

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
JULY 24, 2019**

PRESIDENT	RANDY SHARPE
VICE-PRESIDENT	NEIL JENNINGS
MEMBER	JAMIE BRENNAN
MEMBER	SUE ANN GAUS
MEMBER	ROBERT REED MILLER
MEMBER	DONNA REID
MEMBER	NICOLE SIMMONS
SUPERINTENDENT	JOHN M. FRENCH
SECRETARY	PATTY UHLMAYER
TREASURER	KIM KRAMER

OPEN SESSION 5:31 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, Nicole Simmons - Yes.

Motion was made by Robert Reed Miller, seconded by Sue Ann Gaus to enter into a 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, 12, 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, Nicole Simmons - Yes. Motion carried 7-0.

OPEN SESSION – 5:40 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 Sue Ann Gaus, seconded by Nicole Simmons to amend the posted agenda to add an additional item as A under Old Business and changing the posted items to be items B and C to have a preliminary discussion with Brad Wegman from L.J. Hart and Company regarding tax rate considerations as presented. Motion carried 7-0.

6. Comments from the Public – none

- a. CTA –
- b. Public -

7. Old Business

- a. **Preliminary Discussion on Tax Rate Considerations** – Brad Wegman from LJ Hart gave the presentation:

1. Non-Binding Letter of Intent
2. Executive Summary from LJ Hart

b. **Softball Field Improvement Bids:**

1. Advanced Turf Solutions - \$32,242.00
2. Mid-American Golf and Landscape, Inc. - \$74,800.00

Motion was made by Jamie Brennan, seconded by Donna Reid to table the bids till the water is under control. Motion carried 7-0

c. **HVAC for HHS Gymnasium – ZERO bids**

Will have to seek out specific companies to provide us with bids and re-do the process.

8. New Business

a. **MACC Dual Credit Agreement**

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to authorize the board president and superintendent to sign the dual-credit agreement with MACC for the 2019-20 school year. Motion carried 7-0.

9. *Executive Session – N/A*

11. ADJOURNMENT – 6:50 P.M.

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

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE


AGENDA

TAX RATE CONSIDERATIONS – Discussion

SB FIELD IMPROVEMENT BID

HVAC for HHS GYM –none

MACC DUAL CREDIT AGREEMENT


Secretary


President

8-14-19
Date