

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
JANUARY 10, 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 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 Tammy Tate 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.

Neil Jennings – arrived at 5:54

OPEN SESSION 6:06 P.M.

4. Pledge of Allegiance

President, Randy Sharpe asked – Gage Neisen to lead the Board in the Pledge of Allegiance.

5. Approve/Amend the Agenda

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

6. Public Comment

- a. CTA/NEA – Angie Seals
- b. Public - none

7. Consent Items

- a. Approval of minutes from the **December 12, 2018** open session Regular meeting.
- b. Set Next meeting date and time – **Thursday, February 14, 2019, at 5:30 p.m.**
- c. **Approval for payment of Bills.**
- d. **Approval of the Substitute Lists – additions**

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to approve the consent agenda items as presented. Motion carried 4-0, 3 abstained (Randy Sharpe, Neil Jennings and Donna Reid).

8. Superintendent's Report

- a. **Monthly MSBA Board Report**
 - 1. The Board viewed the January report.
 - 2. Feb. 11th is Legislative Day at the Capitol
- b. **Budget Update** – Superintendent, John French reviewed the financial report as of the end of December 2018.
 - 1. Johnson Electric Service Payment Authorization

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to authorize the superintendent to sign and submit the payment authorization for payment to be made to the vendor as presented. Motion carried 6-0, 1 Abstained (Tammy Tate).

9. OLD BUSINESS

- a. **Fiscal Year 2018 Audit -**

Motion was made by Robert Reed Miller, seconded by Neil Jennings to approve the amended audit report for Fiscal Year 2018 as presented. Motion carried 7-0.

b. Board of Education Filing dates

Reminder that filing for the April 2, 2019 Election for School Board members began on Tuesday, December 11th at 8:00 am. Filing takes place from 8am-4pm on school days except on the final day, which is January 15th when filing lasts until 5pm. Terms that are expiring this year are Robert Reed Miller and Tammy Tate. Both of these incumbents did sign up for re-election.

c. Legislative Day at the Capital – February 11 – board members will need to register to attend.**d. Board Recognition Week**

We will recognize the Board on Friday, February 15 with Court Warming and games against Palmyra.

e. Staff Appreciation Banquet – has been set for Tuesday, May 7, 2019.**10. NEW BUSINESS****a. Amend the 18-19 School Calendar –**

Motion was made by Sue Ann Gaus, seconded by Tammy Tate to amend the 2018-19 school calendar to extend Wednesday, 2/13/19 to a full-day in order for district drivers to receive the active shooter training. Motion carried 7-0.

b. State Testing Report – Traci Mosby – reported on the State test results.**c. Missouri Minimum Wage Changes -**

Motion was made by Donna Reid, seconded by Robert Reed Miller to table the topic until the board is considering adopting the fiscal year 2020 budget. Motion carried 7-0.

d. Authorize Concrete Bid Requests -

Motion was made by Tammy Tate, seconded by Sue Ann Gaus to authorize the district to seek bids for concrete replacement on the next phase of the long-range plan to completely replace the parking lots at both campus. Motion carried 7-0.

e. Accounting Software Contract – waiting for our attorney's approval.

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to authorize the superintendent to sign the contract once the district's attorney approves the final language. Motion carried 7-0.

f. County Request Regarding Heritage Avenue –

With advisement from the school attorney, unless there is some sort of new construction, or new entrance, the recommendation is to not contribute in the cost.

11. ADMINISTRATIVE REPORTS

a. HES - Larry Post

b. HHS – Alan Koch

1. DISCIPLINE – Ben Buening

c. ATHLETICS – Ben Buening

d. SPECIAL EDUCATION – Julie Flanagan

12. EXECUTIVE SESSION

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to go back 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: Item #s 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, Randy Sharpe – Yes, Tammy Tate - Yes. Motion carried 7-0.

14. ADJOURNMENT – 8:15 P.M.

Motion was made by Neil Jennings, 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 reg. mo. mtg. date – Thurs., Feb. 14, 2019 at 5:30 p.m.

Approved - Payment of bills

Approved – Substitute List

MSBA BOARD REPORT – Board viewed December

BUDGET UPDATE – end of December 2018

FISCAL YEAR 2018 AUDIT

BOE FILING ENDING DATE - January 15, 2019

LEGISLATIVE DAY AT CAPITAL – February 11, 2019

BOARD RECOGNITION WEEK –Friday, February 15, 2019

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

STATE TESTING REPORT

MISSOURI MINIMUM WAGE CHANGES

AMEND CALENDAR – Bus Driver-Active Shooter training

ACCOUNTING SOFTWARE CONTRACT

CONCRETE BID REQUESTS

ADMINISTRATIVE REPORTS

COUNTY REQUEST REGARDING HERITAGE AVENUE


Secretary


President

2-14-19
Date