LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
APRIL 26, 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 Tammy Tate 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, Tammy Tate - Yes. Motion carried 7-0.

4. Pledge of Allegiance

President, Randy Sharpe asked Board Member, Tammy Tate to lead the Board in the Pledge of Allegiance.

5. Approve/Amend the Agenda

Motion was made by Donna Reid, seconded by Sue Ann Gaus to approve the agenda as presented. Motion carried 7-0.

6. Comments from the Public

a. **Public** - None

7. Consent Items

a. Accept Resignations/Retirement Notifications

Motion was made by Donna Reid, seconded by Neil Jennings to approve the consent agenda as presented. Motion carried 7-0.

8. Old Business

a. Health Insurance Renewal - update

Superintendent, John French is still working feverishly to get firm commitments on an option that would allow for us to make a switch to a consortium rather than being self funded.

The Board will need to meet again, for a vote, when Superintendent, John French has firm options.

9. New Business

a. Belcher Scholarship –

Motion was made by Robert Reed Miller, Seconded by Jamie Brennan to award Taylor Gonnerman with a $250.00 scholarship with the proceeds the board received for the attendance prize from the MSBA Spring Region 3 meeting. Motion carried 7-0.

b. Monthly Board Meeting Date Change

There was discussion to possibly move the date of the Board meeting to the third week of the month, or to maybe move the date of payroll. No action was taken at this time.

10. Executive Session – 6:40 p.m.

Motion was made by Jamie Brennan seconded by Robert Reed Miller to enter into a closed session with a closed recorded 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.

12. <u>ADJOURNMENT – 7:50 P.M.</u>

Motion was made by Jamie Brennan, seconded by Robert Reed Miller to adjourn the meeting. Motion carried 7-0.

ITEMS DISCUSSED:

CONSENT AGENDA – accept Resignation/retirement notifications
HEALTH INSURANCE
BELCHER SCHOLARSHIP
BOARD MEETING DATE CHANGE

Patricia A Ulmeyer
Secretary

President

5-10-17
Date