

Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, September 18, 2019 @ 6PM
Lexington R-V Lex La-Ray Technical Center

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

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

GUEST: Joe Parmon, Lexington News

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

Motion was made by Ms. Carter and seconded by Ms. Bollmeyer to approve the agenda; Unanimous (7-0)

Motion was made by Ms. Carter and seconded by Ms. Engelbrecht to approve bills for payment and any necessary funds transfer; Motion Carried (5-0-2) Abstention - Ms. Bollmeyer and Mr. Mr. Thompson

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

- a. Approval of the August 14, 2019 Tax Hearing Minutes and August 14, 2019 Open Session Board Meeting Minutes.
- b. Missouri State Auditor Letter (Tax Rate Compliance)
- c. Approval of the 2019-2020 Apple Bus Routes for Lexington R-V.

Treasurer and Financial Report:

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

New Business:

Motion was made by Ms. Woods and seconded by Mr. Thompson to for approval of proposed changes to Policy GBA concerning Overtime Compensation Time; Unanimous (7-0)

Motion was made by Mr. Thompson and seconded by Ms. Bollmeyer for the approval of increasing the mileage reimbursement rate of .35 cents per mile to .43 cents per mile for official use of a private motor vehicle - Administrative Procedure DLCA-AP(1); Unanimous (7-0)

Motion was made by Ms. Carter and seconded by Ms. Engelbrecht for the approval of the Application for Participation in the Child and Adult Care Food Program for Missouri's At-Risk Afterschool Program (CACFP) (After School Snacks); Unanimous (7-0)

Motion was made by Ms. Bollmeyer and seconded by Ms. Carter for the approval of the Professional Development Plan with the changes indicated. (Dr. Williams) (GP Goal 6); Unanimous (7-0)

Motion was made by Ms. Woods and seconded by Ms. Bollmeyer for the approval of Lexington FFA National Convention Travel Proposal; Unanimous (7-0)

Motion was made by Ms. Carter and seconded by Mr. Thompson for the approval of a complete replacement of the LHS stadium sound system; Unanimous (7-0)

Administrative Reports:

- a. OPAA Food Service Comparison

Report of the Superintendent:

- a. Facilities and Equipment Safety Review (Mr. Cobb) (GP Goal 3)
- b. Facilities Plan Update - Incite
- c. Professional Development Committee's requested changes to Lexington R-V Procedure GCL-AP1.
- d. Volunteer Process
- e. Superintendent Evaluation Process
- f. Naloxone Administration Protocol
- g. Lexington R-V Virtual Course Participation

Announcements:

- a. October & November 2019 Calendar of Events
- b. Homecoming - September 20, 2019
- c. October 7, 2019 - No School - Teacher In-Service
- d. Board of Education Meeting - October 16, 2019 at Lex La-Ray Technical Center at 6:00PM.
- e. Parent Teacher Conferences - October 23-24, 2019
- f. Trunk or Treat - October 29, 2019 5-7PM

Motion was by Ms. Carter and seconded by Ms. Engelbrecht to adjourn to Closed Session at 8:00PM as allowable pursuant to R.S.M.O. 610.021- Legal Actions (610.021 (1)), Leasing, purchase or sale of real estate by a public or governmental body, 610-021 (2)), 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)).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 (7-0)

Meeting was adjourned at 9:08PM; Unanimous (7-0)



Scott Schumacher, Board President



Carroll Meierer, Board Secretary