

**Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, May 19, 2021 @ 6PM
Lexington R-V High School Library**

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

MEMBERS ABSENT: Stephanie Carter

STAFF PRESENT: Sarrah Morgan, Superintendent; Carroll Meierer, Board Secretary; Regina Harrelson, Business Manager; Jim Hinson, EGL; Tina Townsend, LBS Principal; Vickey Alves, LMS Principal; Jason Whitt, LHS Principal; Kyle Barkley, Activities Director; Amanda Finkeldei, LLRTC Director; April Williams, Student Services Director; Jon Bollmeyer; Amy Himbury; Toni Smith

Guest: Joe Parmin, Lexington Lews; Genine McClung, Thomas McGee

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

Motion was made by Ms. Bollmeyer and seconded by Mr. Worthington to approve the agenda; Motion Carried (6-0)

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

- Consider approval of the April 28, 2021 Special Session Board of Education Meeting Minutes.
- Consider approval of Bills for Payment.
- Consider approval of Necessary Funds Transfer.
- Consider approval of Surplus Items.
- Consider approval of Sarrah Morgan, Linda Florence and Dr. Kyle Cahill as Goodloe Scholarship Trustees for the 2021-2022 school year.
- First Read - MWEA Quote for K-2 Math Fluency
- First Read - 2021-2022 Assessment Plan Changes
- First Read - 2021-2022 Lexington R-V Assessment Plan
- First Read - 2021-2022 Dyslexia Plan Changes
- First Read - 2021-2022 Lexington Dyslexia Plan
- Consider approval of the Lexington R-V posting of an RFP for Fuel Bids

Motion Carried (6-0)

Treasurer and Financial Report was given:

- End of April Balance
- Activity Balances

Old Business:

Motion was made by Mr. Worthington and seconded by Ms. Bollmeyer to approve the bid from FORD for the install of the freezer at LHS; Motion Carried (6-0)

New Business:

Motion was made by Ms. Bollmeyer and seconded by Mr. Worthington to approve the District Benefits Package for 2021-2022; Motion Carried (6-0)

Motion was made by Mr. Worthington and seconded by Mr. Schumacher to approve the Evergy Business Demand Response Customer Participation Agreement for June 1, 2021- September 30, 2022; Motion Carried (6-0)

Motion was made by Mr. Schumacher and seconded by Ms. Roush to approve the Sumner One Production Printer Lease and Service Agreement; Motion Carried (6-0)

Motion was made by Mr. Schumacher and seconded by Mr. Worthington to approve the Lex La-Ray Technical Center Practical Nursing Handbook for the 2021-2022 school year; Motion Carried (6-0)

Motion was made by Mr. Schumacher and seconded by Mr. Worthington to approve the contracted SLP services for the 2021-2022 school year with Emma McLean, MS., CCS-SLP; Motion Carried (6-0)

Motion was made by Mr. Schumacher and seconded by Mr. Thompson to approve the NWEA Quote for Reading and Science Assessments; Motion Carried (6-0)

Motion was made by Ms. Roush and seconded by Mr. Schumacher to approve option ii of the flooring bids from KC Artistic Concrete:

- i) High School Band Room Only
- ii) All Carpeted Surfaces in the High School

Motion was made by Mr. Thompson and seconded by Mr. Worthington to consider approval of the relocation of the Health Science Annex back to Lex La-Ray Technical Center; Motion Carried (6-0)

Motion was made by Mr. Schumacher and seconded by Ms. Roush to approve the relocation of the Board of Education Office to the current location of the Health Science Annex and incur the associated cost: 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

Report of the Superintendent:


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

Announcements included:

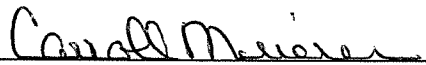
- National Junior Honor Society Induction Ceremony in the Middle School Gym - May 20, 2021 6PM
- 8th grade Commemoration in the High School Gym - May 24, 2021 6PM
- Fourth Grade Celebrations - May 25, 2021
- Last Day of School/Early Dismissal - May 28, 2021
- Lexington R-V Summer School - June 7-25, 2021

Motion was made by Mr. Schumacher seconded by Mr. Worthington to adjourn to Closed Session at 7:08PM 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. Bollmeyer; Ms. Florence; Mr. Schumacher, Ms. Roush; Mr. Worthington; Unanimous (6-0)

Motion was made by Mr. Worthington and seconded by Mr. Schumacher to adjourn until the next scheduled Board Meeting on June 16, 2021 @ 6:00PM in the Lexington High School Library. Meeting was adjourned at 8:35PM; Motion Carried (6-0)



Linda Florence, Board President



Carroll Meierer, Board Secretary