECA – AF2** – Admission of Students (Registration Form)
- j. **JECA – AF3** – Admission of Students (Affidavit of Relative Caregiver)
- k. **JO – AF9** – Student Records (Ethnicity & Race Student...)

2. 2018C Updates**POLICIES**

- a. **IGCD** – Virtual Courses
- b. **IGCE** – Nontraditional Instruction Options

Motion was made by Tammy Tate, seconded by Robert Reed Miller to approve the 2018C Policy updates as presented. Motion carried 6-0.

PROCEDURES

- a. **IGCD – AP1** – Virtual Courses (Best Educational Interest Determination)

FORMS

- a. **IGCD – AF1** – Virtual Courses (Request to Enroll in Virtual Courses)
- b. **IGCD – AF2** – Virtual Courses (Enrollment Determination)

c. Softball Field Upgrade requests

Mr. French met with Robert Reed Miller, Scott Miller, Ben Buening, Ronnie Richardson, and Paul Scifres and discussed some upgrade options, but first it needs to have a water source brought over to the Softball field and have a proper drainage system created for Softball Field and the surrounding area.

10. NEW BUSINESS**a. Audit – before item #8.****b. Items to decommission**

1. Old Textbooks as of November 2018
2. Other Equipment as of October 2018

Motion was made by Jamie Brennan, seconded by Tammy Tate to authorize the decommissioning of the textbooks and equipment as presented. Motion carried 6-0.

c. Business Computer RFP

Motion was made by Tammy Tate, seconded by Sue Ann Gaus to authorize the superintendent to proceed with the RFP for the purchase of the full 52 PCs needed to cover the two classrooms and amend the budget accordingly. Motion carried 6-0.

d. MAP and EOC Discussion

Traci Mosby presented graphs and an explanation about our students.

e. M.U.S.I.C. Renewal

Motion was made by Sue Ann Gaus, seconded by Donna Reid to approve the payment of the M.U.S.I.C. renewal with the same umbrella coverage amounts as we were enrolled in last year. Motion carried 6-0.

f. Board of Education filing dates

Filing dates for the April 2, 2019 Election for School Board members begins on December 11 at 8-4 each open day, except on the final day which is January 15, which filing lasts until 5 pm. The two Board member's terms expiring are Robert Reed Miller and Tammy Tate

g. Board Recognition Week

Special presentation for board member will be on Tuesday, January 22, at the Varsity basketball games versus Monroe City.

h. Staff Appreciation Banquet

Please mark your calendars for the evening of Tuesday, May 7, 2019.

11. ADMINISTRATIVE REPORTS

- a. HES - Larry Post
- b. HHS – Alan Koch (supervising a game)
 - 1. DISCIPLINE – Ben Buening (not here-supervising BB)
- c. ATHLETICS – Ben Buening (not here-supervising BB)
- d. SPECIAL EDUCATION – Julie Flanagan

12. N/A

13. N/A

14. ADJOURNMENT – 7:40 P.M.

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to adjourn.
Motion carried 6-0.

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE

AGENDA

PUBLIC COMMENT –

CTA/NEA –

Public –

CONSENT

Approved – Minutes from Meetings – 10/11/18

Set next 2 reg. mo. mtg. dates – Wed., December 12, 2018

Thurs., Jan. 10, 2019 at 5:30 p.m.

Approved - Payment of bills

Approved – Substitute List

MSBA BOARD REPORT – Board viewed November

BUDGET UPDATE – end of October 2018

**PAYMENT AUTHORIZATIONS for district facilities & capital improvement
updates (ATG and Johnson Electric Services)**

SUPERVISION OF STUDENT ATHLETIC/CLUB PARTICIPANTS

DECOMMISSIONING OF TEXTBOOKS AND EQUIPMENT

MSBA – POLICY 2018B Updates (approved as listed in minutes)

MSBA – POLICY 2018C Updates (approved as listed in minutes)

SOFTBALL FIELD UPGRADE REQUESTS

AUDIT- Fiscal year 2018

BUSINESS COMPUTER RFP

MAP & EOC DISCUSSION/PRESENTATION


M.U.S.I.C. Renewal


BOE FILING DATES Dec. 11, 2018-January 15, 2019

BOARD RECOGNITION WEEK –Jan. 20-26, 2019 (Tues. Jan. 22, BB game)

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

ADMINISTRATIVE REPORTS


Secretary


President

12-12-18

Date