

**Lexington R-V Board of Education  
Open Session Meeting Minutes  
Wednesday, July 21 @ 6PM  
Lexington R-V Lex La-Ray Technical Center/CM Building**

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

**MEMBERS ABSENT:** Stephanie Carter

**STAFF PRESENT:** Sarrah Morgan, Superintendent; Rhonda Simnitt, Board Secretary; Brad Jennings, Director of Technology; Amanda Finkeldei, LLR Director; Toni Smith; Amy Himbury; Jon Bollmeyer; Jim Hinson; Rachelle Banhart

**Guest:** Kyle Cahill; Michael Frey

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

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

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

- Approval of the June 24, 2021 Regular Open Board of Education Meeting Minutes.
- Approval of August 18, 2021 at 5:40 pm for a Tax Rate Hearing for the purpose of establishing the Lexington R-V School District Tax Rate for the 2021-2022 school year.
- Approval of “Non-Resident” Tuition for the 2021-2022 school year.
- Approval of MOU for HCC and LWCHC for the 2021-2022 school year.
- Approval of Lease agreement between Lexington Senior Center, INC. d/b/a Lafayette Square Properties and Lexington R-V School District for the ECC classrooms and office space for the 2021-22 and 2022-23 school years.
- Approval of Elizabeth Fagre as the Federal Programs Coordinator for the 2021-2022 school year.
- Approval of Legacy Maintenance Salary Schedule extended to 30 years of services.

Motion passed (6-0)

Motion was made by Ms. Bollmeyer and seconded by Mr. Thompson to approve Bills for Payment and Any Necessary Funds Transfer; Motion Passed (6-0)

**Treasurer and Financial Report:**

- End of June Balance
- Activity Balances

Old Business:

Approval of EGS recommended BOE Policy Revisions:

Motion was made by Mr. Schumacher and seconded by Ms. Roush to approve District Policies: C-120-P, C-130-P, C-131-P, I-125-P, G-250-P, G-400-P, S-205-P, E-105-P, F-170-P; Motion passed (6-0)

Motion was made by Mr. Worthington and seconded by Ms. Bollmeyer to approve the Board Manual 2021-2022: G-170G-250, G-400, C-120, C-130, C-131; Motion passed (6-0)

Motion was made by Mr. Thompson and seconded by Mr. Worthington to approve the Student/Parent Handbook 2021-2022: School Building Information and Contact Information, I-100-S, Arrival and Departure Procedures as Leslie Bell Elementary, Arrival and Departure Procedures for Lexington Middle School, LMS Pick-up Procedures, F-285-S, C-130-S, C-131-P, I-190-S, I-195-S, I-125-S, Leslie Bell Grading, Progress Reports, and Conferences, Lexington Middle School Grade Reports and Academic Policies, 8th Grade Commemoration, Criteria for Compulsory and Recommended Summer School Attendance, Band Courses, Minutemen Time, MSHSAA Sponsored Sports, Elementary and Middle School Schedule, S-150-S, Before/After School Care Program, Student/Parent Handbook Acknowledgment; Motion passed (6-0)

Motion was made by Mr. Schumacher and seconded by Mr. Worthington to approve the Employee Manual 2021-2022\_: District Administration, Elementary and Middle School Schedule, I-100-E, C-130-E, C-131-E, E-105-E, Salary Schedules, E-110-E, E-120-E, E-135-E, I-125-E, I-195-E, F-180-E, Employee Manual Acknowledgment; Motion passed (6-0)

New Business:

Motion was made by Mr. Schumacher and seconded by Ms. Roush to approve John Giorza, Sarrah Morgan, and Linda Florence as Gueguen Scholarship Trustees for the 2021-2022 school year; Motion Passed (4-0-2 (Linda Florence and James Worthington abstained))

Motion was made by Ms. Roush and seconded by Mr. Worthington to approve a School Board Work Session on August 11, 2021 from 4:00 p.m. to 7:00 p.m.; Motion Passed (6-0)

Motion was made by Mr. Schumacher and seconded by Ms. Bollmeyer to approve the School Resource Officer Agreement with the City of Lexington for the 2021-2022 School Year; Motion Passed (6-0)

Motion was made by Mr. Worthington and seconded by Mr. Schumacher to approve the purchase of a 2022 Ford F250 4x4 Pickup Truck from Hoflander Ford; Motion Passed (6-0)

Motion was made by Ms. Roush and seconded by Mr. Schumacher to approve Pure Life Photography for School Photography Services for the 2021-2022 School Year ; Motion Passed (6-0)

Administrative reports were given:

- Amanda Finkeldie - Lex La-Ray Technical School
- Brad Jennings - Technology Director
- Jim Hinson - EGL Update

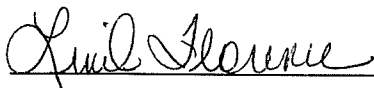
Report of the Superintendent included:

- Covid Update - Ms. Morgan shared CDC and LCHD guidelines, the district will continue to monitor and adjust as changes occur.
- Administrative Transition Update
- 2021 Staff Exit Survey (Goal 21)
- 2021 Returning Staff Survey


Announcements:

- Regular Open Board Meeting: Wednesday, August 18, 2021 @ 6PM
- New Teacher Academy - August 9 & 10, 2021
- All Teacher In-service - August 16, 17, & 20, 2021
- Teacher Work Days - August 18 & 19, 2021
- District Open House (All Grades) - August 19, 2021
- First Day of School: August 23, 2021

Motion was made by Mr. Schumacher and seconded by Mr. Worthington to adjourn to Closed Session at 7:11PM 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)



Linda Florence, Board President



Rhonda Simnitt, Board Secretary