

**LEWIS COUNTY C-I SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
OCTOBER 23, 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. Pledge of Allegiance**

John French volunteered to lead the Board in the Pledge of Allegiance.

**3. Approve/Amend the Agenda**

Motion was made by Robert Reed Miller, seconded by Donna Reid to approve the agenda as presented. Motion carried 6-0.

**4. Over Night Trip Request**

**A. FBLA National Fall Leadership Conference–Denver CO, Nov. 15-16, 2019**

**B. FBLA State Leadership Conference – Springfield, MO April 19-21, 2020**

Motion was made by Sue Ann Gaus, seconded by Nicole Simmons to approve the FBLA overnight requests as presented. Motion carried 6-0.

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

Motion was made by Sue Ann Gaus, seconded by Robert Reed Miller 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, 3, 6, 13 & 14. Roll call vote was taken: Jamie Brennan – Yes, Sue Ann Gaus – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, and Nicole Simmons – Yes. Motion carried 6-0.


*Sue Ann Gaus left the meeting at 6:10 PM*

**6. ADJOURNMENT – 6:19 P.M.**

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to adjourn open session. Motion carried 5-0.

**ITEMS DISCUSSED:**

**FBLA Overnight requests**

  
Secretary

  
President

11-20-19  
Date