LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
JUNE 28, 2017

PRESIDENT	RANDY SHARPE
VICE-PRESIDENT	NEIL JENNINGS
MEMBER	JAMIE BRENNAN
MEMBER	SUE ANN GAUS
MEMBER	ROBERT REED MILLER
MEMBER	DONNA REID
MEMBER	TAMMY TATE
SUPERINTENDENT	JOHN M. FRENCH
SECRETARY	PATTY UHLMEYER
TREASURER	JACKIE KENNEDY

OPEN SESSION 5:30 P.M. (in Central Office, Board Room)

1. Call to Order

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

Neil Jennings – Absent
Donna Reid - Absent

2. Executive Session

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 # 1, 3, 13, and 14. Roll call vote was taken: Jamie Brennan – Yes, Sue Ann Gaus – Yes, Robert Reed Miller – Yes, Randy Sharpe – Yes, Tammy Tate - Yes. Motion carried 5-0.

OPEN SESSION 6:28 P.M.

Donna Reid arrived at 5:51 p.m. (during closed session)

4. Pledge of Allegiance

President, Randy Sharpe 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 Tammy Tate to approve the agenda as presented. Motion carried 6-0.

6. **Public Comment**

   a. **CTA:** None

   b. **Public:** None

7. **Consent Items**

   a. Approval of Open Minutes from the **June 14, 2017** open session Regular meeting.

   b. Reminder next meeting date and time – **July 19, 2017 at 5:30 p.m.**

   c. **Approval for payment of remainder Bills for this fiscal year.**

   d. **Payment of the credit card bill for the remainder of this fiscal year.**

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

8. **Superintendent's Report**

   a. **District Finance Sheet** – for the end of June before amendments and after amendments.

      1. **Suggested 2016-17 Budget Amendments**.

      Motion was made by Robert Reed Miller, seconded by Jamie Brennan to amend the revenues and expenditures as presented. Motion carried 6-0.

      2. **2016-17 Final Budget Amendments.**

      Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to amend the revenues and expenditures for the 2016-17 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 6-0.

3. Adopt the 2017-18 Preliminary Budget

Motion was made by Tammy Tate, seconded by Robert Reed Miller to approve the 2017-18 Budget as presented including adopting the proposed Salary Schedule for 2017-18 with a $250 increase in the base, awarding step raises and educational movement for qualifying employees, as well as a 2.5% increase to administrators that are not on the certified salary schedule. Motion carried 6-0.

9. OLD BUSINESS

a. Hourly Pay Schedules – Not complete yet – Tabled till July 2017 meeting.

b. Summer School

Superintendent, John French gave an update to the Board

c Summer Maintenance

1. Summer Concrete work at HES will begin 7/3/17

2. Mobile Dental Unit – Superintendent, John French believes that the allotted $2,500.00 for the work should be more than sufficient to complete the needed work.

d. Track and Field Facilities

Motion was made by Donna Reid, seconded by Robert Reed Miller to authorize Mr. French to get plans and bids for a Product Development Plan for the Track. Motion carried 6-0.

Donna Reid left for another meeting at 7:30 p.m.

e. Epoxy Flooring at the High School

The work has been completed and it looks very nice. Plans were made for the board to have a walkthrough of building improvements completed during the summer at the August meeting.

10 Executive Session – NA

11. Go back into Open Session – NA

12. ADJOURNMENT – 7:40 P.M.

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to adjourn open session. Motion carried 5-0.

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE
AGENDA
PUBIC COMMENT –
- **CTA – None**
- **Public – no one**

CONSENT
- **Approved – Minutes from Regular Meeting – June 14, 2017**
- **Reminder – next monthly meeting date – July 19, 2017 at 5:30**
- **Approved - Payment of final bills**
- **Approve payment of Credit Card Bill**

BUDGET UPDATE – Finance sheet for end of June before & after amendments
BUDGET AMENDMENTS 2016-17
FINAL BUDGET AMENDMENTS 2016-17
BUDGET FOR 2017-18
HOURLY PAY SCHEDULED - Tabled
SUMMER SCHOOL – update
SUMMER MAINTENANCE – Concrete at HES and Mobile Dental Unit
TRACK & FIELD FACILITIES
EPOXY FLOORING at HHS

Secretary

President

7-19-17
Date