LEWIS COUNTY C-I SCHOOL DISTRICT **BOARD OF EDUCATION MINUTES** March 19, 2020

PRESIDENT RANDY SHARPE VICE-PRESIDENT **NEIL JENNINGS MEMBER** JAMIE BRENNAN **MEMBER** SUE ANN GAUS

ROBERT REED MILLER **MEMBER**

MEMBER DONNA REID **MEMBER** NICOLE SIMMONS SUPERINTENDENT JOHN M. FRENCH **SECRETARY** PATTY UHLMEYER **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 and 1 via phone. Jamie Brennan – Yes, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller - Yes, Donna Reid - Yes, Nicole Simmons - Yes, and Randy Sharpe – via (land line) phone voice only. (May vote in open session if not a roll call vote)

2. Pledge of Allegiance

Vice President, Neil Jennings asked, Julie Flanagan to lead the Board in the Pledge of Allegiance.

3. **Executive Session**

Motion was made by Sue Ann Gaus, seconded by Nicole Simmons 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: Item #s 1, 3, 12, 13 & 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.

5. ADJOURNMENT – 7:11 P.M.

Motion was made by Jamie Brennan, seconded by Randy Sharpe to adjourn open session. Motion carried 7-0.

ITEMS DISCUSSED:

NONE

Secretary Celleman

President Colonse

Date