

**Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, March 24, 2021 @ 6PM
Lexington R-V High School Library**

MEMBERS PRESENT: Linda Florence, Carrie Bollmeyer, Stephanie Carter, James Worthington, Michelle Roush, Chad Thompson

MEMBERS ABSENT: Scott Schumacher

STAFF PRESENT: Sarrah Morgan, Superintendent; Carroll Meierer, Board Secretary; Regin Harrelson, Board Treasurer; April Williams, Director of Student Services; Amanda Finkeldei, LLR Director; Tina Townsend, LBS Principal; Vicky Alves, LMS Principal; Jason Whitt, High School Principal; Jim Hinson; Amy Himbury, LHS Teacher; Jon Bollmeyer, Maintenance

Guest: None

Ms. Florence called the meeting to order at 6:00PM.

Motion was made by Ms. Carter and seconded by Mr. Thompson to approve the agenda; Motion Passed (6-0)

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

- Approval of the February 17, 2021 Open Board Meeting Minutes.
- Approval of the Amendment to Renew Fixed Price Food Service Management Contract for the 2021-2022 school year.
- Approval of the Network for Educator Effectiveness Educator Evaluation System Agreement.
- Approval of the RFP for LMS Flooring.
- Approval of Bills for Payment
- Approval of Necessary Funds Transfers

Abstention Ms. Carter, Mr. Thompson; Motion Passed (4-0-2)

Treasurer and Financial Reports were given:

- End of February Balance
- Activity Balances

Old Business:

Motion was made by Ms. Carter and seconded by Mr. Thompson for approval of increasing the GMP with Universal Construction from the previously approved maximum dollar amount of \$5,347,626 to \$5,764,539; Motion Passed (6-0)

New Business:

Motion was made by Ms. Carter and seconded by Mr. Worthington for approval of the dates for the 2021 Lexington R-V Summer School Program. Teacher Workday: June 4, 2021 Student Attendance Days: June 7 - 25, 2021; Motion Passed (6-0)

Motion was made by Mr. Thompson and seconded by Ms. Rousch for approval of adding the new position of Coordinator of Early Childhood Education for the 2021-2022 school year; Motion Passed (6-0)

Motion was made by Ms. Carter and seconded by Ms. Rousch for approval of adding the new position Curriculum Coordinator/Instructional Coach (Elementary) for the 2021-2022 school year; Motion Passed (6-0)

Motion was made by Mr. Thompson and seconded by Ms. Florence for approval of changing the Instructional Technology Coach position to Curriculum Coordinator/Instructional Coach (Middle School) for the 2021-2022 school year; Motion Passed (6-0)

Motion was made by Ms. Roush and seconded by Mr. Worthington for approval of adding the new position Curriculum Coordinator/Instructional Coach (High School) for the 2021-2022 school year; Motion Passed (6-0)

Administrative Reports were given:

- Tina Townsend - Early Childhood & Leslie Bell
- Vicky Alves - Middle School
- Jason Whitt - High School
- Amanda Finkeldei - Lex La-Ray Technical Center
- April Williams - Student Services
- Brad Jennings - Technology
- Jim Hinson - EGL Update
- OPAA! Monthly Food Service Report

Report of the Superintendent:

- DESE Update
- COVID Update
- Return to Learn Plan Update
- Unfilled Positions 20-21 Posting for 21-22
- Student Achievement Data

Announcements:

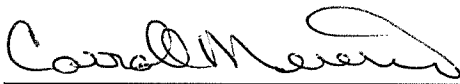
- End of Third Quarter - March 26, 2021
- Parent Teacher Conferences - March 30-31, 2021
- Early Dismissal/Teacher Inservice - April 1, 2021
- Easter Break - April 2-5, 2021
- Reorganizational Meeting and Regular BOE Meeting - April 14, 2021
- Graduation - May 16, 2021
- Last day of School - May 28, 2021

Motion was made by Ms. Carter and seconded by Mr. Thompson to adjourn to Closed Session at 7:05PM 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)); Roll Call Vote, Yea - Mr. Thompson; Ms. Carter; Ms. Bollmeyer; Ms. Florence; Ms. Roush; Mr. Worthington; Unanimous (6-0)

Motion was made by Ms. Carter and seconded by Mr. Worthington to adjourn until the next scheduled Board Meeting on March 24, 2021 @ 6:00PM in the Lexington High School Library. Meeting was adjourned at 9:12PM; Motion Passed (6-0)



Linda Florence, Board President



Carroll Meierer, Board Secretary