

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
NOVEMBER 6, 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, Neil Jennings – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Nicole Simmons - Yes.

Robert Reed Miller – Absent

2. Pledge of Allegiance

Jamie Brennan volunteered to lead the Board in the Pledge of Allegiance.

3. Approve/Amend the Agenda

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to approve the agenda as presented. Motion carried 6-0.


4. Executive Session


Motion was made by Donna Reid, seconded by Sue Ann Gaus 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, Neil Jennings – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Nicole Simmons – Yes. Motion carried 6-0.

5. ADJOURNMENT – 6:00 P.M.

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

ITEMS DISCUSSED:


Secretary


President

11-20-19
Date