

**LEXINGTON R-V SCHOOL DISTRICT
REGULAR BOARD MINUTES
JUNE 21, 2017
LEX LA-RAY TECHNICAL CENTER – 6:00 PM**

MEMBERS PRESENT: Pam Johnson, Jim McCrary, Amy Woods, Stephanie Carter, Emily Engelbrecht, Mary Kate Alkire

MEMBERS ABSENT: Charles Hollingsworth

STAFF PRESENT: Dr. Dan Hoehn, Superintendent; Dr. Jeff Levy, Assistant Superintendent; Keely Gould, Administrative Assistant to the Superintendent/Board Secretary/Custodian of Records; Kelley Norberg, Board Treasurer; LaBoube, Middle School Principal; Billy Cobb, Assistant High School Principal/Activities/A+ Director; Toni Smith, LBS Summer School Director; Vicky Alves, LMS Summer School Director; Anneliese Gould, Director of Instructional Technology; Sarrah Morgan/Lex La-Ray Technical Center Director; Brad Jennings, Technology Director.

GUESTS: Chad Caldwell, Brad Young, Danny Capps, Kyle Barkley, Jailyn Christophene, Chandler Himbury, Katie Harris, Cori Bear, Kate Moore, Lyndsi Phillips, Laci Phillips, Kate Moore, Jon Christophene, Brad Himbury, Tommie Phillips, Erica Emerson, Derrick Johnson, Aarica Jennings.

Ms. Johnson called the meeting to order at 6:00pm

Motion was made by Ms. Alkire and seconded by Ms. Woods to approve the Amended Agenda; Unanimous (6-0)

Dr. Hoehn was recognized for his 3 years of service to the district .The track team was honored for their accomplishments at state track.

Motion was made by Mr. McCrary and seconded by Ms. Engelbrecht to approve the bills as presented with the listing of additional bills, and any necessary fund transfers; Unanimous (6-0)

Motion was made by Ms. Woods and seconded by Ms. Alkire to approve the Consent Agenda, including the Board of Education Regular Meeting Minutes from May 17, 2017; Unanimous (6-0)

The Superintendent gave his report for June.

Motion was made by Mr. McCrary and seconded by Ms. Carter to approve the end of May balances, Final FY17 Budget transfers, and Final FY17 Budget Amendments; Unanimous (6-0)

Motion was made by Ms. Carter and seconded by Mr. McCrary to approve Fisher Tracks to renovate the District Track and Field facilities at Lexington High School; Unanimous (6-0)

Motion was made by Mr. McCrary and seconded by Ms. Woods to approve a resolution approving lease purchase documents through First State Community Bank to finance improvements to the District's Track and Field facilities at Lexington High School and approving the project pursuant to Section 177.0088, RSMo; Unanimous (6-0)

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Motion was made by Mr. McCrary and seconded by Ms. Alkire to approve to maintain our current legal services with EdCounsel, L.L.C. School attorneys; Guin Mundorf L.L.C., and local services with Aull, Sherman, Worthington, Giorza, & Hamilton, L.L.C.; Unanimous (6-0)

Motion was made by Ms. Alkire and seconded by Ms. Engelbrecht to approve Dr. Jeff Levy, Pam Johnson, and Dr. Jason Whitt as Goodloe Scholarship Trustees for the 2017-2018 school year; Motion Carried—Yea—5; Abstention—1—Ms. Johnson; (5-0-1)

Motion was made by Mr. McCrary and seconded by Ms. Alkire to approve MFA Oil & Propane to provide fuel services for the Lexington R-V School District for FY17-18 (July 1, 2017-June 30, 2018); Unanimous (6-0)

Motion was made by Mr. McCrary and seconded by Ms. Alkire to approve the “Athletic Trainer Service Agreement” between the Lexington R-V School District and Midwest Division-Lafayette Regional Health Center of Lexington, LLC for the time period July 1, 2017-May 31, 2018 to provide athletic training services for school students during athletic/activity events; Motion Carried—Yea—5; Abstention—1—Ms. Johnson; (5-0-1)

Motion was made by Ms. Woods and seconded by Mr. McCrary to approve the expansion to the Lexington R-V cell phone agreement; Unanimous (6-0)

Motion was made by Ms. Woods and seconded by Ms. Alkire to readopt board policy BBFA; Unanimous (6-0)

Motion was made by Mr. McCrary and seconded by Ms. Alkire to approve LMS 8th grade students earning a high school credit for Algebra I coursework; Unanimous (6-0)

Motion was made by Ms. Woods and seconded by Ms. Carter to approve a CIEE USA High School student to attend Lexington High School for the 2017-2018 school year; Unanimous (6-0)

Motion was made by Ms. Woods and seconded by Mr. McCrary to approve the FY18 Lexington R-V School District budget; Unanimous (6-0)

Motion was made by Mr. McCrary and seconded by Ms. Alkire to approve payment of invoice #657 from RSB Leasing, then payment to be remitted to the IRS tax levy #45-4646790 dated 04/12/2017; Unanimous (6-0)

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Motion was made by Ms. Alkire and seconded by Ms. Woods to adjourn to Closed Session at 7:08pm, as allowable pursuant to R.S.Mo.610.021--- Legal Actions (610.021 (1)), Hiring, firing, disciplining and promoting of employees (610.021 (3)), Individually identifiable personnel records, performance ratings or records pertaining to employees (610.021 (13)), Records otherwise protected from disclosure by law (610.021 (14)); Unanimous (6-0)

Motion was made by Ms. Alkire and seconded by Mr. McCrary to adjourn until the next scheduled regular board meeting on July 19, 2017 @ 6pm in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 9:32pm.

Pam Johnson, Board President

Keely Gould, Board Secretary