

**LEWIS COUNTY C-I SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
April 1, 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. (Zoom Video Conference from Central Office, Board Room)**

**1. Call to Order 5:35 P.M.**

Having a quorum the meeting was called to order by President, Randy Sharpe. The board secretary took the roll with 7 members being present via zoom video conference. Jamie Brennan – Yes, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Nicole Simmons – Yes.

**2. Pledge of Allegiance**

President, Randy Sharpe, asked Neil Jennings to lead the Board in the Pledge of Allegiance.

**3. Approve/Amend the Agenda**

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

**4. COVID-19 Discussion**

**A. Current School Closure – expires on 4/3/20 with 4/6/20 as a return date**

Motion was made by Sue Ann Gaus, seconded by Robert Reed Miller to ratify the superintendent's decision regarding the current school closure through May 1, 2020, with an expected return date of May 4, 2020. Motion carried 7-0.

Motion was made by Donna Reid, seconded by Sue Ann Gaus to negate the prior motion. Motion carried 7-0.

Motion was made by Sue Ann Gaus, seconded by Robert Reed Miller to ratify the superintendent's decision regarding the current school closure through April 3, 2020, with an expected return date of April 6, 2020. Motion carried 7-0.

**B. Extending the School Closure** – thru May 1, 2020 with an expected return date of May 4, 2020.

Motion was made by Sue Ann Gaus, seconded by Donna Reid to extend the current school closure through May 1, 2020, with an expected return date of May 4, 2020. Motion carried 7-0.

**C. Feeding Community Children During Closure** – Superintendent, John French informed on the practiced routine and keeping it going as long as we can during the school closure. We added a daycare with 20 meals, and we are now at approximately 1,000 meals a day. With hope that we are not forced to shut down.

**D. PDC Funds for 2019-2020**

**a. Section 160.530.1. RSMo**  
**Section 163.161 RSMo**  
**Section 163.031 RSMo**

Motion was made by Robert Reed Miller seconded by Neil Jennings to revise the allocation provided to the PDC in the 2019-20 budget to be one-half of one percent of the districts' Basic Formula pursuant to subsection 163.031 of the Revised Statutes of Missouri. Motion carried 7-0.

**5. Executive Session – 6:04 P.M.**

Motion was made by Jamie Brennan, 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 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.

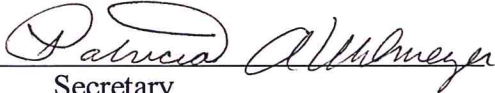
**6. ADJOURNMENT – 6:30 P.M.**

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

**ITEMS DISCUSSED:**

**COVID-19  
SCHOOL CLOSURE**

**EXTENDING SCHOOL CLOSURE  
FEEDING COMMUNITY CHILDREN  
PDC FUNDS 2019-2020  
TRANSPORTATION FUNDING 2019-2020**

  
Secretary

  
President

4-15-20  
Date