

**LEWIS COUNTY C-I SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES  
JUNE 29, 2020**

PRESIDENT	ROBERT REED MILLER
VICE-PRESIDENT	NEIL JENNINGS
MEMBER	JAMIE BRENNAN
MEMBER	CARRIE CRIST
MEMBER	SUE ANN GAUS
MEMBER	DONNA REID
MEMBER	NICOLE SIMMONS
SUPERINTENDENT	JOHN M. FRENCH
SECRETARY	PATTY UHLMAYER
TREASURER	KIM KRAMER

**OPEN SESSION 5:30 P.M. (High School Commons)**

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

Having a quorum the meeting was called to order by President, Robert Reed Miller. The board secretary took the roll with 6 members being present. Jamie Brennan – Yes, Carrie Crist – Yes, Sue Ann Gaus – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Nicole Simmons – Yes.

*Neil Jennings - absent*

**2. Executive Session**

Motion was made by Nicole Simmons, seconded by Sue Ann Gaus 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, 13, and 14. Roll Call vote was taken: Jamie Brennan – Yes, Carrie Crist – Yes, Sue Ann Gaus – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Nicole Simmons – Yes. Motion carried 6-0.

**OPEN SESSION RECONVENES – 6:00 p.m.**

**4. Pledge of Allegiance**

President, Robert Reed Miller, asked Jamie Brennan to lead the Board in the Pledge of Allegiance.

**5. Approve/Amend the Agenda**

Motion was made by Jamie Brennan, seconded by Nicole Simmons to approve the agenda as presented. Motion carried 7-0.

**6. Comments from the Public**

- A. CTA - none
- B. Public - none

**7. Consent Items**

- A. Establish next meeting date and time – July 15, 2020 @ 5:30 p.m.
- B. Approve Payment of Bills
  - 1. June Bills-Final Listing payment of Bills
  - 2. Credit Card Statement and overall Invoice

Motion was made by Jamie Brennan, seconded by Donna Reid to approve the consent agenda items as presented. Motion carried 7-0.

**8. Superintendent's Report****A. Budget –****1. 2019-2020 Budget Amendments**

Motion was made by Donna Reid, seconded by Neil Jennings to approve the 19-20 amendments as presented. Motion carried 7-0.

**2. 2019-20 Final Budget Amendments**

Motion was made by Jamie Brennan, seconded by Neil Jennings to amend the revenues and expenditures for the 2019-2020 school year to match the actual revenues and expenditures in each line for the current fiscal year, since all expenditures and warrants for their payment have been previously approved by a majority of the board, as well as authorize the superintendent and/or auditors to make transfers between funds as needed, including up to the maximum transfer allowed from Incidental Funds to Capital Funds as reported by DESE – Motion carried 7-0.

**3. 2020-2021 Preliminary Budget Adoption**

Motion was made by Neil Jennings, seconded by Donna Reid to approve the purchase of 2 additional propane buses and 1 electric bus in the 2020-2021 budget, because of the grants that we were awarded. Motion carried 4-0, 3 abstain.

Motion was made by Nicole Simmons, seconded by Neil Jennings to approve the 2020-2021 Budget as presented. Motion carried 7-0.

**9. Old Business****a. Consider Adding a 2<sup>nd</sup> Nurse Position**

Motion was made by Jamie Brennan to hire a full time nurse with a degree less than RN. Died for Lack of a second.

Motion was made by Jamie Brennan to hire a full time nurse with a degree of LPN-CNA. Jamie withdrew his motion.

Motion was made by Donna Reid, seconded by Nicole Simmons to advertise for a school Nurse. Motion carried 7-0.

**b. Summer Maintenance –**

Superintendent, John French updated the board, with the progress of the summer cleaning and repairs and construction. (Concrete, AC in gym, cleaning about complete at the HS, track-fill on south side from blacktop removal, Baseball/Softball fields, etc.)

**10. New Business****a. Wagner Portrait Contract with HHS**

Motion was made by Donna Reid, seconded by Nicole Simmons to approve the contract with Wagner Portrait Company as presented. Motion carried 7-0.

**b. Athletic Trainer Contract with Advance Physical Therapy**

Motion was made by Neil Jennings, seconded by Nicole Simmons to approve the contract for 2020-2021 with Advance Physical Therapy as presented. Motion carried 7-0.

***11. Executive Session – back into closed - N/A*****13. ADJOURNMENT – 7:30 P.M.**

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

**ITEMS DISCUSSED:**

**PLEDGE OF ALLEGIANCE**

**AGENDA**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

**BUDGET**

**AMENDMENTS**

**19-20 FINAL AMENDMENTS**


**20-21 BUDGET ADOPTION**

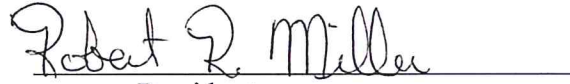
**2<sup>nd</sup> NURSE POSITION**

**SUMMER MAINTENANCE-update**

**WAGNER PORTRAIT CONTRACT**

**ATHLETIC TRAINER CONTRACT-Advance Physical Therapy**

  
Secretary

  
President

7-15-20  
Date