

Highland



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Board Report

July 15, 2020

Lewis County C-1 School District
Regular Meeting of the Board of Education
July 15, 2020

5:30 p.m.

Notice of Open Meeting

Public notice is hereby given that the regular meeting of the Board of Education of the Lewis County C-1 School District of Lewis County, Missouri will be held in the High School Commons Area at Lewis County C-1 School District, 21504 State Hwy 6, Lewistown, Missouri on Wednesday, July 15th at 5:30 P.M., to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

1) Call to Order

2) Executive Session – The Lewis County C-1 Board of Education will enter into a closed session with a closed record and closed vote pursuant to §610.021 RSMo to discuss the following:

- X 1. Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

- X 3. Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

- X 13. Individually identifiable personnel records.

- X 14. Records which are protected from disclosure by law.

The open session will reconvene at 6:00 pm. If closed session is not completed at this time, we will need to reconvene the closed session after the open session is completed.

3) At 6:00 pm - Open Session

4) Pledge of Allegiance

5) Approve/Amend the Agenda

6) Comments from the Public

- a. CTA – CTA members will provide the board with an update on CTA activities.
- b. Public (At this time resident taxpayers wishing to speak on an agenda item will be given time for presentation to the Board of Education. Speakers must sign-up with the Board Secretary and are limited to 3 minutes. A maximum of 30 minutes will be allowed for this agenda item)

7) Consent Items

- a. Approve [Open Minutes from the 6/16/20](#) Regular meeting
- b. Approve [Open Minutes from the 6/29/20](#) Special meeting
- c. Set next regular meeting date
- d. Set Special Tax Rate Hearing meeting date
- e. Approve the Free and Reduced Lunch criteria
- f. Approve Payment of Bills

8) Superintendent's Report

- a. Monthly MSBA Board Report
 - 1. Board Training
 - 2. Igniting Great Ideas - Virtual Delegate Assembly
 - 3. Changes to MSBA Advocacy Positions
- b. Budget Update - [Financial Report](#)

9) Old Business

- a. Summer Maintenance
- b. Bank Service Bids
- c. School Nurse Position
- d. Electric School Bus Purchase with Grant
- e. Diesel Fuel pre-buying option
- f. Items to Decommission

10) New Business

- a. Set 2020-21 Prices for Food Service
- b. Pro-Tech Maintenance Agreement
- c. Quincy Medical Group Therapy License Agreement
- d. COVID-19 Re-entry Plans
- e. Vocational 50/50 Grant Applications
 - 1. Business
 - 2. Family and Consumer Science
- f. Salary Schedule Discussion Regarding Raises
- g. Handbook Revisions
 - 1. Highland Elementary
 - 2. Highland High School
 - 3. Highland Athletics

*****#11 and #12 are only if needed to complete the closed session*****

- 11) Executive Session
- 12) Go back into Open Session

13) Adjourn