

**LEWIS COUNTY C-I SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
JULY 10, 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 5:30 P.M. (in Central Office, Board Room)**

**1. Call to Order**

Having a quorum the meeting was called to order by member, Robert Reed Miller. The board secretary took the roll with 5 members being present. Jamie Brennan – Yes, Sue Ann Gaus – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Nicole Simmons - Yes.

*Neil Jennings – Absent*

*Randy Sharpe - 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, 12, 13, and 14. Roll call vote was taken: Jamie Brennan – Yes, Sue Ann Gaus – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Nicole Simmons - Yes. Motion carried 5-0.

**OPEN SESSION 6:00 P.M.**

**4. Pledge of Allegiance**

President, Randy Sharpe asked for a volunteer – Jamie Brennan volunteered to lead the Board in the pledge.

**5. Approve/Amend the Agenda**

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

**6. Public Comment**

**a. CTA/NEA – none**

- b. **Public** - none

7. **Consent Items**

- a. Approval of minutes from the **June 12, 2019** open session Regular meeting.
- b. Approval of minutes from the **June 27, 2019** Special meeting.
- c. **Set next Meeting dates – Wed.-July 24, and Wed.-August 14, 2019 at 5:30 p.m.**
- d. **Set Special Tax Rate Hearing meeting date–Wed., 8-28-19 at 5:30 pm**
- e. **Approve the Free and Reduced Lunch criteria**
- f. **Approval for the payment of Bills**

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to approve the consent agenda items as presented. Motion carried 5-0-2 abstain (Randy Sharpe, Neil Jennings).

8. **Superintendent's Report**

- a. **Monthly MSBA Board Report**

The Board viewed the July report.

- b. **Budget Update** – Superintendent, John French reviewed the financial report as of the end of June 2019. The Auditors are scheduled for July 25, 2019.

9. **OLD BUSINESS**

- a. **Summer Maintenance** – Superintendent, John French, informed the Board of projects list and their costs.
- b. **Board 2018D Policy Updates**

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to table till next regular meeting. Motion carried 7-0.

- c. **Items to Decommission**

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to decommission the items as presented and authorize the district to list the items for sale on GovDeals.com. Motion carried 7-0.

**10. NEW BUSINESS**

**a. Set 2019-20 Prices for Food Service -**

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to increase the lunch prices by \$.10 to meet federal mandates, setting the High School lunch price at \$2.70, Elementary lunch price at \$2.45, Adult lunch price at \$3.30, with Breakfast \$1.25 and milk/juice prices \$.30 remaining the same. Motion carried 7-0.

**b. Pro-Tech Maintenance Agreement –**

Motion was made by Robert Reed Miller, seconded by Donna Reid to approve the agreements as presented and authorize the Superintendent to sign the agreements on behalf of Lewis County C-1 School District. Motion carried 7-0.

**c. School Resource Officer Agreement –**

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to approve the SRO Agreement with the Lewis County Sheriff's Department and Lewis County C-1 as presented. Motion carried 7-0.

**11. Executive Session – back into closed 6:50 p.m.**

Motion was made by Sue Ann Gaus, seconded by Neil Jennings 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, 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.

**13. ADJOURNMENT – 7:30 P.M.**

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to adjourn. Motion carried 7-0.

**ITEMS DISCUSSED:**

**PLEDGE OF ALLEGIANCE**

**AGENDA**

**CONSENT**

Approved – Minutes from Open Meetings June 12, and 27, 2019

Set next meeting dates – July 24 2019 and August 14, 2019 at 5:30 pm

Set Special Tax Rate Hearing meeting date August 28, 2019 5:30 pm

Approved – Free and Reduced Lunch criteria

Approved - Payment of bills

**MSBA BOARD REPORT**

**BUDGET UPDATE**

**SUMMER MAINTENANCE**

**MSBA 2018D updates (some to be revised some are rescinded) - tabled**

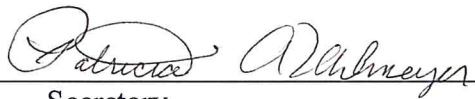
**MSBA 2019A - tabled**

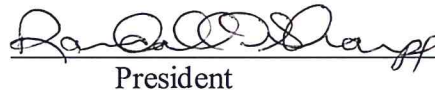
**ITEMS TO DECOMMISSION**

**SET 2019-20 (meal) PRICES FOR STUDENTS STAFF**

**PRO-TECH MAINTENANCE AGREEMENT**

**SCHOOL RESOURCE OFFICER AGREEMENT**

  
Secretary

  
President

8-14-19

Date