

**Lexington R-V Board of Education
Regular Session Meeting Minutes
Wednesday, August 15, 2018 @ 6PM
Lexington R-V Lex La-Ray Technical Center**

MEMBERS PRESENT: Scott Schumacher, Charles Hollingsworth, Carrie Bollmeyer, Amy Woods, Emily Engelbrecht, Stephanie Carter

MEMBERS ABSENT: Mary Kate Alkire

STAFF PRESENT: Dr. Jeff Levy, Superintendent; Billy Cobb, Director of Operations; Carroll Meierer, Board Secretary; Regina Eichler, Business Manager/Board Treasurer; Dr. April Williams, Director of Student Services; Dr. Jason Whitt, HS Principal; Vicky Alves, MS Principal; Brad Jennings, Director of Technology; Sarrah Morgan, Director Lex La-Ray Technical Center; Melissa Rogers, LBS Teacher; Linda Florence, LMS Teacher; Amanda Finkeldei, Teacher Lex La-Ray

GUEST: Joe Parmon, Monica Soendker

Mr. Schumacher called the meeting to order at 6PM

Motion was made by Mr. Hollingsworth and seconded by Ms. Carter to approve the agenda; Unanimous (6-0)

Motion was made by Ms. Woods and seconded by Mr. Hollingsworth to approve bills for payment and any necessary funds transfer; Unanimous (6-0)

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

- a. Consider approval of the July 18, 2018 Board of Education Minutes and August 8, 2018 BOE Work Session Minutes.
- b. Consider approval of Summer School Program Review
- c. Consider approval of Special Education Compliance Plan for the 2018-2019 school year.
- d. Consider approval of regular and EC bus routes.
- e. Consider the approval of tutoring buses contingent on student need for the 2018-2019 school year.
- f. Consider the approval of the Resolution for Hazard Mitigation Plan.

Unanimous (6-0)

Report of the Superintendent included the APR Timeline, Legal Update, Westbrook Payroll Audit, and information from Terry Thompson of Equity Bank.

Announcements were read.

The Treasurer and Financial Report was presented to include the end of June balance and activity balances.

Old Business included further discussion concerning the Baseball Co-op.

New Business:

Motion was made by Mr. Hollingsworth and seconded by Ms. Woods to consider approval of the 2017-2018 preliminary ASBR; Unanimous (6-0)

Motion was made by Ms. Woods and seconded by Ms. Carter to approve retroactively awarding credit to current juniors and seniors who took Algebra I in 8th grade and scored Proficient or advanced on the EOC state assessment; Unanimous (6-0)

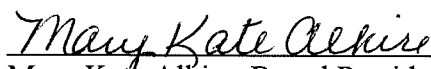
Motion was made by Ms. Engelbrecht and seconded by Ms. Bollmeyer to approve the current Substitute Teacher List for the 2018-2019 school year; Yea-6; Abstention-1-Ms. Carter (5-0-1)

Motion was made by Ms. Engelbrecht and seconded by Ms. Carter to approve the implementation of the Launch Program for virtual instruction; Unanimous (6-0)

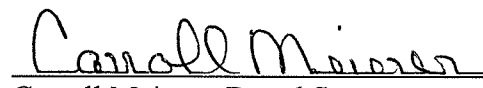
Administrative reports were reviewed.

Motion was by Ms. Carter and seconded by Ms. Bollmeyer to adjourn to Closed Session at 6:38PM 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)); Unanimous (6-0)

Motion was made by Mr. Hollingsworth and seconded by Ms. Engelbrecht to adjourn until the next scheduled Board Meeting on Wednesday, September 19, 2018 @ 6PM at Leslie Bell Elementary. Meeting was adjourned at 7:47PM.; Unanimous (6-0)



Mary Kate Alkire, Board President



Carroll Meierer, Board Secretary