LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
MAY 10, 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, Neil Jennings – Yes, Donna Reid – Yes, Randy Sharpe – Yes.

Tammy Tate was absent
Robert Reed Miller was absent

2. Executive Session

Motion was made by Sue Ann Gaus seconded by Jamie Brennan 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, Donna Reid – Yes, Randy Sharpe – Yes. Motion carried 5-0.

OPEN SESSION 6:18 P.M.

4. Pledge of Allegiance

President, Randy Sharpe asked – Spanish Club to lead the Board in the Pledge of Allegiance.

5. Approve/Amend the Agenda

Motion was made by Jamie Brennan, seconded by Sue Ann Gaus to approve the agenda as presented, with moving item #8 (consent) before item #6. Motion carried 6-0.

8. Consent Items

a. Approval of Open Minutes from the **April 12, 2017** open session Regular meeting.

b. Approve Open Minutes from **April 26, 2017** and **May 3, 2017** Special meetings.

c. Next meeting date and time – Regular Monthly Meeting – **June 14, 2017 at 5:30 p.m.**

d. Approval for payment of Bills.

e. Summer School Teachers

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to approve the consent agenda as presented and pulling Check #79038, Trace #3048 from the list of bills presented for separate consideration. Motion carried 5-0, 1 abstained (Randy Sharpe).

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to pay check #79038, Trace #3048, which was removed for separate consideration as presented. Motion carried 5-0, 1 abstained (Neil Jennings)

Neil Jennings and Donna Reid left to watch the school program 6:20 p.m.

6. Special Awards and Recognition

a. Spanish Club – Mrs. Raleigh and the Students did a presentation from their trip to Puerto Rico.

7. Public Comment

a. CTA: Tricia Hinton, updated the Board on the new officers

Donna Reid came back at 6:35 p.m.

b. Public: None

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 April 2017.

10. OLD BUSINESS

a. Summer School

Superintendent, John French reported that we met and exceeded our enrollment target and that there will be 3 iPads awarded to 3 summer school participants.

b. Salary and Welfare Committee –

Tricia Hinton – reported on what the CTA believes is what the teachers would like to see as a pay raise that would benefit all, and not let being maxed out on the salary schedule, stop a teacher from getting an increase in pay.

Sue Ann Gaus – stepped out at 7:08 p.m.

c Mobile Dental Unit

Superintendent, John French has been in contact with this organization and they will let us know back on what services they can provide for Lewis Co. C-1.

Sue Ann Gaus – returned 7:15 p.m

d. Insurance Changes

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to authorize the Board President and the Board Secretary to sign the two agreements with the MEUHP as presented to allow for the district to enter the MEUHP insurance consortium beginning July 1, 2017. Motion carried 5-0.

e. New Buses

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to authorize the superintendent to sign the Municipal Lease documents with Santander as presented to allow for the new buses to be paid after July 1, 2017. Motion Carried 5-0.

f. Summer Concrete work at HES

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to authorize the superintendent to sign the agreement with Heimer Construction as presented for the HES Parking Lot Replacement Phase 2 project. Motion carried 5-0.

g. FBLA trip request

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to approve the trip and cover the travel expenses of the sponsor and the student competing. Motion carried 5-0.

h. Outstanding RFP's

1. Outstanding RFP's

a. Bus GPS System

Motion was made by Robert Reed Miller, seconded by Jamie Brennan to table the bus GPS system. Motion carried 5-0.

b. Shopbot CNC Router (will get 3 bids-then choose)

c. Epoxy Flooring at the High School (will get 3 bids-then choose)

11. NEW BUSINESS

a. **Upcoming Board Dates**

1. **Staff Appreciation and Recognition Banquet** – Thursday 5-11-17 6:00 p.m.
2. **Baccalaureate** – Wednesday 5-17-17 @ 7 pm Ewing Baptist Church
3. **Senior Tea (awards)** – Thursday 5-18-17 @ 6:30 pm @ HS gym
4. **Graduation** – Friday 5-19-17 meet @ HHS by 6:45 pm

b. Summer Maintenance –

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to authorize the superintendent to make the final determination and sign a contract to purchase new carpeting and have it installed in the HES library this summer. Motion carried 5-0.

c. **Board Policy Updates – MSBA 2017A update of Policies and Procedures** – The Board should review and the policies will be on the agenda to adopt at the June board meeting.

POLICIES

1. **JO**
2. **JFCL**
3. **JCC**
4. **IKF**
5. **IGCE**
6. **GDPE**
7. **GDPD**
8. **GCPD**
9. **GBLB**
10. **BBE**
11. **GBL**

PROCEDURES

1. **JO – AP1**
2. **JFCL – AP1**
3. **DJFA – AP2**

STUDENT DRUG TESTING POLICIES and PROCEDURES

1. **JFCI**
2. **JFCI – AP1**
3. **JFCI – AF1**

12. <u>Administrative Reports</u>

a. **HES** – Larry Post

b. **HHS** – Alan Koch

Neil Jennings returned to meeting at 7:40

1. **Finals Schedule**
2. **Senior Information**
3. **Discipline** – Ben Buening

c. **Athletics** – Ben Buening

d. **Special Education** – Julie Flanagan

13 Executive Session – 7:50 p.m.

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15. ADJOURNMENT – 8:40 P.M.

Motion was made by Jamie Brennan, seconded by Donna Reid to adjourn open session. Motion carried 6-0.

ITEMS DISCUSSED:

PLEDGE OF ALLEGIANCE
AGENDA
SPECIAL AWARDS & RECOGNITION – Spanish Club -trip
PUBIC COMMENT –
- **CTA – Tricia Hinton (new officers)**
- **Public – no one**

CONSENT
- **Approved – Minutes from Regular Meeting – April 12, 2017**
- **Approved – Minutes from Special Meeting – April 26, 2017 & May 3, 2017**
- **Set next regular monthly meeting date – May 10, 2017 at 5:30**
- **Approved - Payment of bills**
- **Summer School Teachers**

MSBA BOARD REPORT
BUDGET UPDATE – as of April
SUMMER SCHOOL – high enrollment
SALARY AND WELFARE COMMITTEE
MOBILE DENTAL UNIT
INSURANCE CHANGES
NEW BUSES
MSBA Region 3 Spring Meeting – April 24, 2017–Agenda
SUMMER CONCRETE WORK AT HES
FBLA TRIP REQUEST AND FUNDING
OUTSTANDING RFP's
- **Bus GPS System**
- **Shopbot CNC Router**
- **Epoxy Flooring at the HS**

STAFF APPRECIATION & RECOGNITION BANQUET May 11, 2017
BACCALAUREATE May 17, 2017 at 7 @ Ewing Baptist Church
SENIOR TEA May 18, 2017 @ 6:30 HS gym
GRADUATION May 19, 2017 HHS 6:45
ADMINISTRATIVE REPORTS

Patricia A Uhlmeyer
Secretary

Randall D Lange
President

6-14-17
Date