

**Lexington R-V Board of Education  
Open Session Meeting Minutes  
Thursday, June 24, 2021 @ 6PM  
Middle School Commons**

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

**MEMBERS ABSENT:** Chad Thompson

**STAFF PRESENT:** Sarrah Morgan, Superintendent; Rhonda Simnitt, Administrative Assistant; Regina Harrellson, Board Treasurer, Amanda Finkeldei, LLR Director; Jim Hinson; Brad Jennings, Technology Director; Jamie Bergsieker, Tracy Lock, Hayley Henre, Nancy Hake, Kristen Goetz, Sabra Eads, Brian Eads, Jayne Taylor, Chad Caldwell, Kristen Melies, Jodi Cochran

**GUEST:** Tina Bergsieker, Bob Florence, Jim McCrary, Mary Kate Alkire, Nekie Kramer, Mike Kramer, Evelyn Trigg, Alan Meyer, Joe Aull

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

Approve Agenda - Amended to move discussion on the Lexington R-V Hall of Fame for Career Achievement to first item in new business; Motion passed (6-0)

Recognition of Retirees and Staff Years of Service

Motion was made by Stephanie Carter and seconded by Scott Schumacher to approve the Consent Agenda consisting of:

- Approval of the June 9, 2021 Special Board of Education Meeting Minutes.
- Approval of Current and Fiscal Year End Bills (June 30th) for payment.
- Approval of Business Manager as Board Treasurer for the 2021-2022 School year.
- Approval of Superintendent's Administrative Assistant as Board Secretary of the 2021-2022 school year.
- Approval of RFP for the purchase of a District Pick-up Truck
- Approval of RFP for the purchase of a District, 10 passenger (or less), Van.
- Approval of Bills for Payment
- Approval for Necessary Funds Transfers

Motion Passed (6-0)

Treasurer and Financial Reports were given:

- End of May Balance
- Activity Balances

Old Business:

Motion was made by Mrs. Roush and seconded by Mr. Worthington for approval of the Floor Bid for the LHS Band Room and Stage; (6-0)

Motion was made by Mrs. Roush and seconded by Mrs. Carter for approval of the NWEA Quote for K-2 Reading Fluency. Motion passed (6-0)

Motion was made by Mrs. Bollmeyer and seconded by Mrs. Roush for approval of the 2021-2022 Lexington R-V Assessment Plan Changes. Assessment date will be in March instead of after State Assessments; Motion passed (6-0)

Motion was made by Mrs. Carter and seconded by Mr. Worthington for approval of the 2021-2022 Dyslexia Plan Changes; Motion passed (6-0)

Motion was made by Mr. Schumacher and seconded by Mr. Worthington for approval of fuel bid from Ray-Carroll with a fixed rate; Motion passed (6-0)

New Business:

Discussion regarding the Lexington R-V Hall of Fame for Career Achievement. District funds will no longer be used per the auditor's recommendation, as the state auditor would indicate that the funds are not being utilized for the education and development of current students.

Motion was made by Mrs. Bollmeyer and seconded by Mrs. Carter for approval of our current legal services with EdCounsel, L.L.C. School Attorneys; Buin Mundorf, L.L.C. and local services with Aull, Sherman, Worthington, Giorza, and Hamilton, L.L.C. Abstention Mr. Worthington; Motion passed (5-0-1)

Motion was made by Mr. Schumacher and seconded by Mrs. Carter for the purchase of a milk cooler from Artic Food; Motion passed (6-0)

Motion was made to consider approval of EGS recommended BOE Policy Revisions - Recommended NoAction, Bring Back in July with final updates.

Motion was made by Mrs. Carter and seconded by Mrs. Roush for approval of OT services for the 2021-2022 school year with Children with Opportunity. Motion passed (6-0)

Motion was made by Mrs. Roush and seconded by Mr. Schumacher for approval of SLP services for the 2021-2022 school year with Rosemann Speech and Language Services LLC. Motion passed (6-0).

Motion was made by Mr. Schumacher and seconded by Mr. Worthington for approval of an engagement agreement with Raymond James to allow the beginning process of refunding the Series 2010 BAB's issue; Motion passed (6-0)

Motion was made by Mrs. Carter and seconded by Mr. Schumacher for approval of the 2020-2021 Budget Amendments; Motion passed (6-0)

Motion was made by Mrs. Carter and seconded by Mrs. Bollmeyer for approval of the 2021-2022 salary schedules (Classified, Certified, Administrative)

Motion was made by Mrs. Carter and seconded by Mrs. Bollmeyer to amend the classified salary schedule by adding a footnote that reads "Employees are eligible to earn an additional \$1.50/hour by holding 2 or more certifications that have been preapproved by the Superintendent."

Motion was made by Mrs. Carter and seconded by Mrs. Roush to reconsider the previous motion to amend the classified salary schedule.

Motion made by Mrs. Carter and seconded by Mrs. Roush to amend the motion to amend the classified salary schedule to read "Maintenance employees are eligible to earn an additional \$1.50/hour by holding 2 or more certifications that have been preapproved by the Superintendent." Motion passed (6-0)

Motion was made by Mrs. Carter and seconded by Mr. Schumacher for the appointment of the FY 2022 Lexington R-V District Budget; Motion passed ( 6-0)

Presentation of the Student Benchmark Data for the 2020-2021 school year.

Administrative Reports were given:

- Amanda Finkeldei - Lex La-Ray Technical Center
- Brad Jennings -Technology
- Jim Hinson - EGL Update

Report of the Superintendent

- DESE Update
- COVID Update
- Summer School
- Administrator Transition Update
- 2021-2022 Board of Education Meeting Calendar
- Lexington Economic Development Town Hall Presentation - June 29th @ The LEX, 5:30 Social, 6:00 Presentation, 7:00 Q&A

Announcements:

- Lexington R-V summer School - June 7-25, 2021

Motion was made by Mr. Schumacher and seconded by Mrs. Carter to adjourn to Closed Session at 8:35PM 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 - Mrs. Carter, Mrs. Bollmeyer, Mrs. Florence, Mr. Schumacher, Mrs. Roush, Mr. Worthington; Unanimous (6-0)

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Linda Florence, Board President

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Rhonda Simnitt, Administrative Assistant