

**Lexington R-V Board of Education
Special Open Session Meeting
Tuesday, September 4, 2018 @ 6:00PM
Lexington R-V Lex La-Ray Technical Center**

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

STAFF PRESENT: Dr. Jeff Levy, Superintendent; Billy Cobb, Director of Operations; Carroll Meierer, Board Secretary

GUEST: None

Ms. Alkire called the meeting to order at 6PM


Motion was made by Mr. Hollingsworth and seconded by Ms. Bollmeyer to approve the agenda; Unanimous (7-0)

Motion was by Ms. Carter and seconded by Ms. Bollmeyer to adjourn to Closed Session at 7:02PM as allowable pursuant to R.S.M.O. 610.021- Hiring, firing, disciplining and promoting of employees (610.021 (3)), Individually identifiable personnel records (610.021(13)); Unanimous (7-0)

Motion was made by Ms. Engelbrecht and seconded by Ms. Woods to adjourn until the next scheduled Board Meeting on September 19, 2018 @ 6PM in the Leslie Bell Elementary Library. Meeting was adjourned at 7:23PM.; Unanimous (7-0)



Mary Kate Alkire, Board President



Carroll Meierer, Board Secretary