

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
January 8, 2020**

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 Nicole Simmons 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, 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.

5:50 P.M.

Motion was made by Jamie Brennan, Seconded by Donna Reid to go back 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, 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 6:00 P.M.

4. Pledge of Allegiance

President, Randy Sharpe – Jamie Brennan volunteered to lead the Board in the pledge.

5. Approve/Amend the Agenda

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

6. Public Comment

- a. **CTA/NEA – Angie Seals** (Staff Appreciation Banquet, Thursday, May 14, 2020).
- b. **Public – none**

7. Consent Items

- a. Approval of minutes from the **December 11, 2019** open session Regular meeting.
- b. Set next regular meeting date – **February 12, 2020, at 5:30 p.m.**
- d. **Approve payment of Bills.**
 - 1. **Credit Card Statement & Overall Invoice**
- b. **Approval of the substitute lists.** (Diann Brumbaugh)

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to approve the consent agenda items as presented. Motion carried 4-0-3 abstained (Randy Sharpe, Nicole Simmons and Neil Jennings).

8. Superintendent's Report

- a. **Monthly MSBA Board Report**

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

9. OLD BUSINESS

- a. **Fiscal Year 2019 Audit** – Skipping amended audit for this meeting, because it is not finished yet.

b. Board of Education Filing dates

Reminder that filing for the April 7, 2020 Election for School Board members began on December 17, 2019 at 8am. Filing takes place between 8am.-4pm. On days we are in session. The last day for filing will be January 21, 2020 at 5pm. Expiring terms are Randy Sharpe, Donna Reid, and Jamie Brennan. Those who have signed up are Donna Reid, Jamie Brennan, and Carrie Crist.

c. NFHS Camera System

1. **Zero Cost Special** – 2 camera systems
2. **Normal Contract** – 2 camera systems (\$7,250.00)

Motion was made by Sue Ann Gaus, seconded by Donna Reid to authorize the superintendent to sign the Pixellot agreements on behalf of the board as negotiated by the district's attorney. Motion carried 7-0.

d. Ballot Language for Tax Increase

1. **Letter to each County Clerk**
2. **Excerpt of Minutes/Resolution/Notice of Election/Certificate of Secretary**

Motion was made by Jamie Brennan, seconded by Nicole Simmons to approve and authorize the documents as presented. Motion carried 7-0.

e. FEMA Shelter Grant Application – Brian Orr and Betty Denison from Toth & Associates are updating our NOI for grant consideration for FEMA Shelter money, which will be good for another 2 (two) years.**f. Legislative Day at the Capital** – Monday, February 10, 2020 (MSBA Legislative day at the state capital. (Those who told Patty to sign them up are Donna Reid, John French, and Randy Sharpe).**g. Board Recognition Week** – February 9-15, 2020

Recognition will be, Friday, February 7, 2020 with games against Centralia – Neil would like it to be halftime of the girl's game, he needs to be in Quincy by 7:30.

h. Staff Appreciation Banquet – Thursday, May 14, 2020 @ 6:00pm.

10. NEW BUSINESS**a. Authorize Concrete Bid requests –**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to authorize the district to seek bids for concrete replacement on the next phase of the long-range plan to completely replace the parking lots at both campuses. Motion carried 7-0.

b. School Nutrition Audit – Superintendent, John French is working with OPAA and the State, as the state will have an onsite review later this month.**c. Casey's New Reward Program –** Which will allow participants to donate their rewards to either of the school buildings.**11. ADMINISTRATIVE REPORTS****a. HES - Larry Post****b. HHS – Susan Rossmiller****1. DISCIPLINE – Ben Buening – supervising games****c. ATHLETICS – Ben Buening – supervising games****i. SPECIAL EDUCATION – Julie Flanagan****j. TRANSPORTATION****12. Executive Session – back into closed - N/A****14. ADJOURNMENT – 7:00 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

PUBLIC COMMENT

CTA

PUBLIC

CONSENT

Approved – Minutes from Open Meetings December 11, 2019

Set next meeting dates – February 12, 2020 at 5:30 pm

Approved payment of bills and credit card

Approval – Substitute List

MSBA BOARD REPORT

BUDGET UPDATE

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

BOE Filing dates – update on who signed up

NFHS Camera System

FEMA Shelter Grant (Application updated)

FISCAL YEAR 2019 AUDIT REPORT-skipped to next meeting

LEGISLATIVE DAY AT THE CAPITAL

BOARD RECOGNITION WEEK

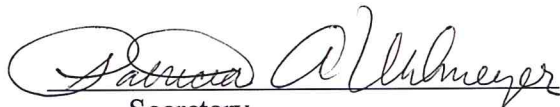
STAFF APPRECIATION BANQUET

CONCRETE BIDS

SCHOOL NUTRITION AUDIT

CASEY’S NEW REWARD PROGRAM

ADMINISTRATIVE REPORTS


Secretary


President

2-19-20
Date