

**LEWIS COUNTY C-I SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
JUNE 16, 2020**

PRESIDENT	RANDY SHARPE
VICE-PRESIDENT	NEIL JENNINGS
MEMBER	JAMIE BRENNAN
MEMBER	CARRIE CRIST
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 5:32 P.M. (in HS COMMONS)**

**1. Call to Order**

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

**2. Executive Session**

Motion was made by Robert Reed Miller, 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 # 1, 3, 6, 12, 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 – Nicole Simmons - Yes. Motion carried 7-0.

**OPEN SESSION 6:13 P.M.**

**4. Pledge of Allegiance**

President, Randy Sharpe lead the Board in the Pledge of Allegiance. His last board meeting.

**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.

*Donna Reid – had stepped out for a few minutes*

**6. Special Awards & Recognition**

- a. **George R and Mary Frances Nichols Foundation** – sent a donation of \$7,000.00 for classroom supplies.

**7. Public Comment**

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

**8. Consent Items**

- a. Approval of minutes from the **May 13, 2020** open session Regular meeting.
- b. Set Next meeting dates and time – **Monday, June 29, & Wednesday, July 15 at 5:30 p.m.**
- c. **Approval for payment of Bills.**

**1. Credit Card Statement & overall invoice**

Motion was made by Neil Jennings, seconded by Nicole Simmons to approve the consent agenda items as presented. Motion carried 6-0-1 abstain (Randy Sharpe).

**9. Superintendent's Report**

- a. **Monthly MSBA Board Report**

The Board viewed the **June** report.

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

Motion was made by Neil Jennings, seconded by Robert Reed Miller to amend the budget as presented to finish out the year. 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.

**10. OLD BUSINESS**

- a. 2020-2021 School Calendar** – to start on Thursday, August 20, 2020.

Motion was made by James Brennan, seconded by Neil Jennings to amend the 2020-21 school year as presented to establish a start date earlier than August 24, 2020. Motion carried 7-0.

- b. Summer Helper Pay -**

Motion was made by Donna Reid, seconded by Jamie Brennan to update the minimum wage workers to the new minimum wage starting with July payroll and to establish a new successive year differential of \$.10 per summer reemployed by the district. Motion carried 7-0.

- c. Bank Bids** – Have been sent out, but need to wait for them to have more time to receive the bids. (Tabled till July)

**11. NEW BUSINESS**

- a. Board Reorganization – Official election results -**

1. Review and Certify the Election Results:

- a. Lewis County Results
- b. Knox County Results
- c. Clark County Results
- d. Marion County Results
- e. Shelby County Results

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to “certify the election results for the board members.” Motion carried 7- 0.

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to “certify the election results for Proposition K.I.D.S. (Keep Improving District Schools).” Motion carried 7-0.

2. Dissolution of the current Board –

Motion was made by Donna Reid, seconded by Nicole Simmons to “dissolve the current board of education.” Motion carried 7-0.

3. Inauguration of the New Board Members – Superintendent, John French took over the meeting and Patty swore in the new members.

1. Jamie Brennan
2. Donna Reid
3. Carrie Crist

4. Elect Board Officers

- a. Elect President

Motion was made by Jamie Brennan, seconded by Donna Reid to elect Robert Reed Miller as President. Motion carried 6-0, 1 Abstained (Robert Reed Miller).

- b. Elect Vice-President

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to elect Neil Jennings as Vice-President. Motion carried 6-0, 1 Abstained (Neil Jennings).

*New Board President: Robert Reed Miller took over the meeting.*

- c. Appoint Patty Uhlmeier as Secretary

And

- d. Appoint Kim Kramer as Treasurer

Motion was made by Donna Reid, seconded by Sue Ann Gaus to appoint Patty Uhlmeier as Secretary and Kim Kramer as bookkeeper. Motion carried 7-0.

- e. Elect MSBA Delegate –

As President Robert Reed Miller, accepts to be the MSBA Delegate

- f. Elect MSBA Alternate -

Motion was made by Sue Ann Gaus, seconded by Neil Jennings. To elect Donna Reid as the MSBA Alternate. Motion carried 6-0, 1 Abstain (Donna Reid).

- b. Board member iPad replacement with Chromebooks –**

Motion was made by Sue Ann Gaus, seconded by Jamie Brennan to authorize the superintendent to purchase 10 Chromebooks for the board

members, Superintendent, and High School Principal at a cost of no more than \$500.00 each. Motion carried 7-0.

**c. Board Policy Updates –**

**1. Policy BBFA -**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to readopt board policy BBFA as presented. Motion carried 7-0.

**d. MSBA Full Maintenance Board Policy Agreement –**

Motion was made by Sue Ann Gaus, seconded by Nicole Simmons to approve and sign the MSBA Full Maintenance Policy Agreement for the 2020-21 school year as presented. Motion carried 7-0.

**e. District Vehicle Maintenance & Service Contract -**

**1. State Inspection results –** we have not received the State Department's report yet, because of COVID-19.

Motion was made by Neil Jennings and seconded by Sue Ann Gaus to approve and sign the contract with Robert's Garage for the 2020-21 school year as presented. Motion carried 7-0.

**f. School Resource Officer Agreement –**

Motion was made by Neil Jennings, seconded by Nicole Simmons to approve and sign the School Resource Officer Agreement for the 2020-21 school year as presented. Motion carried 7-0.

**g. School Nurse Position –**

Table till June 29.

**h. COVID-19**

- 1. Graduation – 4 tickets per senior**
- 2. Re-opening**
  - a. Summer Athletics**
  - b. School in August**
- 3. Use of Facemasks**

**i. Thermal Readers for the buildings/buses –**

Tabled till June 29

**j. Consideration of Employee/Staff raises –** options will be presented at the

June 29<sup>th</sup> meeting, with a \$1000 minimum raise in the base.

**k. Decommission Items –**

Motion was made by Sue Ann Gaus, seconded by Neil Jennings to decommission the items as presented so that they can be listed and sold on govdeals.com. Motion carried 7-0.

**12. ADMINISTRATIVE REPORTS**

**a. HES - none**

**b. HHS – none**

**1. DISCIPLINE – none**

**c. ATHLETICS – none**

**d. SPECIAL EDUCATION – none**

**e. Food Service – attached in board packet**

**13. *Executive Session – N/A***

**15. ADJOURNMENT – 9:15 P.M.**

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

**ITEMS DISCUSSED:**

**PLEDGE OF ALLEGIANCE**

**AGENDA**

**SPECIAL AWARDS & recognition** (George R. and Mary F. Nichols Foundation- \$7,000.00 donation for school supplies)

**PUBIC COMMENT –**

CTA/NEA –

Public –

**CONSENT**

Approved – Minutes from Open Meeting

Set next meeting dates – Mon., June 29, Wed., July 15, 2020 at 5:30 p.m.

Approved - Payment of bills

**MSBA BOARD REPORT**

**BUDGET UPDATE – end of May 2020**

**2020-21 SCHOOL CALENDAR - Start Date 8-20-2020**

**SUMMER HELPER PAY (Minimum wage)**

**BANK BIDS – tabled till July**

**BOARD REORGANIZATION**

Certify election results (Board members & Proposition K.I.D.S.)

Dissolve old board

Swear in new members – Oath

Elect President and Vice-President

Appoint Secretary and Treasurer

Elect MSBA Delegate & Alternate

**CHROMEBOOKS-for BOE**

**MSBA - POLICY BBFA update approved**

**MSBA Full Maintenance Board Policy Agreement**

**DISTRICT VEHICLE MAINTENANCE & SERVICE CONTRACT**

**SCHOOL RESOURCE OFFICER AGREEMENT**

**SCHOOL NURSE POSITION – Tabled till June 29**

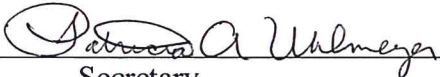
**COVID-19 – Response planning**

**THERMAL READERS FOR THE BUILDINGS/BUSES**

**EMPLOYEE/STAFF raises**

**DECOMMISSION ITEMS**

**REPORTS – only food service**

  
Secretary

  
President

7-15-20  
Date