LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
APRIL 12, 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 7 members being present. Jamie Brennan – Yes, Sue Ann Gaus – Yes, Neil Jennings – Yes, Robert Reed Miller – Yes, Donna Reid – Yes, Randy Sharpe – Yes, Tammy Tate - Yes.

2. Executive Session

Motion was made by Jamie Brennan seconded by Robert Reed Miller 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 – Yes, Tammy Tate - Yes. Motion carried 7-0.

OPEN SESSION 6:05 P.M.

4. Pledge of Allegiance

President, Randy Sharpe asked – Angie Seals to lead the Board in the Pledge of Allegiance.

5. Approve/Amend the Agenda

Motion was made by Tammy Tate, seconded by Neil Jennings to approve the agenda as presented. Motion carried 7-0.

6. **Special Awards and Recognition**

   a. **FBLA** – A report was given on their State Competition and that Garrett Catron has qualified for the National competition June 29 – July 2 in Anaheim, CA. In May they will have a request for their travel expenses to Nationals.

   b. **ART CLUB** – presented their ideas for putting signage up on the back of the press box. (In the form of quilt blocks).

7. **Public Comment**

   a. **CTA:** None

   b. **Public:** None

8. **Consent Items**

   a. Approval of minutes from the **March 8, 2017** open session Regular meeting.

   b. Approve Open Minutes from **March 22, 2017** Special meeting

   c. Next meeting date and time – Regular Monthly Meeting – **May 10, 2017 at 5:30 p.m.**

   d. **Approval for payment of Bills.**

   e. **Approve Substitute List Additions**

   f. **Accept Resignation/Retirement Notifications**

   Motion was made by Robert Reed Miller, seconded by Jamie Brennan to approve the consent agenda as presented. Motion carried 6-0, 1 abstained (Randy Sharpe).

9. **Superintendent's Report**

   a. **Monthly MSBA Board Report**

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

   b. **Budget Update** – Superintendent, John French reviewed the financial report as of the end of March 2017.

10. OLD BUSINESS

a. Summer Food Service Program

Superintendent, John French, Jackie Kennedy, and Tocie Meritt will attend a mandatory training on Thursday (4-13) in Jeff City.

b. Summer School

Superintendent, John French has completed our summer school application and we have been approved by DESE.

c Health Insurance Renewal

Superintendent, John French will meet Friday, April 14, 2017 with John Ernst and others, for our renewal info from our current provider.

d. Old Gymnasium Scoreboard

Motion was made by Jamie Brennan, seconded by Tammy Tate to authorize the decommission and sale of the old scoreboard to Digital Scoreboards, LLC for $500. Motion carried 7-0.

e. Repainting of the Water tower

This project is on hold for a while, but when it gets closer to begin painting the Lewis Co. Water District will contact Superintendent, John French with pricing information. We may need to pay to have the paw prints and name, but the water district intends to keep the same colors for the water tower.

f. District Credit Cards

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to reinstate a card and limit for Susan Moore for Technology as she is now re-employed with the district. Motion carried 7-0.

g. Personal Financial Disclosures

Everyone has completed their required forms.

11. NEW BUSINESS

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

1. Certify Election Results

A. Lewis Co. Results
B. Knox Co. Results
C. Clark Co. Results
D. Marion Co. Results
E. Shelby Co. Results

Motion was made by Robert Reed Miller, seconded by Neil Jennings to certify the election results for the board members. Motion carried 7-0.

2. Dissolve the Current Board

Motion was made by Tammy Tate, seconded by Sue Ann Gaus to dissolve the current Board of Education. Motion carried 7-0.

3. Inauguration of the new Board Members

The Board Secretary, Patty Uhlmeyer swore in the newly elected Board Members. (Donna Reid, Randy Sharpe, and Jamie Brennan)

4. Elect Board Officers

A. President

Motion was made by Robert Reed Miller, seconded by Sue Ann Gaus for Randy Sharpe to be President. Motion Carried 6-0, 1 abstained (Randy Sharpe).

B. Vice President

Motion was made by Robert Reed Miller, seconded by Sue Ann Gaus for Neil Jennings to be Vice-President. Motion Carried 6-0, 1 abstained (Neil Jennings).

C. Secretary

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus for Patty Uhlmeyer to be Board Secretary. Motion Carried 7-0.

D. Treasurer

Motion was made by Sue Ann Gaus, seconded by Donna Reid for Jackie Kennedy to be Board Treasurer. Motion Carried 7-0.

E. MSBA Delegate

Motion was made by Tammy Tate, seconded by Sue Ann Gaus, for Randy Sharpe to be the MSBA Delegate. Motion carried 6-0, 1 abstained (Randy Sharpe).

F. MSBA Alternate

Motion was made by Sue Ann Gaus. Seconded by Robert Reed Miller for Donna Reid to be the MSBA Alternate. Motion carried 6-0, 1 abstained (Donna Reid).

b. MSBA Region 3 Spring Meeting –

Lewis County C-1 will be hosting this Meeting in the HS commons on Monday, April 24, 2017, at 5:45 p.m. Patty has registered all Board Members, and Superintendent, John French.

c. Staff Appreciation and Recognition Banquet

The annual banquet will be on Thursday, May 11, 2017, 6:00 p.m.

d. School Calendar/Make-up Days/End of Year date

Wednesday, May 10 will be a full day of school instead of an early out day.
Thursday, May 18 will be the last day of the 2016-17 school year.
Friday, May 19 will be Graduation. (Board members, please give Superintendent, John French the names of anyone that you are wanting to present their diploma as they walk across the stage at graduation.)

e. CTA Salary and Welfare Committee

Tricia Hinton and Amy Winters were unable to attend, because of illness, but plan to attend and speak at the May meeting.

f. Requests for Proposal

1. Bus GPS Systems

Motion was made by Jamie Brennan, and seconded by Sue Ann Gaus, to table this agenda item. Motion carried 7-0.

2. **Bus Purchases**

    1. **Midwest Transit Equipment**
    2. **Central State Bus Sales**
    3. **Midwest Bus Sales, Inc.**

    Motion was made by Jamie Brennan, seconded by Neil Jennings to accept the bid from Midwest Transit Equipment for 2 stock D 2017 buses for $88,989 each to be delivered in about 2 weeks. Motion carried 7-0.

3. **Shopbot CNC Routing Machine**

    Motion was made by Jamie Brennan, seconded by Robert Reed Miller to let bids out for the Shopbot CNC Routing Machine. Motion carried 7-0.

4. **Re-surfacing HS Bathroom Floors**

    Motion was made by Neil Jennings, seconded by Donna Reid to let bids out for the HS bathroom floor re-surfacing. Motion carried 7-0.

g. Wade Stables Audit Contract

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to authorize the board president to sign the audit agreement with Wade Stables. Motion carried 7-0.

h. MoreNet Contract

Motion was made by Neil Jennings, seconded by Jamie Brennan to authorize the superintendent to sign the 3 year membership contract with MoreNet. Motion carried 7-0.

12. <u>Administrative Reports</u>

a. **HES** – Larry Post

b. **HHS** – Alan Koch

1. **Discipline** – Ben Buening

c. **Athletics** – Ben Buening

d. **Special Education** – Julie Flanagan

13 Executive Session – 8:15 p.m.

Motion was made by Jamie Brennan, seconded by Tammy Tate to go back 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: Item #s 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 – Yes, Tammy Tate - Yes. Motion carried 7-0.

15. ADJOURNMENT – 8:25 P.M.

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

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE
AGENDA
SPECIAL AWARDS & RECOGNITION – FBLA & ART CLUB
PUBIC COMMENT –
- **CTA – no one**
- **Public – no one**

CONSENT
- **Approved – Minutes from Regular Meeting – March 8, 2017**
- **Approved – Minutes from Special Meeting – March 22, 2017**
- **Set next regular monthly meeting date – May 10, 2017 at 5:30**
- **Approved - Payment of bills**
- **Approved Substitute List Additions**
- **Resignation/Retirement Notification**

MSBA BOARD REPORT
BUDGET UPDATE – as of March
SUMMER FOOD SERVICE PROGRAM
SUMMER SCHOOL – DESE application
HEALTH INSURANCE RENEWAL
OLD GYM SCOREBOARD
WATER TOWER – PAINT
DISTRICT BMO CREDIT CARDS
PERSONAL FINANCIAL DISCLOSURE
BOARD REORGANIZATION
- **Certify Election Results**
- **Dissolve current board**
- **Oath to new board members**
- **Election of new board officers**

MSBA Region 3 Spring Meeting – April 24, 2017–Agenda
STAFF APPRECIATION & RECOGNITION BANQUET May 11, 2017
SCHOOL CALENDAR 2016-2017
CTA Salary & Welfare Committee
LET BIDS OUT
- **GPS Tracking for Buses**
- **Shopbot CNC Routing Machine**
- **Resurfacing HS Bathroom floors**

BUS BID – awarded to Midwest Transit Equipment
WADE STABLES AUDIT CONTRACT
MOREnET CONTRACT
ADMINISTRATIVE REPORTS

Patricia A Uhlmeyer
Secretary

President

5-10-17
Date