

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
SEPTEMBER 11, 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 UHLMeyer
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, Nicole Simmons - Yes.

Neil Jennings - Absent

2. Executive Session

Motion was made by Sue Ann Gaus, seconded by Nicole Simmons 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, Nicole Simmons - Yes. Motion carried 6-0.

OPEN SESSION 6:00 P.M.

4. Pledge of Allegiance

President, Randy Sharpe asked for – John O’Brien to lead the Board in the pledge.

5. Approve/Amend the Agenda

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

6. Special Awards & Recognition

- a. **Model PLC School Banner** – HES (Ben Tilley) Larry Post
- b. **One Classroom at a Time** – Angie Seals ((\$1,000.00)

- c. **MRTA Grant** - Miki Geisendorfer (\$500.00)

7. **Public Comment**

- a. **CTA/NEA** – Angie Seals
- b. **Public** – John O’Brien (Item 11G) (Bus sub pay)

8. **Consent Items**

- a. Approval of minutes from the **August 14, 2019** open session Regular meeting.
- b. Approval of minutes from the **August 28, 2019** Special meeting.
- c. Set next regular Meeting date – **Wed., 10-9-19 and 11-13-19, at 5:30 p.m.**
- d. **Approve payment of Bills.**
 - 1. **Credit Card Statement**
- e. **Approval of the substitute lists.**

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

9. **Superintendent’s Report**

- a. **Monthly MSBA Board Report**

The Board viewed the September report.

- 1. **MSBA** – Fall Conference Schedule (Fri.-Sun. Sept. 27-29)
- b. **Budget Update** – Superintendent, John French reviewed the financial report as of the end of August 2019.

10. **OLD BUSINESS**

- a. **ATI Athletic Trainer Contract -**

Motion was made by Jamie Brennan, seconded by Neil Jennings to authorize Superintendent, John French to sign the Contract after the final Attorney approval of the contract language. Motion carried 7-0.

b. Items to Decommission – 6 pianos

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to approve for the six pianos to be decommissioned and be listed on govdeals.com for sale as presented. Motion carried 7-0.

c. MSBA Board Policy Updates**MSBA 2019B POLICY REVISIONS**

1. **BCC** – Appointed Board Officials
2. **DFA** – Revenues from Investments/Use of Surplus Funds
3. **DH** – Bonded Employees and Officers
4. **DI** – Fiscal Accounting & Reporting/Accounting System
5. **EBBA** – Illness and Injury Response and Prevention
6. **GBCB** – Staff Conduct
7. **GBCBB** – Protected Staff Communications
8. **GCL** – Professional Staff Development Opportunities
9. **JGGA** – Seclusion, Isolation, and Restraint
10. **JHC** – Student Health Services and Requirements
11. **JHCD** – Administration of Medications to Students
12. **KK** – Visitors to District Property/Events

PROCEDURES

1. **DC** - Taxing and Borrowing Authority and Limitations
2. **EBBA** – Illness and Injury Response and Prevention
3. **EHBC** – Data Governance and Security
4. **JHCD** – Administration of Medications to Students

FORMS

1. **JGGA – AF1** – Seclusion, Isolation, and Restraint

Superintendent, John French, asked that the board table till the October meeting.

d. Lunch Balances – Policy/Procedure –

A sample of Clark County's policy was included in the packet for the board to review, as to what a neighboring county is doing with high lunch balances.

e. The District's New School App and Website

Superintendent, John French led the board in navigating, in the website and what information is within the website.

f. CSIP Meeting – will be set soon.

11. NEW BUSINESS**a. Approve the 2019-20 Bus Routes -**

Motion was made by Sue Ann Gaus, seconded by Donna Reid to approve the Bus Routes as presented for the 2019-20 School year. Motion carried 7-0.

b. Overnight Trip Requests–

Motion was made by Jamie Brennan, seconded by Neil Jennings to approve the FFA's overnight trip as requested. Motion carried 7-0.

c. Items to Decommission –

Done in old business item 10 b.

d. Summer School Update -

The bill from Catapult Learning for the Summer School contract was not correct. They will be revising the numbers and hope to have the new corrected bill at the October meeting.

e. Approval of Officials Pay throughout the year –

Motion was made by Neil Jennings, seconded by Sue Ann Gaus to authorize the payment for the 2019-20 home athletic contests as presented so that official can receive their payment on the night of the games they work. Kim Kramer is authorized to sign the checks with Patty or Mr. French using the board president's stamp on the checks. Motion carried 7-0.

f. Summer Food Service Program –

We received our reimbursement of over \$32,000.00 for offering the summer food service program during summer school.

g. Substitute Bus Driver pay -

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to up the Teacher Sub Bus Drivers pay to \$48.00 per trip (time and a half) and being retroactive. Motion carried 7-0.

12. ADMINISTRATIVE REPORTS

- a. HES - Larry Post
- b. HHS – Susan Rossmiller
 - 1. DISCIPLINE – Ben Buening
- d. ATHLETICS – Ben Buening
- e. SPECIAL EDUCATION – Julie Flanagan

13. Executive Session – back into closed 7:39 p.m.

Motion was made by Jamie Brennan, seconded by Nicole Simmons 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: Items # 1, 3, 6, 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.

15. ADJOURNMENT – 8:40 P.M.

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

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE

AGENDA

SPECIAL AWARDS & RECOGNITION

PUBLIC COMMENT

CTA

PUBLIC

CONSENT

Approved – Minutes from Open Meetings August 14 and 28, 2019

Set next meeting dates – October 9, and November 13, 2019 at 5:30 pm

Approved payment of bills and credit card

Approval – Substitute List

MSBA BOARD REPORT & fall conference schedule

BUDGET UPDATE

ATHLETIC TRAINER CONTRACT

DECOMMISSION of 6 pianos

MSBA 2019B - tabled

SCHOOL LUNCH ACCOUNTS – sample of Clark County’s

DISTRICT? NEW SCHOOL AP & WEBSITE

CSIP-Strategic Planning Committee – meeting date being set soon

2019-20 BUS ROUTES APPROVED

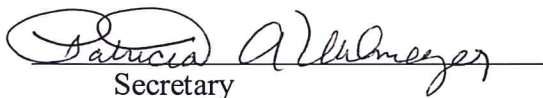
FFA - Overnight trip request

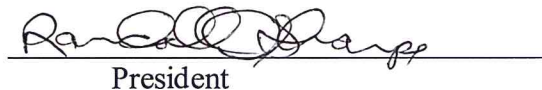
SUMMER SCOOOL UPDATE – October meeting

APPROVAL OF OFFICIALS PAY

SUMMER FOOD SERVICE PROGRAM

SUBSTITUTE BUS DRIVER PAY


Secretary


President

10-9-19
Date