LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
MAY 3, 2017

PRESIDENT	RANDY SHARPE
VICE-PRESIDENT	NEIL JENNINGS
MEMBER	JAMIE BRENNAN
MEMBER	SUE ANN GAUS
MEMBER	ROBERT REED MILLER
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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 6 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 was absent

2. Executive Sesson

Motion was made by Donna Reid 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 – Yes. Motion carried 6-0.

4. Pledge of Allegiance 5:45 P.M.

President, Randy Sharpe asked Traci Brinkley to lead the Board in the Pledge of Allegiance.

5. Approve/Amend the Agenda

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

6. Comments from the Public

a. **Public** – Angie Seals – item 8.a. - Insurance

7. Consent Items

a. Accept Resignations/Retirement Notifications

Motion was made by Donna Reid, seconded by Robert Reed Miller to approve the consent agenda as presented. Motion carried 6-0.

8. Old Business

a. Health Insurance Renewal - update

Superintendent, John French has spent countless hours to get firm commitments on an option that would allow for the district to switch to the MEUHP consortium rather than being self-funded. After securing a commitment for specific stop-loss coverage during the run-out period, he is recommending that the district offer the following four plans:

1. HSA 6550
2. HAS 4000
3. OAP/IN
4. PPO 1500

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to dissolve the District from being self-funded as of July 1, 2017 and going to the MEUHP for the district's health insurance. The board will contribute a total of $517 towards the plan chosen by eligible employees, with any excess of the premium going to the employees HSA as a district made contribution. Additionally, the district will continue to pay the Be Well at Work premium of $55.00 for all employees as a health and wellness benefit. Motion carried 6-0.

The employees may choose from 3 additional options, but any added cost would be on the employee and be deducted from their check.

9. Executive Session – N/A

10. Go Back into Open Session – N/A

12. ADJOURNMENT – 6:45 P.M.

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to adjourn the meeting. Motion carried 6-0.

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE
APPROVE AGENDA
PUBLIC COMMENT
Angie Seals - Insurance
CONSENT AGENDA – accept Resignation/retirement notifications
HEALTH INSURANCE

Secretary

President

5-10-17
Date