

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
November 20, 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, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes.

Nicole Simmons – 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, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes. Motion carried 6-0.

OPEN SESSION 6:10 P.M.

4. Pledge of Allegiance

President, Randy Sharpe asked – Traci Mosby to lead the Board in the pledge.

5. Approve/Amend the Agenda

Motion was made by Donna Reid, seconded by Jamie Brennan to approve the agenda as presented, with the removal of item g from the consent agenda. (approval of substitute list - because no new ones to approve). Motion carried 6-0.

6. Special Awards & Recognition - none

7. Public Comment

- a. **CTA/NEA** – Angie Seals (Am. Ed. Week – thanked the Board for Donuts/Juice)
- b. **Public** – none

8. Consent Items

- a. Approval of minutes from the **October 9, 2019** open session Regular meeting.
- b. Approval of minutes from the **October 16, 2019** open session Special meeting.
- c. Approval of minutes from the **October 23, 2019** open session Special meeting
- d. Approval of minutes from the **November 6, 2019** open session Special meeting.
- e. Set next regular Meeting date – **December 11, 2019, at 5:30 p.m.**
- f. **Approve payment of Bills.**
 - 1. **Credit Card Statement & Overall Invoice**
- g. **Approval of the substitute lists.** (Omitted in agenda/no new ones to approve this month)

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to pull check #83946 from the list of bills presented for separate consideration and to approve the remaining consent agenda items as presented. Motion carried 5-0-1 abstained (Neil Jennings).

Motion was made by Donna Reid, seconded by Jamie Brennan to rescind the prior motion. Motion carried 6-0.

Motion was made by Robert Reed Miller seconded by Jamie Brennan to pull check #83946 from the list of bills presented for separate consideration and to approve the remaining consent agenda items as presented. Motion carried 4-0, 2 abstained (Donna Reid and Randy Sharpe).

Motion was made by Robert Reed Miller seconded by Jamie Brennan to pay check #83946, which was removed for separate consideration, as presented. Motion carried 5-0, 1 abstained (Neil Jennings).

9. Superintendent's Report**a. Monthly MSBA Board Report**

The Board viewed the November report.

b. Budget Update – Superintendent, John French reviewed the financial report as of the end of October 2019.**10. OLD BUSINESS****a. Students Wanting to hold a Suicide Awareness Night**

Tabled till next month, because no students showed up to talk about this.

b. Unpaid Meal Charges – Parents are to set up a payment arrangement instead of sending parents unpaid balances to a collection agency.**c. Substitute Bus Driver Pay –**

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to use the Substitute Bus Driver Pay Schedule as presented. Motion carried 6-0.

d. Track & Field Timing System – Two (2) quotes**1. Eagle Eye's Quote****2. CW's Trophies & Awards Quote**

Motion was made by Robert Reed Miller, seconded by Neil Jennings to approve the purchase of the timing system through CW's Trophies & Awards where the computer is included for free. Motion carried 6-0.

e. Tax Levy Information**1. Tax Rate Comparison****2. Cost Associated with an \$.80 Tax Rate Increase**

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to put the \$.80 Tax Levy increase on the April 7, 2020 ballot. Motion carried 5-1.

Superintendent, John French, will contact LJ Hart for their help for the correct procedures and time line.

11. NEW BUSINESS**a. Set Summer School Date -**

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to approve the Summer School dates for summer of 2020 to run Thursday, May 28, 2020 through Tuesday, June 30, 2020. Motion carried 6-0.

b. Highland Marching Festival – Mr. Nathan Sparks

Motion was made by Sue Ann Gaus, seconded by Donna Reid to approve Highland to host their own Field Show competition on Saturday, September 26, 2020. Motion carried 6-0

c. MOU with Preferred Family Healthcare -

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to authorize the superintendent to sign the agreement on behalf of the board once he has received approval from the school's attorney. Motion carried 6-0.

d. MOU for traveling Display in Paula Wallace Memorial Library –**1. Pop-Up Display****1. MOU Agreement**

Motion was made by Sue Ann Gaus, seconded by Donna Reid to authorize the superintendent to sign the agreement on behalf of the board once he has received approval from the school's attorney. Motion carried 6-0.

e. Policy EBBA and accompanying Administrative Procedure**1. Narcan Request Form**

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to authorize the school nurse and superintendent to move forward with submitting an application to receive Narcan at no cost to the district and developing procedures and/or policy revisions as needed to implement the administering of this drug when necessary. Motion carried 6-0.

f. Scissor Lift for the Elementary School –

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to authorize the superintendent and maintenance director to purchase a used scissor lift for the elementary building based on the pricing presented. Motion carried 6-0.

g. CCC Fall Sportsmanship Survey Results -

We had a perfect score except for one player and one coach being ejected at different football games this past season. Both served suspensions for their actions.

h. Special Meal Request Forms - OPAA

Motion was made by Sue Ann Gaus, seconded by Robert Reed Miller to authorize the administration and nurse's office to use this form in conjunction with our current policies and procedures. Motion carried 6-0.

12. ADMINISTRATIVE REPORTS

- a. **HES** - Larry Post
- b. **HHS** – Susan Rossmiller (supervising)
 - 1. **DISCIPLINE** – Ben Buening (supervising)
- c. **ATHLETICS** – Ben Buening (supervising)
- h. **SPECIAL EDUCATION** – Julie Flanagan
- i. **OPAA Report** –

13. Executive Session – back into closed - N/A

15. ADJOURNMENT – 7:15 P.M.

Motion was made by Jamie Brennan, seconded by Robert Reed Miller 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 October 9, 16, 23, and Nov. 6, 2019

Set next meeting dates – December 11, 2019 at 5:30 pm

Approved payment of bills and credit card

Approval – Substitute List – omitted in agenda (no new ones this month)

MSBA BOARD REPORT

BUDGET UPDATE

SUICIDE AWARENESS NIGHT – TABLED TILL DECEMBER

UNPAID MEAL CHARGES

SUBSTITUTE BUS DRIVER PAY

TRACK & FIELD TIMING SYSTEM

TAX LEVY \$.80-APRIL 7, 2020 BALLOT

SUMMER SCHOOL – May 28, 2020 through June 30, 2020

HIGHLAND MARCHING FESTIVAL – SATURDAY, SEPTEMBER 26, 2020

MOU-PREFERRED FAMILY HEALTHCARE

MOU-TRAVELING DISPLAY-PAULA WALLACE MEMORIAL LIBRARY


POLICY EBBA – NARCAN

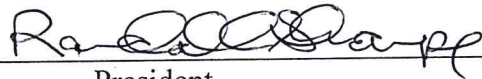
SCISSOR LIFT FOR HES

CCC FALL SPORTSMANSHIP SURVEY RESULTS

SPECIAL MEAL REQUEST FORM

ADMINISTRATIVE REPORTS


Secretary


President

12-11-19
Date