LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
AUGUST 18, 2016

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 5:46 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 6 members being present. Jamie Brennan – Yes, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Randy Sharpe – Yes, Tammy Tate - Yes.

Donna Reid – absent

OPEN SESSION 6:15 P.M.

4. Pledge of Allegiance

President, Randy Sharpe asked – Tricia Hinton to lead the Board in the Pledge of Allegiance.

5 Approve/Amend the Agenda

Motion was made by Robert Reed Miller, seconded by Neil Jennings, to adopt the agenda as presented. Motion carried 6-0.

6. Public Comment

a. CTA: Tricia Hinton

b. Public: None

7. Consent Items

a. Approval of minutes from the **July 20, 2016** open session regular meeting and **July 27, 2016** emergency meeting.

b. Set next meeting date and time – Regular Monthly Meeting – September 14, 2016 at 5:30 p.m.

c. Approval for payment of Bills.

d. Substitute List Additions.

e. Approve the updated Extra Duty Contracts

Motion was made by Robert Reed Miller, seconded by Sue Ann Gaus to approve the consent agenda as presented with Trace #222, pulled out from the list of bills presented for separate consideration. Motion carried 4-0, 2 Abstained (Jamie Brennan and Tammy Tate).

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to pay Trace #222, which was pulled out for separate consideration. Motion carried 5-0, 1 Abstained (Randy Sharpe).

8. Superintendent's Report

a. Monthly MSBA Board Report

Superintendent, John French, presented the monthly MSBA Board Report for viewing.

b. Budget Update - Financial Statement as of the end of July 2016.

9. OLD BUSINESS

a. Special Education Compliance Plan

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to approve the compliance plan as presented. Motion carried 6-0.

b. Cell phone contracts –

No action taken – (thoughts that no one wants to carry 2 phones and so the district would not pay for any phones).

c. Construction updates

The board toured the facilities after the board meeting, to see all the work that was done over the summer.

d. Extra Coaching Positions –

Motion was made by Robert Reed Miller, seconded by Neil Jennings to approve adding a $500.00 stipend for each of the five positions for a period of one year to supplement the Booster Club payments, for the additional coaching positions. Motion carried 5-0, 1 Abstained (Jamie Brennan).

10. NEW BUSINESS

a. MSBA Board Policy 2016B Updates

Motion was made by Jamie Brennan, seconded by Tammy Tate to approve the MSBA Board Policy 2016B updates. Motion carried 6-0.

b. Decommission FACS Items –

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

c. School Resource Officer Contract -

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to continue our partnership with the Lewis County Sheriff's Department and approve the SRO Contract as presented. Motion carried 6-0.

d. Pro - Tech Copier Agreement

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to approve the continued copier agreement as presented. Motion carried 6-0.

e. Non-Exempt Employee Pay – with new updates and changes in the Fair Labor Standards Act, it is expected that the Department of Labor will be monitoring more closely the compliance with the FLSA. Mr. French is working with our school attorney's and plan to have this for the September meeting, as the Attorney is still checking on some things before Mr. French can make a valid determination and plan.

13. ADJOURNMENT – 7:30P.M.

Motion was made by Neil Jennings, seconded by Sue Ann Gaus to adjourn open session. Motion carried 6-0.

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE
AGENDA
SPECIAL AWARDS/RECOGNITION–None
PUBIC COMMENT – CTA – Tricia Hinton
CONSENT

- **Approved – Minutes from Regular Meeting - July 20, 2016**
- **Approved – Minutes from Emergency Meeting - July 27, 2016**
- **Set next regular monthly meeting date September 14, 2016 at 5:30 p.m.**
- **Approved - Payment of bills**
- **Approve the updated Extra Duty Contracts**

MSBA BOARD REPORT
BUDGET UPDATE – DISTRICT FINANCE SHEET-as of the end of July 2016
SPECIAL EDUCATION COMPLIANCE PLAN
CELL PHONE CONTRACTS
CONSTRUCTION UPDATES
EXTRA COACHING POSITIONS
MSBA BOARD POLICY 2016B UPDATES
DECOMMISSION FACS ITEMS
SCHOOL RESOURCE OFFICER CONTRACT
PRO-TECH COPIER AGREEMENT
NON-EXEMPT EMPLOYEE PAY

Patricia A Uhlmeyer
Secretary

President

9-14-16
Date