

**LEWIS COUNTY C-I SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
OCTOBER 16, 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 4 members being present. Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Nicole Simmons - Yes.

*Neil Jennings, Sue Ann Gaus, and Jamie Brennan– Absent*

**2. Pledge of Allegiance**

Donna Reid volunteered and led the Board in the Pledge of Allegiance.

**3. Approve/Amend the Agenda**

Motion was made by Nicole Simmons, seconded by Robert Reed Miller to approve the agenda as presented. Motion carried 4-0.

**4. Section 125 Plan**

Motion was made by Robert Reed Miller, seconded by Donna Reid to authorize the superintendent to electronically sign and submit the Section 125 plan document as presented. Motion carried 4-0.

**5. CLOSED SESSION 5:45 p.m.**


Motion was made by Donna Reid, seconded by Nicole Simmons 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 item #s 1, 6, & 14. Roll call vote was taken: Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, and Nicole Simmons – Yes. Motion carried 4-0.


6. **ADJOURNMENT – 7:30 P.M.**

Motion was made by Donna Reid, seconded by Nicole Simmons to adjourn open session. Motion carried 4-0.

**ITEMS DISCUSSED:**

**Section 125 Plan Document**

  
Secretary

  
President

11-20-19  
Date