

**Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, August 14, 2019 @ 6PM
Lexington R-V Lex La-Ray Technical Center**

MEMBERS PRESENT: Scott Schumacher, Linda Florence, Chad Thompson, Carrie Bollmeyer, Emily Engelbrecht, Stephanie Carter

MEMBERS ABSENT: Amy Woods

STAFF PRESENT: Sarrah Morgan, Superintendent; Carroll Meierer, Board Secretary; Regina Eichler, Board Treasurer; Dr. April Williams, Director of Student Services; Vicky Alves, LMS Principal; Brad Jennings, Technology Director; Amanda Finkeldei, LLR Technical Director; Tina Townsend, LBS Principal; Rhonda Simmitt, LBS Secretary; and Stephanie Sanders, LHS Secretary

GUEST: New Staff - Kelly Wilson, Brett Higgins, Tyler Curts, Cory Smith, Rhonda Smith, Lynn Schumacher, and Jacob Bounds

Mr. Schumacher called the meeting to order at 6:00PM

Motion was made by Ms. Carter and seconded by Ms. Florence to approve the agenda; Unanimous (6-0)

Motion was made by Ms. Carter and seconded by Ms. Engelbrecht to approve bills for payment and any necessary funds transfer; Unanimous (6-0)

Motion was made by Mr. Thompson and seconded by Ms. Bollmeyer to approve the Consent Agenda consisting of:

- a. Approval of the July 24, 2019 Board of Education Open Meeting minutes.
- b. Approval of Special Education Compliance Plan for the 2019-2020 school year.
- c. Final approval of MSBA suggested Policy and Procedure updates 2019A.
- d. Approval of changes to the 2019-2020 A+ Handbook which were the name of the Superintendent and new extension numbers.
- e. Approval of the 2019-2020 Certified & Classified Staff Handbook updates.
- f. Approval of the 2019-2020 Financial Aid Handbook update.

Report of the Superintendent

- a. Introduction of New Staff
- b. APR Timeline
- c. Legal Update
- d. Long Range Facility Planning Update

Announcements

- a. First Day of School - August 15
- b. Regular BOE Meeting Wednesday, September 18, 2019 at 6PM

Treasurer and Financial Report

- a. End of July Balance
- b. Activity Balances

Old Business

None

New Business

Motion was made by Ms. Carter and seconded by Ms. Bollmeyer to approve the 2018-2019 Preliminary ASBR; Unanimous (6-0)

Motion was made by Ms. Engelbrecht and seconded by Ms. Florence to approve Nicky Bennett as District Homeless Student Liaison/Coordinator; Unanimous (6-0)

Motion was made by Mr. Scumacher and seconded by Ms. Engelbrecht to approve the current Substitute Teacher List for the 2019-2020 school year; Unanimous (6-0)

Motion was made by Ms. Carter and seconded by Ms. Engelbrecht to amend item (d) on the agenda under new business from the consideration for approval of electing two Lexington R-V School Board Members to serve on the Long Range Facility Planning Committee, to the consideration of the approval of electing three Lexington R-V School Board Members to serve on the Long Range Facility Planning Committee; Unanimous (6-0)

Motion was made by Ms. Carter and seconded by Ms. Engelbrecht to nominate Mr. Thompson and Mr. Schumacher to serve on the Long Range Facility Planning Committee; Motion Carried (4-0-2). Abstention - Mr. Schumacher and Mr. Thompson

Motion was made by Ms. Carter and seconded by Ms. Florence to nominate Ms. Bollmeyer to serve on the Long Range Facility Planning Committee; Motion Carried (5-0-1). Abstention - Ms. Bollmeyer.

Motion was made by Ms. Carter and seconded by Ms. Engelbrecht to approve of the purchase of a used forklift; Unanimous (6-0)

Motion was made by Ms. Bollmeyer and seconded by Mr. Thompson to amend the agenda by adding approval of the invoice to purchase the used forklift; Unanimous (6-0)

Motion was made by Ms. Carter and seconded by Ms. Bollmeyer to approve payment of the invoice to purchase the used forklift; Unanimous (6-0)

Administrative Reports were given.

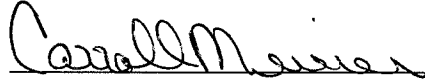
Motion was by Ms. Bollmeyer and seconded by Ms. Florence to adjourn to Closed Session at 6:44PM as allowable pursuant to R.S.M.O. 610.021- Legal Actions (610.021 (1)), hiring, firing, disciplining and promoting of employees (610.021 (3)), Individually identifiable personnel records (610.021(13)), Records otherwise protected from disclosure by law (610.021 (14));

Unanimous (6-0)

Meeting was adjourned at 9:08PM; Unanimous (6-0)



Scott Schumacher, Board President



Carroll Meierer, Board Secretary