

**Lexington R-V Board of Education Open Session Meeting
Wednesday, August 11, 2021 @ 4:00PM
Lexington Board of Education Office**

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

MEMBERS ABSENT: None

STAFF PRESENT: Sarrah Morgan, Superintendent

GUEST: Jim Hinson, Duane Martin

Ms. Florence called the meeting to order at 4:00PM

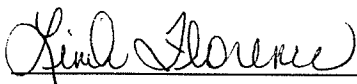
Motion was made by Mr. Worthington and seconded by Mr. Schumacher to approve the agenda; Motion Passed (6-0)

Motion was made by Ms. Carter and seconded by Mr. Thompson to approve the issuance of an RFP for asphalt work on the Lex La-Ray Technical Center back lot; Motion Passed (6-0)

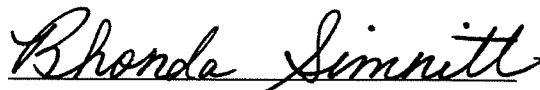
BOE Professional Development Work Session:

- Governance Plan Review, Continuous Improvement, Strategic Planning, Performance Measures, Board Roles/Responsibilities Presentation - Jim Hinson of EGL Association

Motion was made by Ms. Bollmeyer and seconded by Mr. Worthington to adjourn to Closed Session at 5:13PM 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)



Linda Florence, Board President



Rhonda Sinnitt, Board Secretary