LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
OCTOBER 12, 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 5:30 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.

OPEN SESSION 6:08 P.M.

4. Pledge of Allegiance

President, Randy Sharpe asked – Patty Uhlmeyer to lead the Board in the Pledge of Allegiance.

5 Approve/Amend the Agenda

Motion was made by Robert Reed Miller, seconded by Sue Ann Gaus, to adopt the agenda as presented. Motion carried 7-0.

6. Public Comment

a. CTA: none

b. Public: none

7. Consent Items

a. Approval of minutes from the **September 14, 2016** open session Regular meeting.

b. Next meeting date and time – Regular Monthly Meeting – November 9, 2016 at 5:30 p.m.

c. Approval for payment of Bills.

d. Substitute List Additions.

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to approve the consent agenda as presented with the removal of the following checks/trace numbers for separate consideration: check #77600 – trace #864, check #77618 – trace #882, check #77620 – trace #884. Motion carried 4-0, 3 abstained (Randy Sharpe, Neil Jennings, and Tammy Tate).

Motion was made by Neil Jennings, seconded by Tammy Tate to approve payment of the three checks pulled out for special consideration. Motion carried 4-0, 3 abstained (Robert Reed Miller, Donna Reid, Sue Ann Gaus).

8. Superintendent's Report

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

b. Budget Update – Mr. French reviewed the general ledger for the financial report.

9. OLD BUSINESS

a. Class Sizes Update

3rd and 4th grades are within DESE guidelines, with each classroom being either 26 or 27. Mr. French also explained concerns with the idea of initiating a mixed (3rd & 4th) grade classroom at this point in the school year. The current plan is to continue to monitor the class sizes and report out monthly to the board.

b. Technology Director Vacancy –

Superintendent, John French recommended to the Board, our need to examine the cost of continuing to use QNS instead of immediately hiring a replacement for Susan Moore (and getting a new agreement approved at a future meeting). The plan would be to use the remainder of the year to establish what priorities the new person would have as essential job duties based on the needs that arise throughout the year.

c. PAT update

Mr. French is looking into hiring another PAT person to help with the caseload. Training dates for this position would be a consideration as to when a start date could happen this year or not until next year.

d. Additional Stipend Requests

1. **Summertime PD** – last month Superintendent, John French stated that the amount paid for the Behavior Intervention Specialists, was for 3 days, when it was for 2 sessions of 3 days training. So the amount paid is to be $600 for each instead of the $300, as originally believed.

2. **FBLA 2nd Sponsor**

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to continue with one sponsor at the current stipend in place for the 2016-17 school year and to re-evaluate all activity stipends during the summer of 2017. Motion carried 7-0.

e. Hourly Pay Schedules for Non-Certified – Tabled for a future meeting date.

10. NEW BUSINESS

a. Football Bleacher Plank Replacement Bids

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to seek bids for the replacement of all wood planking in the football bleachers with aluminum or composite boards. Motion carried 7-0.

b. High School Gymnasium Scoreboard Bids

Motion was made by Tammy Tate, seconded by Sue Ann Gaus to seek bids for new video scoreboards for the HHS gymnasium. Motion carried 6-0, 1 abstained (Jamie Brennan).

c. EPA Clean Diesel Bus Grant

Motion was made by Jamie Brennan, seconded by Donna Reid to authorize the administration to submit the application for the grant and to seek bids for the bus replacements as soon as allowed under the grant guidelines. Motion carried 7-0.

d. Piloting GPS Tracking on Buses for 30 days

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to authorize Superintendent, John French to sign a contract once the details have been worked out with the attorney. Motion carried 7-0.

f. Drug Testing Program

Motion was made by Jamie Brennan, seconded by Robert Reed Miller, to seek bids from drug testing companies. Motion carried 7-0.

11. Administrative Reports

a. HES – Larry Post

c. HHS – Alan Koch

1. **Discipline** – Ben Buening

c. Athletics – Ben Buening

d. Special Education – Julie Flanagan

e. Transportation – Ben Buening

f. Food Service – Jackie Kennedy (None)

13. ADJOURNMENT – 8:17 P.M.

Motion was made by Jamie Brennan, seconded by Tammy Tate to adjourn open session. Motion carried 7-0.

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE
AGENDA
SPECIAL AWARDS/RECOGNITION–None
PUBIC COMMENT –
CTA – none
Public – none
CONSENT
Approved – Minutes from Regular Meeting - September 14, 2016
Set next regular monthly meeting date November 9, 2016 at 5:30 p.m.
Approved - Payment of bills
Approved Substitute List Additions
MSBA BOARD REPORT
MSBA Annual Conference – 9/29-10/2 at Tan-Tar-A
BUDGET UPDATE – update in October
CLASS SIZE UPDATE (adding a teaching position)
TECHNOLOGY DIRECTOR – VACANCY
PAT update
SUMMERTIME-PD
FBLA 2nd sponsor

NON-CERTIFIED EMPLOYEE PAY SCHEDULE
FOOTBALL BLEACHER PLANK REPLACEMENT BIDS
HS GYMNASIUM SCOREBOARD BIDS
EPA CLEAN DIESEL BUS GRANT
PILOTING GPS TRACKING ON BUSES FOR 30 DAYS
DRUG TESTING PROGRAM
ADMINISTRATIVE REPORTS

Secretary

President

11/9/16
Date