LEWIS COUNTY C-I SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
MARCH 22, 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. Pledge of Allegiance

President, Randy Sharpe asked Board Member, Donna Reid to lead the Board in the Pledge of Allegiance.

3. Approve/Amend the Agenda

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

4. Comments from the Public – None

5. Current Released Requests for Proposal – Bid request – vendor to contract with for:

1. Summer Concrete/Parking Lot –Phase 2 (2 bids received)

Motion was made by Robert Reed Miller, seconded by Neil Jennings to award the bid to Heimer Construction with an expectation to complete areas D, F, G, H, and I during July 2017. Motion carried 7-0.

2. 2017-18 Mowing Bids – (3 bids received)

Motion was made by Neil Jennings seconded by Jamie Brenan to award the bid to Lay Lawn Care with an extended three year contract. Motion carried 7-0.

3. **Bus GPS Systems** – (5 bids received)

   Motion was made by Jamie Brennan seconded by Robert Reed Miller to table the GPS system decision until at least the April meeting. Motion carried 7-0.

4. **Football Bleacher Re-Planking** - (2 bids received)

   Motion was made by Robert Reed Miller seconded by Tammy Tate to award the bid to Heartland Seating and approve only the Base Bid to be completed at this time. Motion carried 7-0.

5. **Student Drug Testing Services** – (2 bids received)

   Motion was made by Jamie Brennan seconded by Robert Reed Miller to award Student Drug Testing Services to TOMO and to budget $2800.00 annually for random drug testing. Motion carried 7-0.

   Motion was made by Tammy Tate, seconded by Sue Ann Gaus to have the High School work to revise the handbook and policy regarding the random drug testing to include all activities, clubs, parking permits. Motion carried 7-0.

6. **Renaming the High School Library**

Motion was made by Robert Reed Miller seconded by Donna Reid to officially name the Highland High School Library the "Paula Wallace Memorial Library". Motion Carried 7-0.

7. **Establish the 2017-2018 School Calendar**

Motion was made by Robert Reed Miller seconded by Sue Ann Gaus to adopt Calendar Option # 1 as the official school calendar for the 2017-2018 academic year. Motion carried 6-1.

8. **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 3, 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.

9. **ADJOURNMENT – 6:50 P.M.**

Motion was made by Jamie Brennan, seconded by Neil Jennings to adjourn the meeting. Motion carried 7-0.

ITEMS DISCUSSED:

SUMMER CONCRETE/PARKING LOT – PHASE 2
2017-18 MOWING BIDS
BUS GPS SYSTEMS (tabled)
FOOTBALL BLEACHER RE-PLANKING
STUDENT DRUG TESTING SERVICES
NAMING THE LIBRARY- "Paula Wallace Memorial Library"
2017-18 SCHOOL CALENDAR

Secretary

President

4-12-17
Date