

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
May 9, 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 Jamie Brennan, seconded by Sue Ann Gaus 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 6:08 P.M.

4. Pledge of Allegiance

President, Randy Sharpe asked – asked Cole Berhorst to lead the Board in the pledge.

5. Approve/Amend the Agenda

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to approve the agenda as presented. Motion carried 7-0.

6. Special Awards & Recognition

- a. FBLA Presentation** – Students did the presentation for their project for the State and National level competition.

7. Public Comment

- a. **CTA/NEA** – Angie Seals spoke
- b. **Public** - none

8. Consent Items

- a. Approval of minutes from the **April 11, 2019** open session Regular meeting.
- b. Set Next meeting dates and time – **Wednesday, May 15, Thursday, June 13 and 27, 2019 at 5:30 p.m.**
- c. **Approval for payment of Bills.**
- d. **Accept Resignation/Retirement notifications**
- e. **Confirm Recommendations for Non-Certified Staff change**

Motion was made by Sue Ann Gaus, seconded by Robert Reed Miller to approve the consent agenda items as presented. Motion carried 4-0-3 abstain (Randy Sharpe, Donna Reid, Nicole Simmons).

9. Superintendent's Report

- a. **Monthly MSBA Board Report**

The Board viewed the May report.

- b. **Budget Update** – Superintendent, John French reviewed the financial report as of the end of April 2019.

10. OLD BUSINESS

- a. **Summer Food Service Program –**

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to authorize the superintendent to sign the contract for the Summer Food Service Program once the school's attorney has given approval to the modifications. Motion carried 7-0.

- b. **Website Design/School App/Mass Notification System.**

- 1. Current Agreement for School Messenger (outdated)
 - a. School Messenger Quote, includes Website Design & app.

2. Apptegy Quote for Mass Notification, Website & App.

Motion was made by Robert Reed Miller, seconded by Jamie Brennan for Superintendent, John French to work with our district attorneys to send a certified letter to School Messenger to cancel their services and to accept the Apptegy proposal as presented. Motion carried 7-0.

c. **Grass/Seeding outside of the Track and Field Facilities**

Robert Reed Miller has offered to seed the area and if it grows, the district can reimburse him for the seed. If the grass does not grow the district will look into hydro seeding in the fall.

d. **HHS Targeted Status – Scheduling change considerations – to change to a 7 period day with an advisory class.**

e. **Summer School – May 30 – June 28, 2019 (22 full days)**

f. **Board 2018D Policy Updates –**

POLICIES: adopt or revise

To be discusses at the Wednesday, May 15, 2019 meeting.

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

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

1. ~~DC-AP – Depository of Funds RESCIND~~
2. DJFA-AP1 – Federal Programs and Projects (Managing Funds...)
3. GBEC-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

g. Make-up Days/End of Year date –

March 15, April 18, April 22, May 20, May 21, May 22, May 23, May 24, plus the two extra days we had in the calendar (total of 10 days).

h. Upcoming Board Dates –

1. **Baccalaureate** – Ewing Baptist Church, Wednesday, May 22, at 7:00 p.m.
2. **Graduation** – Friday, May 24th – (Meet at HHS by 6:45 p.m. - formal/business attire)

11. NEW BUSINESS

a. Items to Decommission -

1. Books
2. Other stuff

Motion was made by Sue Ann Gaus, seconded by Donna Reid to decommission the items as presented and to be listed for sale on the govdeals.com website. Motion carried 7- 0.

b. Chromebook/PC Replacements –

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to approve the purchase of the chromebooks as presented. Motion carried 7-0.

c. Overnight trip request –**1. FBLA National Convention**

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to approve the overnight trip as presented for the FBLA National Convention qualifiers and authorize Mr. French to amend the budget to cover the travel expenses for the trip to San Antonio this summer. Motion carried 7-0.

2. Track & Field Athletes –

Motion was made by Sue Ann Gaus, seconded by Nicole Simmons to approve the overnight trip, as presented, for the Track and Field Athletes that advanced to Sectionals in Lathrop, MO on Saturday, May 11th. Motion carried 7-0.

3. State Golf Qualifiers –

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to approve and pay for hotel overnight for the State Golf meet in Springfield, MO. Motion carried 7-0.

d. MSBA Renewal –

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan, to renew the MSBA membership for the district as presented. Motion carried 7-0.

12. ADMINISTRATIVE REPORTS**a. HES - Larry Post****b. HHS – Alan Koch****1. DISCIPLINE – Ben Buening****c. ATHLETICS – Ben Buening**

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to approve and pay for hotel overnight for the State Golf meet in Springfield, MO. Motion carried 7-0.

d. SPECIAL EDUCATION – Julie Flanagan**e. Food Service****f. Transportation – (for Mr. French to contact contracted bus companies)**

13. Executive Session – 8:00

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to reconvene 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: Item #s 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.

15. ADJOURNMENT – 8:45 P.M.

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to adjourn.
Motion carried 7-0.

ITEMS DISCUSSED:**PLEDGE OF ALLEGIANCE****AGENDA****FBLA Presentation****PUBIC COMMENT –****CTA/NEA –****CONSENT**

Approved – Minutes from Open Meeting

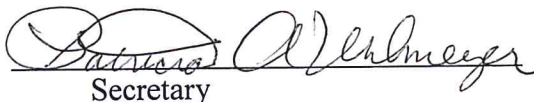
Set next meeting dates – Wed., May 15, June 13 & 27 2019 at 5:30 p.m.

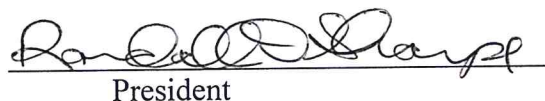
Approved - Payment of bills

Approved – Resignation/Retirement

Confirm Recommendations for Non-Certified Staff changes

MSBA BOARD REPORT**BUDGET UPDATE****SUMMER FOOD SERVICE PROGRAM****WEBSITE DESIGN/SCHOOL APP/MASS NOTIFICATION SYSTEM****GRASS/SEEDING OUTSIDE - TRACK AND FIELD****HHS SCHEDULING CHANGE****SUMMER SCHOOL****MSBA 2018D update – tabled till MAY 15****CALENDAR AMENDED DATES****ITEMS TO DECOMMISSION****CHROMEBOOK/PC REPLACEMENTS****OVERNIGHT TRIP REQUEST – FBLA, TRACK & FIELD, GOLF****MSBA Renewal****BACCALAUREATE - MAY 22 & GRADUATION MAY - 24****ADMINISTRATIVE REPORTS**


Secretary


President

6-12-19

Date