

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
October 9, 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 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 Jamie Brennan, seconded by Robert Reed Miller 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 – Angie Seals to lead the Board in the pledge.

5. Approve/Amend the Agenda

Motion was made by Jamie Brennan, seconded by Nicole Simons to approve the agenda as presented with amending it to add item 11.F. (overnight trip request for FCCLA – Fall Leadership Conference at Tan-Tar-A). Motion carried 7-0.

6. Special Awards & Recognition

- a. Roberts Garage – Bus Inspections Certificate**

7. Public Comment

- a. CTA/NEA – Angie Seals (Am. Ed. Week)
- b. **Public** – Michael Allgood – 10.C.2 (Track & Field grassy area)

8. Consent Items

- a. Approval of minutes from the **September 11, 2019** open session Regular meeting.
- b. Approval of minutes from the **September 25, 2019** open session Special meeting.
- c. Set next regular Meeting date – **November 20, 2019, at 5:30 p.m.**
- d. **Approve payment of Bills.**
 - 1. **Credit Card Statement**
- e. **Approval of the substitute lists.**

Motion was made by Jamie Brennan, 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 October report.

- 1. **MSBA – New Required Training for Board Members**
- 2. **Reports from MSBA Annual Conference**
 - a. **Donna Reid**
 - b. **Superintendent – John French**
 - c. **Randy Sharpe**
- b. **Budget Update** – Superintendent, John French reviewed the financial report as of the end of September 2019.

10. OLD BUSINESS

- a. **Unpaid Meal Charges** – Lots have been paid, since sending out phone reminders.

Donna Reid left the meeting at 6:40 p.m.

b. Items to Decommission – old chrome books and FB sound system

Motion was made by Sue Ann Gaus, seconded by Nicole Simmons to approve for the items to be decommissioned as presented to be listed on govdeals.com for sale as presented. Motion carried 6-0.

c. Facilities Upgrades

1. Softball Field

Motion was made by Sue Ann Gaus, seconded by Robert Reed Miller to pay up to \$7,000.00 toward upgrades to the Softball Field. (gate, rock, brick, turf, etc.). Motion carried 6-0.

3. Track & Field Grass Area

To have hydro-seeding completed this fall.

d. Substitute Bus driver Pay –

Superintendent, John French is to continue investigating surrounding District’s salaries, with options of being practical and fair.

e. 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

- 5. Unpaid Meal Procedure - **EF**

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

Motion was made by Robert Reed Miller, seconded by Neil Jennings to approve 2019B Policy, Procedures, and Form revisions and updates as presented and with the added procedure EF. Motion carried 6-0.

11. NEW BUSINESS**a. Approve the 2019-20 Testing Calendar -**

Motion was made by Robert Reed Miller, seconded by Nicole Simmons to approve the Testing Calendar as presented for the 2019-20 School year. Motion carried 6-0.

1. APR's starting this year – The Board viewed the video released by DESE.

b. Summer School Update–

The corrected invoice was received and the first of five payments is included in this month's bills.

1. Summer Journey Contract

Motion was made by Robert Reed Miller, seconded by Neil Jennings to authorize the superintendent to sign the Summer Journey contract for the 2020 summer school program after the attorney has reviewed and approved the contract language. Motion carried 6-0.

c. Central Methodist Dual Credit Agreement

Motion was made by Sue Ann Gaus, seconded by Nicole Simmons to approve the CMU Dual Credit agreement as presented for the 2019-2020 School year. Motion carried 6-0.

d. Free ACT Classes being offered

Motion was made by Nicole Simmons, seconded by Neil Jennings to feed these students, prior to the Free ACT classes. Motion carried 6-0.

e. Frozen Dessert License Application

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to approve the Frozen Dessert Application as presented for the 2019-2020 School year. Motion carried 6-0.

- f. **Overnight Trip Requests** – FCCLA MO Fall Leadership Conference at Tan-Tar-A.

Motion was made by Sue Ann Gaus, seconded by Robert Reed Miller to approve the overnight trip request as presented. Motion carried 6-0.

12. **ADMINISTRATIVE REPORTS**

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

13. *Executive Session – back into closed 7:44 p.m.*

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: 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, Randy Sharpe – Yes, Nicole Simmons - Yes. Motion carried 6-0.

15. **ADJOURNMENT – 8:45 P.M.**

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to adjourn. Motion carried 6-0.

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE

AGENDA

SPECIAL AWARDS & RECOGNITION

PUBLIC COMMENT

CTA

PUBLIC

CONSENT

Approved – Minutes from Open Meetings September 11 and 25, 2019

Set next meeting dates – November 20, 2019 at 5:30 pm

Approved payment of bills and credit card

Approval – Substitute List

MSBA BOARD REPORT & fall conference report

BUDGET UPDATE

DECOMMISSION of chrome books & FB sound system

MSBA 2019B – approved policies, procedures, forms and Procedure EF 10-9-19

SCHOOL LUNCH ACCOUNTS

SOFTBALL FIELD

TRACK & FIELD –grass area

FCCLA - Overnight trip request

SUBSTITUTE BUS DRIVER PAY

2019-2020 TESTING CALENDAR

APR's

SUMMER SCOOOL UPDATE – October meeting


SUMMER JOURNEY CONTRACT-2020

SUMMER FOOD SERVICE PROGRAM-new invoice

CENTRAL METHODIST DUAL CREDIT AGREEMENT

ACT CLASSES – feeding students

FROZEN DESSERT LICENSE-Application


Secretary


President

Date 11-20-19