

**LEWIS COUNTY C-I SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
May 13, 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 (5:34 PM) (time all board members were connected)**

Having a quorum, the meeting was called to order by President, Randy Sharpe. The board secretary took the roll with 5 members being present. Sue Ann Gaus – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Nicole Simmons - Yes.

*Neil Jennings – in field*

*Jamie Brennan – not connected*

**2. Pledge of Allegiance**

President, Randy Sharpe asked – **Donna Reid** to lead us in the pledge.

**3. Approve/Amend the Agenda**

Motion was made by Robert Reed Miller, seconded by Sue Ann Gaus to approve the agenda as presented. Motion carried 5-0

**4. Special Awards & Recognition**

**PEARCE NOMINEE from NE District for 2019-2020: Congratulations to – Superintendent, Mr. John French.** To a very deserving and awesome person.

*Jamie Brennan – was connected 5:37*

**5. Consent Items**

- a. **Approval of minutes** from the **April 15, 2020** open session Regular meeting.
- b. **Set next regular meeting date – June 16, 2020 @ 5:30 p.m.**

- c. **Set next special meeting date – June 29, 2020 @ 5:30**
- d. **Approval for payment of Bills**
  - 1. **Credit Card Statement & Overall Invoice**
- e. **Accept Resignations/Retirement Notifications -**

Motion was made by Sue Ann Gaus, seconded by Robert Reed Miller to approve the consent agenda items as presented. Motion carried 5-0-1 abstained (Randy Sharpe).

## 6. **Superintendent's Report**

### a. **Monthly MSBA Board Report**

The Board viewed the April report.

### b. **Budget Update** – Superintendent, John French reviewed the financial report as of the end of April 2020.

- 1. **Schmitz Communications**
- 2. **Hannibal Concrete Products Co.**
- 3. **Keck Heating and Cooling**

Motion was made by Robert Reed Miller, seconded by Sue Ann Gaus to authorize the Superintendent to sign and submit the payment authorization for payments to be made to Schmitz Communications, Hannibal Concrete Products and Keck Heating and Cooling as presented from the lease proceeds. Motion carried 6-0.

## 7. **OLD BUSINESS**

### a. **Items to Decommission**

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to decommission the items as presented and to list them on GovDeals.com website for sale. Motion carried 6-0.

### b. **Summer Food Service Program**

This application has been approved.

**c. Summer School**

This application has been saved, but not submitted. May 28- June 30, 2020.

1. **Chromebook Checkouts – SS 3<sup>rd</sup>-8<sup>th</sup> and credit recovery students**
2. **Drawstring Backpacks**
3. **Chromebook Protective Cases**

Motion was made by Sue Ann Gaus, seconded by Donna Reid to authorize the purchase of the Chromebook protective cases and drawstring backpacks as presented and for use during Summer School 2020. Motion carried 6-0.

\*Self - insurance funded – annual fee \$25.00

\*\*offer insurance for parents to purchase at approximately \$45.00

**d. COVID -19 School Closure**

1. **School Assisting our Community -**
2. **Contingency Planning – School pickup/fundraiser/etc.**
3. **Community Access to the Track/Other Facilities – people can walk or run on track, but do need to comply in social distancing**

**e. Outstanding Bid Requests****1. Band Uniforms**

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to award Stanbury the order for \$72,000 (100 uniforms) as discussed Motion carried 6-0.

**2. Bus Bids**

- a. **Midwest Transit**
- b. **Central States**
- c. **Midwest Bus Sales – no bid submitted**

Motion was made by Sue Ann Gaus, seconded by Robert Reed Miller to award the bus bid to Midwest Transit and order two propane powered buses as presented. Motion carried 6-0.

**3. Bank Bids – deferred to the June meeting****f. Current Facilities Work**

1. **HHS Gym HVAC – Brick and Lintel Issues**

- a. **Brick and Lintel Issues** – Brick layer repairs of approximately \$700.00.
- b. **Painting of Ductwork**

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to approve the additional cost of \$3,800.00 to have the ductwork painted before installation. Motion carried 6-0.

2. **HHS Parking Lot** – Phase 5 – to start next week May 18

## 8. **NEW BUSINESS**

### a. **Acellus Licenses**

Motion was made by Donna Reid, seconded by Jamie Brennan to approve the purchase of the Acellus Licenses to provide the resources for our students and staff for grades 6-12. Motion carried 6-0.

### b. **Software Unlimited –**

Motion was made by Sue Ann Gaus, seconded by Nicole Simmons to approve the payment of our Software Unlimited Invoice, but to include the k12 Docs add on as presented. Motion carried 6-0.

### c. **2020-2021 School Calendar Adoption** – Staff voted for Calendar 1

1. **Calendar 1**
2. **Calendar 2**

Motion was made by Robert Reed Miller and seconded by Donna Reid to adopt Calendar 1 for the official Calendar of 2020-2021; however, would consider amending based on recent changes to the start date announced by the State Board of Education for the 2020-2021 school year at the June meeting. Motion carried 6-0.

### d. **Make-up Days/End of Year date**

Stop delivering meals on May 22, and start summer school on May 28 and meals will be provided **at school, with no home deliveries.**

### e. **MSBA Renewal**

Motion was made by Jamie Brennan, seconded by Nicole Simmons, to renew the MSBA membership for the district as presented. Motion carried 6-0.

*Neil Jennings – joined the meeting 7:45*

**f. Upcoming Board Dates**

**1. Senior Tea** – postponed to be on May 22, 2020

Motion was made by Donna Reid, seconded by Robert Reed Miller to approve the plan for Senior Tea to be held on Friday, May 22, 2020 as discussed and recommended by the administration. Motion carried 7-0.

**2. Baccalaureate** – postponed (still working on a plan)

**3. Graduation** – postponed to be held on June 26, 2020

Motion was made by Nicole Simmons, seconded by Robert Reed Miller to approve the plan for Graduation to be held in the HS Gym on Friday, June 26, 2020 as discussed and recommended by the administration. Motion carried 7-0.

**9. ADMINISTRATIVE REPORTS –**

- a. HES – Larry Post**
- b. HHS – Dr. Susan Rossmiller**
  - 1. DISCIPLINE – Ben Buening**
- b. ATHLETICS – Ben Buening**
- d. SPECIAL EDUCATION – Julie Flanagan**
- e. TRANSPORTATION – Ben Buening**
- f. FOOD SERVICE – report flyer in BOE packet**

**10. EXECUTIVE SESSION - 8:04 P.M.**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus 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 #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, Randy Sharpe – Yes, Nicole Simmons - Yes. Motion carried 7-0.

**12. ADJOURNMENT – 8:55 P.M.**

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to adjourn. Motion carried 7-0.

**ITEMS DISCUSSED:**

**PLEDGE OF ALLEGIANCE**

**AGENDA**

**SPECIAL AWARDS/RECOGNITION – John French, MASA- Pearce Nominee NE District 2019-2020**

**CONSENT**

**Approved – Minutes from Open Meetings April 13, 2020**

**Set next meeting date – Tues., June 16 and Mon., June 29 (Spec. mtg.) 2020 @ 5:30**

**Approved payment of bills and credit card**

**Accepted Resignations/Retirees**

**MSBA BOARD REPORT**

**BUDGET UPDATE**

**SCHMITZ COMMUNICATIONS-payment**

**HANNIBAL CONCRETE PRODUCTS CO - payment**

**KECK HEATING AND COOLING – payment**

**ITEMS TO DECOMMISSION**

**SUMMER SCHOOL FOOD SERVICE PROGRAM**

**SUMMER SCHOOL**

**DRAWSTRING BACKPACKS**

**CHROMEBOOK PROTECTIVE CASES**

**COVID-19-School closure –School assisting community/Contingency**

**Planning/Community Access to the Track/Other Facilities**

**BAND UNIFORMS**

**BUS BIDS**

**BANK BIDS-June meeting**

**HHS GYM HVAC**

**BRICK & LINTEL ISSUES**

**PAINTING DUCTWORK**

**HHS PARKING LOT – Phase 5**

**ACELLUS LICENSES-online education tool**

**SOFTWARE UNLIMITED-Accounting program**

**SCHOOL CALENDAR 2019-2020 (Distance learning & meals)**

**SCHOOL CALENDAR 2020-2021 (hope to adopt in May)**


**MSBA RENEWAL – membership and Policy Services**


**SENIOR TEA – 5/22/20**

**BACCALAUREATE – working on a plan**

**GRADUATION – June 26**

**ADMINISTRATIVE REPORTS**

  
Secretary

  
President

6-16-20

Date