

**LEWIS COUNTY C-I SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
May 15, 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 5:31 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***

Motion was made by Sue Ann Gaus, seconded by Donna Reid 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: Items # 1, 3, 13 and 14. Roll call vote was taken: Jamie Brennan – Yes, Sue Ann Gaus – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Nicole Simmons - Yes. Motion carried 6-0.

**OPEN SESSION – 6:00 P.M.**

**4. Pledge of Allegiance**

President, Randy Sharpe asked – Nicole Simmons to lead the Board in the Pledge of Allegiance.

**5. Approve/Amend the Agenda**

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

**6. Special Awards & Recognition - none**

7. **Comments from the Public** – none

a. CTA –

b. Public -

8. **Consent Items**

a. **Approve payment of bills**

b. **Accept Resignation/Retirement Notifications**

Motion was made by Sue Ann Gaus, seconded by Donna Reid to approve the consent agenda items as presented. Roll call vote was taken: Jamie Brennan – Yes, Sue Ann Gaus – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Nicole Simmons - Yes. Motion carried 6-0.

9. **Superintendent's Report** –

a. Budget Revisions

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to amend the 2018-19 budget as presented. Motion carried 6-0.

1. Blazer Manufacturing Payment Authorization – Payment for Track and Field Equipment.

Motion was made by Sue Ann Gaus, seconded by Robert Reed Miller to authorize the superintendent to sign and submit the payment authorizations for payment to be made to Blazer Athletics as the equipment is received for a total expense of \$51,138.00. Motion carried 6-0.

10. **Old Business**

a. **Summer Food Service Program** – an agreement has been made and will be signing and submitting per the board's authorization.

b. **HHS Targeted Status** - Scheduling Change Considerations have been delayed for the hiring of a new building principal, but are tentatively planned to change to a 7 period day in 2020-21.

c. **Board Policy Updates – 2018D** – Tabled until June

**POLICIES:** adopt or revise

1. BBB – School Board Elections
2. BBBB – School Board Ballot Issues
3. DC – Taxing and Borrowing Authority and Limitations

4. DG – Depository of Funds
5. DJFA – Federal Programs and Projects
6. GB – Part-time and Substitute Employment
7. GBAC – Staffing With and Employing Retirees
8. GBEBC – Criminal Background Checks
  - a. Memo from Tueth, Keeney Law Offices
9. GCPC – Retirement of Professional Staff Members
10. GDPC – Retirement of Support Staff Members
11. IC – Academic Calendar/Year/Day
12. IGAEB – Teaching About Human Sexuality
13. IGBB – Programs for Gifted Students
14. IKE – Promotion, Acceleration and Retention of Students
15. IKF – Graduation Requirements
16. IL – Assessment Program (K-12 Districts)
17. JECC – Assignment of Students to Grade Levels
18. JHD – Student Counseling Program
19. KB – Public Information Program

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to table the MSBA 2018D Policy Updates until June. Motion carried 6-0.

20. **IKFA – Early Graduation**

Mr. French is to have MSBA draft a policy revision to match the language in the student handbook for the board to consider for adoption.

**PROCEDURES:** Do not need to vote on these, but they are directly tied to the above Policies.

1. ~~DG-AP – Depository of Funds RESCIND~~
2. DJFA-AP1 – Federal Programs and Projects (Managing Funds...)
3. GBEBC-AP1 – Criminal Background Checks (Security)
4. IGBB-AP1 – Programs for Gifted Students (Identification & Placement)
5. JFCL-AP1 – A+ Schools Program
6. KB-AP1 – Public Information Program

**11. New Business**

**a. Professional Development Request**

Motion was made by Jamie Brennan seconded by Sue Ann Gaus to approve the professional development opportunity for Mrs. Huchteman and authorize the superintendent to amend the PD budget by adding an additional \$750 to cover the additional expense required. Motion carried 6-0.

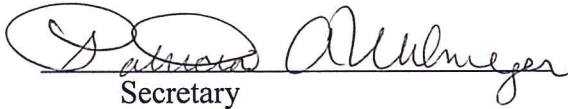
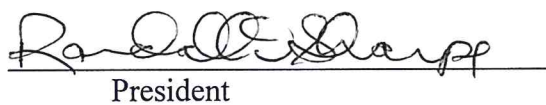


**b. Overnight Trip Requests****1. Track and Field State Qualifiers**

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to approve the overnight trip, as presented for the Track and Field Athletes that advanced to State in Jefferson City, MO on Saturday, May 17 & 18. Motion carried 6-0.

**12. Executive Session – if needed****14. ADJOURNMENT – 6:35 P.M.**

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

**ITEMS DISCUSSED:****PLEDGE OF ALLEGIANCE****AGENDA****CONSENT****Approved – payment of bills****Approved - Resignation/Retirement****BUDGET REVISIONS****BLAZER MFG – Payment Authorization****SUMMER FOOD SERVICE PROGRAM****HHS TARGET STATUS – Scheduling change 7 periods 2020-2021****BOARD POLICY UPDATES – MSBA 2018D – tabled till June****PROFESSIONAL DEVELOPMENT REQUEST - Keli Huchteman****OVERNIGHT TRIP REQUEST – JEFF CITY - TRACK/FIELD**  
Secretary  
President

6-12-19  
\_\_\_\_\_  
Date