

**Lexington R-V Board of Education**  
**Open Session Meeting Minutes**  
**Wednesday, February 17, 2021 @ 6PM**  
**Lexington R-V High School Library**

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

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Sarrah Morgan, Superintendent; Carroll Meierer, Board Secretary; 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; Jon Bollmeyer, Maintenance

**Guest:** Archie Smith and Cord Powell, Universal Construction

Ms. Florence called the meeting to order at 6:00PM. She also advised the board of an amended agenda.

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

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

- Approval of the January 20, 2021 Open Board Meeting Minutes.
- Approval of Bills for Payment
- Approval of Necessary Funds Transfers

Abstention: Ms. Carter, Mr. Thompson; Motion Passed (5-0-2)

Treasurer and Financial Reports were given:

- End of January Balance
- Activity Balances

Old Business:

- Motion was made by Ms. Carter and seconded by Mr. Thompson for approval of increasing the GMP to a maximum dollar amount of \$4,609,482 plus the previously approved \$738,144 for a total of \$5,347,626; Motion Passed (7-0)

New Business:

Benchmark Data was presented by Dr. Williams, Director of Student Services and District Principals.

Motion was made by Ms. Carter and seconded by Ms. Roush for approval to amend the District Calendar to allow the use of the Spring Break dates of March 15-19, 2021 as snow make-up

dates; Motion Passed (7-0)

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 included:

- DESE Update
- COVID Update
- 2021-2022 School Year Planning Letters


Announcements:

- Academic Week - March 8-12, 2021
- Spring Break - March 15-19, 2021
- Regular BOE Meeting Wednesday, March 24, 2021 @ 6PM
- End of Third Quarter - March 26, 2021
- Parent Teacher Conferences - March 30-31, 2021
- Reorganizational Meeting and Regular BOE Meeting - April 14, 2021

Motion was made by Mr. Schumacher and seconded by Ms. Carter to adjourn to Closed Session at 7:50PM 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 March 24, 2021 @ 6:00PM in the Lexington High School Library. Meeting was adjourned at 8:51PM; Motion Passed (7-0)

  
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Linda Florence, Board President

  
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Carroll Meierer, Board Secretary