

**LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
March 11, 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 Vice-President, Neil Jennings. 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, Nicole Simmons - Yes.

Randy Sharpe – 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, Nicole Simmons - Yes. Motion carried 6-0.

OPEN SESSION 6:06 P.M.

4. Pledge of Allegiance

Vice-President, Neil Jennings asked – Traci Mosby to lead the Board in the pledge.

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. Public Comment

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

7. Consent Items

- a. Approval of minutes from the **February 19, 2020** open session Regular meeting.
- b. Set next regular meeting date – **Special BOE Mtg – March 19, 2020 @ 5:30 pm & April 15, 2020 @ 5:30 p.m.**
- c. **Approve payment of Bills.**
 - 1. **Credit Card Statement & Overall Invoice**
- d. **Approval of the substitute lists - Jace Jagger & Sydney Kirkham -**

Motion was made by Robert Reed Miller, seconded by Nicole Simmons to approve the consent agenda items as presented. Motion carried 5-0-1 abstained (Donna Reid).

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

The Board viewed the March report.

b. Budget Update – Superintendent, John French reviewed the financial report as of the end of February 2020.**1. Pay Blazer Athletics**

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to authorize the Superintendent to sign and submit the payment authorizations for payment to be made to Blazer Athletics as presented from the lease proceeds. Motion carried 6-0.

2. Active Network, LLC

Motion was made by Sue Ann Gaus, seconded by Donna Reid to authorize the Superintendent to sign and submit the payment authorizations for payment to be made to Active Network, LLC as presented from the lease proceeds. Motion carried 6-0.

9. OLD BUSINESS**a. Outstanding RFPS** – are all due Wednesday, March 18, 2020

A Special Board meeting will be held on Thursday, March 19 to award bids to the following:

1. District Snow Removal Services
2. District Tire Mounting and Repair Services
3. District Mowing and Landscaping Services
4. HVAC in HS Gymnasium Bid
5. Concrete/Parking Lot Bids (back entryway to the HS and CO parking lot).

b. Bus Bids

1. **Electric School Bus Option** – State and REC partially funding Buses.

c. Bank Bids – The School attorney is helping to get everything in the RFP that is necessary for our district to put bids out.**d. PROPOSITION KIDS** – on the April Ballot -

Motion was made by Sue Ann Gaus, seconded by Donna Reid to approve the design of the flyer and to do a mailing of that flyer YES for KIDS as presented. Motion carried 6-0.

e. District CSIP – Mr. French has not been able to reschedule the cancelled meeting as of this date.**f. Football Mom's Club Request for Football Locker Room Renovations.**

Mr. Buening, Dr. Rossmiller and Mr. French met with some of the Mom's and will allow them to paint, replace locker hooks/hardware, and will approve some graphics to be put on the wall, and some door deals in the locker room. The floor and ceiling request has not been determined.

g. Board Policy Updates – overview of changes

POLICIES – Board will need to adopt or revise at the March meeting.

1. **BBE** – School Board Vacancies
2. **BHA** – Board Training and Development
3. **DEA** – Revenues from Tax Sources
4. **DJF** - Purchasing
5. **DJFA** – Federal Programs and Projects

6. FED – Selection of a Construction Manager at Risk
7. FEF – Construction Contracts Bidding and Awards
8. GBEB – Criminal Background Checks
9. GBLB – References
10. GCD – Professional Staff Recruiting and Hiring
11. GCI – Professional Staff Reassignments and Transfers
12. GCPB – Resignation of Professional Staff Members
13. GCPE – Termination of Professional Staff Members
14. GCPF – Renewal of Professional Staff Members
15. GCD – Support Staff Recruiting and Hiring
16. GDI – Support Staff Reassignments and Transfers
17. GDPB – Resignation of Support Staff Members
18. GDPE – Nonrenewal & Termination of Support Staff
19. IC - Academic Calendar
20. IGAEB – Sexual Health Instruction
21. IICC – School Volunteers
22. IKF – Graduation Requirements
23. JEC – School Admissions (K-12 Districts)
24. JFCL – A+ Schools Program
25. JHG – Reporting & Investigating Child Abuse & Neglect
26. JO – Student Records (K-12 Districts)

PROCEDURES-The following are directly tied to above policies.

1. DJF-AP1 – Purchasing
2. FEF-AP1 – Construction Contracts Bidding and Awards
3. IICC-AP1 – School Volunteers
4. JFCL-AP1 – A+ Schools Program
5. JO-AP1 – Student Records (K-12 Districts)
6. JO-AP2 – Student Records (Disclosure of Photos, ...)

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to table the approval of the MSBA 2019C policy updates till the April 15, 2020 meeting. Motion carried 6-0.

- h. **School Calendars** – We have not had any snow dates to change this years calendar, and the calendar committee has not met yet to consider any calendars for next year. Mr. French plans to have a calendar for next year at the April 15 2020 meeting.
- i. **T-Mobile Hotspot Program** – Mr. French is waiting for our attorney and T-Mobile’s attorney to agree on the language of a contract, that may be slightly higher in cost, but does still meet our requests.
- j. **Gary VanMeter Award for Risk Management Excellence** – Our District also received \$1,000.00 (to be used for safety-type expenses).

k. Band Uniforms

We are currently waiting till we receive the sample of material to be used.

l. MSBA Spring Region 3 Meeting – MSBA Spring Meeting

MSBA Region 3 Spring Meeting will be held on Monday, April 20 in Kirksville, starting at 5:45 pm. We will car pool leaving Central Office at 4:30 P.M. Please let Patty know if you would like to go, so she can get you registered. If we have enough going, we would be in a drawing for a \$250.00 scholarship for our Belcher Nominee.

m. Staff Appreciation Banquet – Reminder that our Staff Appreciation Banquet will be on Thursday, May 14 at 6:00 p.m. Please mark your calendars and plan to attend.**10. NEW BUSINESS****a. This year's Insurance Renewal Informaion –** There will be an increase of 17.88% in premiums.

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to table till the April meeting, to see if the bond issue passes. Motion carried 6-0.

b. OPAA Food Service Contract Renewal –

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to table till the April meeting. Motion carried 6-0.

11. ADMINISTRATIVE REPORTS**a. HES - Larry Post****b. HHS – Susan Rossmiller****1. DISCIPLINE – Ben Buening****c. ATHLETICS – Ben Buening –****d. SPECIAL EDUCATION – Julie Flanagan****e. TRANSPORTATION – Ben will update on the bus inspection****f. FOOD SERVICE – Sara Garner put together a flyer of info.**

12. *Executive Session – back into closed - 7:55 p.m.*

Motion was made by Jamie Brennan, seconded by Robert Reed Miller 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 #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, Nicole Simmons - Yes. Motion carried 6-0.

14. **ADJOURNMENT – 8:11 P.M.**

Motion was made by Jamie Brennan, seconded by Nicole Simmons to adjourn. Motion carried 6-0.

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE

AGENDA

PUBLIC COMMENT

CTA

PUBLIC

CONSENT

Approved – Minutes from Open Meetings February 19, 2020

Set next meeting dates – Special meeting - March 19, 2020 and April 15, 2020

Approved payment of bills and credit card

Approval – Substitute List

MSBA BOARD REPORT

BUDGET UPDATE

BLAZER ATHLETICS-payment

ACTIVE NETWORK, LLC-payment

CONCRETE BIDS (also HS GYM AC, MOWING, TIRE, SNOW REMOVAL)

BUS BIDS/grants & REC

BANK BIDS

PROPOSITION KIDS

DISTRICT CSIP

FOOTBALL MOM'S CLUB – Locker room

MSBA-2019C Policy updates (Tabled till 4-15-20)

SCHOOL CALENDARS 2019-20 & 2020-21

T-MOBILE HOTSPOTS

MUSIC –Risk management excellence award-Gary VanMeter

BAND UNIFORMS

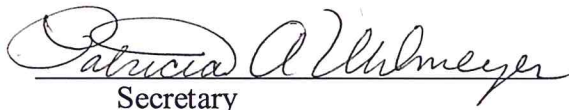
MSBA Spring Regional meeting – 4-20-2020 Kirksville 5:45 pm

STAFF APPRECIATION BANQUET 5/14/20 6:00 pm

HEALTH INSURANCE RENEWAL (tabled till 4/15/20)

OPAA CONTRACT RENEWAL (tabled till 4/15-20)

ADMINISTRATIVE REPORTS


Secretary

President

4-15-20

Date