

**LEWIS COUNTY C-I SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
December 11, 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 7 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 - Yes.

**2. Executive Session**

Motion was made by Sue Ann Gaus, 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, Nicole Simmons - Yes. Motion carried 7-0.

**OPEN SESSION 6:10 P.M.**

**4. Pledge of Allegiance**

President, Randy Sharpe asked – Sue Ann Gaus to lead the Board in the pledge.

**5. Approve/Amend the Agenda**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to approve the amended agenda by moving item 10. a. – 2019 Audit Presentation to be presented after item 9. a. - IRS Penalty. Motion carried 7-0

**6. Public Comment**

**a. CTA/NEA – none**

**b. Public – none**

**7. Consent Items**

- a. Approval of minutes from the **November 20, 2019** open session Regular meeting.
- b. Set next regular Meeting date – **January 8, 2020, at 5:30 p.m.**
- d. **Approve payment of Bills.**
  1. **Credit Card Statement & Overall Invoice**
- b. **Approval of the substitute lists.** (Mary Stow)

Motion was made by Sue Ann Gaus, seconded by Nicole Simmons to approve the consent agenda items as presented. Motion carried 6-0-1 abstained (Randy Sharpe).

**8. Superintendent's Report**

- a. **Monthly MSBA Board Report**

The Board viewed the December report.
- b. **Budget Update** – Superintendent, John French reviewed the financial report as of the end of November 2019.

**9. OLD BUSINESS**

- a. **IRS Penalty** – Paul Richards is still working on getting the 941's corrected and we will be requesting abatement of penalties.
10. a. **Fiscal Year 2019 Audit** – **Steve Boggiano** – explained the highlights of the Audit.
9. b. **Credit Card Rebate** – \$1322.60
- c. **NFHS Camera System**
    1. **Zero Cost Special** – 2 camera systems
    2. **Normal Contract** – 2 camera systems (\$7,250.00)

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to authorize the superintendent to sign the Pixellot agreements on behalf of the board once he has received approval from the School's attorney upon contract language revisions. Motion carried 7-0.

**d. Build Your Own Curriculum License**

Motion was made by Sue Ann Gaus, seconded by Donna Reid to authorize payment and renewal for the Build Your Own Curriculum alignment tool as presented. Motion carried 7-0.

**e. Board of Education Filing Dates**

Election is April 7, 2020. Filing dates begin December 17, 2019 8am and ends January 21, 2020 at 5pm. Terms that are expiring are: Randy Sharpe, Donna Reid and Jamie Brennan.

**f. Ballot Language for Tax Increase**

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to go with option #1 with name of Proposition K.I.D.S. (Keep Improving District Schools). Motion carried 7-0.

**g. Students Wanting to hold a Suicide Awareness Night**

1. Introduction
2. T-shirt Design

**10. NEW BUSINESS**

**a. Fiscal Year 2019 Audit – Steve Boggiano (did presentation earlier)**

Motion was made by Robert Reed Miller, seconded by Neil Jennings to approve the 2019 Audit Report as presented and consider any amendments to the report once the Special Education Early Childhood Final Expenditure Reports are completed with the state. Motion carried 7-0.

**b. State Testing Report**

**APR Scores** – Traci Mosby reported on the state test results.

**c. Belcher Scholarship Nominee -**

Motion was made by Robert Reed Miller, seconded by Nicole Simmons to select Ellie TenEyck as the Lewis County C-1 nominee for the Belcher Scholarship. Motion carried 6-0, 1 abstain (Neil Jennings).

**d. MSSU Dual Credit/Dual Enrollment Agreement –**

Motion was made by Nicole Simmons, 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 7-0.

- e. **Morenet Agreement & Bandwidth** - Internet provider options

**11. ADMINISTRATIVE REPORTS**

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

**12. Executive Session – back into closed - N/A**

**14. ADJOURNMENT – 7:35 P.M.**

Motion was made by Jamie Brennan, seconded by Neil Jennings to adjourn.  
Motion carried 7-0.



**ITEMS DISCUSSED:**

**PLEDGE OF ALLEGIANCE**

**AGENDA**

**PUBLIC COMMENT**

**CTA**

**PUBLIC**

**CONSENT**

**Approved – Minutes from Open Meetings November 20, 2019**

**Set next meeting dates – January 8, 2020 at 5:30 pm**

**Approved payment of bills and credit card**

**Approval – Substitute List**

**MSBA BOARD REPORT**

**BUDGET UPDATE**

**SUICIDE AWARENESS NIGHT**

**TAX LEVY \$.80-APRIL 7, 2020 (BALLOT - Language)**

**BOE Filling dates**

**IRS Penalty**

**CREDIT CARD REBATE**

**NFHS Camera System**

**BYOC**

**FISCAL YEAR 2019 AUDIT REPORT**

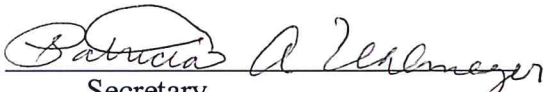
**STATE TESTING REPORT**

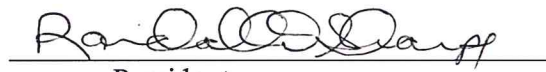
**BELCHER SCHOLARSHIP NOMINEE**

**MSSU DUAL CREDIT/ENROLLMENT**

**MORENET/BANDWIDTH**

**ADMINISTRATIVE REPORTS**

  
Secretary

  
President

1-8-2020  
Date