

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
OCTOBER 11, 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, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, and Tammy Tate - Yes.

Sue Ann Gaus - absent

2. Executive Session

Motion was made by Jamie Brennan, seconded by Donna Reid 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, Neil Jennings – 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 – Donna Reid to lead the Board in the Pledge of Allegiance.

5. Approve/Amend the Agenda

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

6. Public Comment

- a. **CTA/NEA** - none
- b. **Public** - several patrons concerned regarding item 10.a. (Early out and Supervision of Student athletes/club participants.)
 - 1. Rachel Goehl
 - 2. Dan Goehl
 - 3. Laura Meyer

7. Consent Items

- a. Approval of minutes from the **September 13, 2018** open session Regular meeting.
- b. Set Next 2 meeting dates and time – **Thursday, November 15, 2018 at and December 13, 2018, both at 5:30 p.m.**
- c. **Approval for payment of Bills.**
- d. **Approval of the Substitute Lists**

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to approve the consent agenda as presented. Motion carried 4-0, 2 abstained (Tammy Tate and Donna Reid).

8. Superintendent's Report

- a. **Monthly MSBA Board Report**
 - 1. The Board viewed the October report.
 - 2. MSBA Annual Conference - September 28-30, 2018 reports:
 - 1. Randy Sharpe
 - 2. Donna Reid
 - 3. John French
- b. **Budget Update** – Superintendent, John French reviewed the financial report as of the end of September 2018.
 - a. Schmitz Communications payment authorization
 - b. ATG payment authorization
 - c. Lil' Ronnies payment authorization

Motion was made by Jamie Brennan, seconded by Tammy Tate, to authorize the superintendent to sign and submit the payment authorizations for payment to be made to the vendors as presented. Motion carried 6-0.

9. **OLD BUSINESS**

- a. **Josh Houchins - sign for the Press Box** – Dedication will be at the next home FB game on **October 12** against Knox County at 6:15 pm.
- b. **Stadium Ribbon Cutting Ceremony** – Ribbon Cutting will be during half time at the home FB game on **October 19** against South Shelby, which is also Senior night.
- c. **MOU with Mark Twain Behavior Health** – the wording has been resolved and signed and now Becky Haskins is now working in the district. Her first day was Monday October 8, 2018.

Also the Foster Grandparent contract wording has been resolved, signed and they will begin soon.

- d. **Resolution for Lewis County Hazard Mitigation Plan** –

Motion was made by Neil Jennings, seconded by Donna Reid to approve the resolution as presented. Motion carried 6-0.

- e. **Update on grounds discussion** –

Mr. French spoke with E. H. Smith and Bill Smith and both recommended that the two remaining trees be removed.

10. **NEW BUSINESS**

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

Mr. French is going to look into all options as well as the legal aspects, and get back to the board, with what will work best for all involved.

- b. **Items to decommission**

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

Motion was made by Neil Jennings, seconded by Donna Reid to authorize the decommissioning of the textbooks and equipment as presented. Motion carried 6-0.

c. **Board Policy Updates (will vote in November)**

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** – Intra-district Transfers

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

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)

11. ADMINISTRATIVE REPORTS

- a. **HES** - Larry Post
- b. **HHS** – Alan Koch (supervising a game)
 - 1. **DISCIPLINE** – Ben Buening
- c. **ATHLETICS** – Ben Buening
- d. **SPECIAL EDUCATION** – Julie Flanagan (coaching a game)

12. *N/A*

13. *N/A*

14. ADJOURNMENT – 8:00 P.M.

Motion was made by Jamie Brennan, seconded by Donna Reid to adjourn. Motion carried 6-0.

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE

AGENDA

PUBIC COMMENT –

CTA/NEA –

Public –

- 1. Rachel Goehl**
- 2. Dan Goehl**
- 3. Laura Meyer**

CONSENT

Approved – Minutes from Meetings – 89/13/18

**Set next 2 reg. mo. mtg. dates – Thurs., November 15, &
Thurs., Dec. 13, 2018 at 5:30 p.m.**

Approved - Payment of bills

Approved – Substitute List

MSBA BOARD REPORT – Board independently view September

MSBA ANNUAL CONFERENCE REPORTS – Sept. 28-30, 2018

BUDGET UPDATE – end of August 2018

**PAYMENT AUTHORIZATIONS for district facilities & capital improvement
updates (Schmitz Communication, ATG payment and Lil’Ronies)**

PRESS BOX DEDICATION 10/12/18

STADIUM RIBBON CUTTING CEREMONY 10/19/18

MOU

HAZARD MITIGATION PLAN –

GROUNDS – TREE REMOVAL

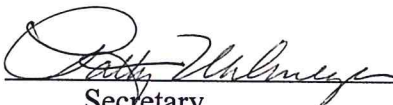
SUPERVISION OF STUDENT ATHLETIC/CLUB PARTICIPANTS

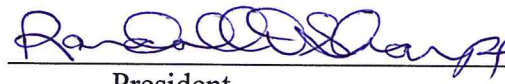
DECOMMISSIONING OF TEXTBOOKS AND EQUIPMENT

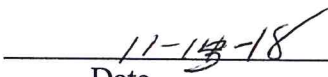
MSBA – POLICY 2018B Updates (Vote in November)

MSBA – POLICY 2018C Updates (Vote in November)

ADMINISTRATIVE REPORTS


Secretary


President


Date