

**Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, April 14, 2021 @ 6PM
Lexington R-V High School Library**

MEMBERS PRESENT: Linda Florence, Carrie Bollmeyer, Stephanie Carter, Scott Schumacher, Michelle Roush

LATE ARRIVALS: Chad Thompson, James Worthington

MEMBERS ABSENT: None

STAFF PRESENT: Sarrah Morgan, Superintendent; Carroll Meierer, Board Secretary; Regina Harrelson, Board Treasurer; Amanda Finkeldei, LLR Director; Vicky Alves, LMS Principal; Jason Whitt, High School Principal; Jim Hinson; Amy Himbury, LHS Teacher; Toni Smith, LBS Teacher; Rhonda Simnitt, BOE Administrative Assistant

Guest: Elizabeth Fagre

Ms. Florence called the meeting to order at 6:03PM.

Motion was made by Ms. Carter and seconded by Mr. Schumacher to approve the agenda;
Motion Passed (5-0)

Motion was made by Ms. Carter and seconded by Ms. Roush to approve the Consent Agenda consisting of:

- Approval of the March 24, 2021 Regular Board of Education Meeting Minutes.
- Approval of Bills for Payment.
- Approval of Necessary Funds Transfer.
- Approval of the Lex La Ray Technical Center mission statement "Empowering students to build a successful career."
- Approval of the Amendment To University Of Missouri-Columbia Service Agreement.

Motion Passed (5-0)

Treasurer and Financial Report:

- End of March Balance
- Activity Balances

Ms. Florence, School Board President declared adjournment of the Old Board "Sine Die"-
6:05PM

Ms. Morgan, Superintendent called the meeting back to order at 6:06PM

Pursuant to 115.124, there was no election for school board directors. The following candidates

were sworn in:

Ms. Meierer, Board Secretary administered the Oath of Office to incumbent board members, Carrie Bollmeyer and Scott Schumacher.

Ms. Morgan, Superintendent preceded over the Board Election of Board President and Board Vice President.

- Motion was made by Ms. Carter and seconded by Mr. Schumacher to nominate Linda Florence for School Board President; Motion Carried (5-0).
- Motion was made by Mr. Carter and seconded by Ms. Roush to nominate Carrie Bollmeyer for School Board Vice President; Motion Carried (5-0)

Mr. Thompson joined the meeting at 6:10PM

Appointment of the Lexington R-V MSBA Representative and Alternate:

- Motion was made by Ms. Bollmeyer and seconded by Mr. Schumacher to nominate Ms. Stephanie Carter for Lexington R-V MSBA Representative and Ms. Michelle Roush as the MSBA Representative Alternate; Motion Carried (6-0)

New Business:

Motion was made by Ms. Carter and seconded by Ms. Bollmeyer to approve the list of Lexington High School Seniors for Graduation 2021; Yea - Mr. Thompson, Ms. Carter, Ms. Bollmeyer, Ms. Florence, Mr. Schumacher; Abstention - Ms. Roush; Motion Carried (5-0-1)

Motion was made by Ms. Bollmeyer and seconded by Ms. Carter to approve the budget amendments to the 2020-2021 board approved budget; Motion Carried (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

Mr. Worthington joined the meeting - 6:37PM

Report of the Superintendent included:


- DESE Update
- COVID Update
- Summer School
- Administrator Transition Update

Announcements:

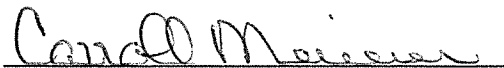
- LBS School Pictures - April 15, 2021
- Freshman Scheduling - April 15, 2021
- ECC Screenings - April 16, 2021
- Act Test - April 17, 2021
- Kindergarten Screenings - April 19, 2021
- LHS Prom - April 24, 2021
- LMS Map Testing for Virtual - April 26 - 30, 2021
- Fourth Grade Visit to LMS - April 30, 2021
- LHS Musical - April 30, May 1 & 2, 2021
- LHS EOC Testing - April 27 - May 6, 2021
- LHS Baccalaureate - May 12, 2021
- LHS Graduation - May 16, 2021
- Lex R-V School Board Meeting - May 19, 2021
- Fourth Grade Celebrations - May 25, 2021
- Last Day of School - May 28, 2021

Motion was made by Ms. Carter and seconded by Mr. Schumacher to adjourn to Closed Session at 6:45PM 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; Mr. Schumacher, Ms. Roush; Mr. Worthington; Unanimous (7-0)

Motion was made by Ms. Carter and seconded by Mr. Thompson to adjourn until the next scheduled Board Meeting on May 19, 2021 @ 6:00PM in the Lexington High School Library. Meeting was adjourned at 7:28PM; Motion Passed (7-0)



Linda Florence, Board President



Carroll Meierer, Board Secretary