

Highland



TM

Board Report

April 15, 2020

Lewis County C-1 School District
Regular Meeting of the Board of Education
April 15, 2020

5:30 p.m.

Notice of Open Meeting

Public notice is hereby given that regular monthly meeting of the Board of Education of the Lewis County C-1 School District of Lewis County, Missouri will be held electronically utilizing the popular video conferencing app ZOOM on Wednesday, April 15th at 5:30 P.M., to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time. The public may join the meeting by clicking the following link: <https://morenet.zoom.us/j/97132795057>. The Meeting ID is **917 3279 5057**.

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Approve/Amend the Agenda**
- 4) **Special Awards & Recognition** (this section is for individuals or groups present at meetings to receive special recognition or to present on special programs.)
- 5) **Comments from the Public**
 - a) CTA – CTA members will provide the board with an update on CTA activities.
 - b) Public (At this time resident taxpayers wishing to speak on an agenda item will be given time for presentation to the Board of Education. Speakers must sign-up with the Board Secretary and are limited to 3 minutes. A maximum of 30 minutes will be allowed for this agenda item)
- 6) **Consent Items**
 - a) **Approve Open Minutes from [3/11/20](#) regular meeting**
 - b) **Approve Special Meeting Minutes from [3/19/20](#) and [4/1/20](#)**
 - c) **Set next regular meeting date**
 - d) **Approve [Payment of Bills](#)**
 1. [Credit Card Statement & Overall Invoice](#)
 - e) **Accept Resignation/Retirement Notifications**
- 7) **Superintendent's Report**
 - a) **Monthly MSBA Board Report**
 - b) **Budget Update - [financial report](#) as of the end of March 2020**
- 8) **Old Business**
 - a) **Summer Food Service Program**
 - b) **Summer School**

c) **Board Policy Updates**

POLICIES

1. [BBE](#) - School Board Vacancies
2. [BHA](#) - Board Training and Development
3. [DEA](#) - Revenues from Tax Sources
4. [DJF](#) - Purchasing
5. [DJFA](#) - Federal Programs and Projects
6. [FED](#) - Selection of a Construction Manager At Risk
7. [FEF](#) - Construction Contracts Bidding and Awards
8. [GBEBC](#) - Criminal Background Checks
9. [GBLB](#) - References
10. [GCD](#) - Professional Staff Recruiting and Hiring
11. [GCI](#) - Professional Staff Reassignments and Transfers
12. [GCPB](#) - Resignation of Professional Staff Members
13. [GCPE](#) - Termination of Professional Staff Members
14. [GCPF](#) - Renewal of Professional Staff Members
15. [GDC](#) - Support Staff Recruiting and Hiring
16. [GDI](#) - Support Staff Reassignments and Transfers
17. [GDPB](#) - Resignation of Support Staff Members
18. [GDPE](#) - Nonrenewal & Termination of Support Staff
19. [IC](#) - Academic Calendar
20. [IGAEB](#) - Sexual Health Instruction
21. [IICC](#) - School Volunteers
22. [IKF](#) - Graduation Requirements
23. [JEC](#) - School Admissions (k-12 Districts)
24. [JFCL](#) - A+ Schools Program
25. [JHG](#) - Reporting & Investigating Child Abuse & Neglect
26. [JO](#) - Student Records (k-12 Districts)

PROCEDURES - *These are directly tied to the Policies listed above*

1. [DJF-AP1](#) - Purchasing
2. [FEF-AP1](#) - Construction Contracts Bidding and Awards
3. [IICC-AP1](#) - School Volunteers
4. [JFCL-AP1](#) - A+ Schools Program
5. [JO-AP1](#) - Student Records (k-12 Districts)
6. [JO-AP2](#) - Student Records (Disclosure of Photos, ...)

d) **Health Insurance Renewal**

1. **Renewal Exhibit**
2. **Renewal Addendum**
3. **MEUHP Participation Agreement**

e) **Blessing Be Well at Work**

f) **Outstanding Bid Requests**

1. **Special Education Room Washing Machine**
2. **Band Uniforms**
3. **Bank Bids**

- g) **COVID-19 School Closure**
 - 1. **School Assisting our Community**
 - 2. **Contingency Planning**
- h) **CSIP Committee**
- i) **Personal Financial Disclosures**

9) New Business

- a) **Board Reorganization - Official election results**
- b) **Make-up Days/End of Year date**
- c) **Maintenance Issues**
 - 1. **Carpet Extraction Machine**
- d) **Upcoming Board Dates**
 - 1. **MSBA Spring Region 3 Meeting**
 - 2. **Staff Appreciation Banquet**
 - 3. **Baccalaureate -**
 - 4. **Graduation**

10) Administrative Reports

- a) **Elementary**
- b) **High School**
 - 1. **Discipline**
- c) **Athletics**
- d) **Special Education**
- e) **Food Service**

11) Executive Session – The Lewis County C-1 Board of Education will enter into a closed session with a closed record and closed vote pursuant to §610.021 RSMo to discuss the following:

- X 1. Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

- X 3. Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

- X 6. Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores.

- X 13. Individually identifiable personnel records.

- X 14. Records which are protected from disclosure by law.

12) Open Session

13) Adjourn