

**Lexington R-V Board of Education  
Regular Meeting Minutes  
Wednesday, April 11, 2018 @ 6PM  
Lexington R-V Lex La-Ray Technical Center**

MEMBERS PRESENT: Pam Johnson, Jim McCrary, Mary Kate Alkire, Charles Hollingsworth, Amy Woods, Emily Engelbrecht, Stephanie Carter

MEMBERS ABSENT: None

STAFF PRESENT: Dr. Jeff Levy, Superintendent; Carroll Meierer, Board Secretary; Dr. April Williams, Director of Student Services; Brad Jennings, Director of Technology; Sarrah Morgan, Director Lex La-Ray Technical Center; Dr. Jason Whitt, High School Principal; Vicky Alves, Middle School Principal; Kacie Pennington, Leslie Bell Principle, Allyson Crosson, Misty Sims, Melissa Berry, Kristen Goetz, Linda Florence, Melissa Rogers, Stephanie Bertz, Megan Simnitt, and Rhonda Simnitt

GUEST: Carrie Bollmeyer, Scott Schumacher, Derrick Johnson, Ken Norberg, Kelley Norberg, Damon Roush, Donna Sims, Chris Berry, Beth McCrary, Jon Bollmeyer, Lynn Schumacher, Elizabeth Eaton, Monica Soendker, Janice Bertz, and Tim Crosson

Ms. Johnson called the meeting to order at 6PM

Motion was made by Charles Hollingsworth and seconded by Amy Woods to approve the agenda; Unanimous (7-0)

Special recognition was given to members of FCCLA.

Motion was made by Stephanie Carter and seconded by Jim McCrary to approve bills for payment and any necessary funds transfer; Unanimous (7-0)

Motion was made by Ms. Alkire and seconded by Ms. Woods to approve the Consent Agenda consisting of approving of the March 14, 2018 Open Board Meeting Minutes, April Pre-K-12 Enrollment Comparison, and approval of Tim Crosson as a substitute teacher; Unanimous (7-0)

Announcements were listed.

Treasurer and Financial Report was provided.

Motion was made by Mr. Hollingsworth and seconded by Ms. Woods to approve the Verification of School Board Election Results; Unanimous (7-0)

Ms. Johnson declared adjournment of Old Board "Sine Die" at 6:02 PM

*Outgoing school board members, Pam Johnson and Jim McCrary were presented with plaques in honor of their years of service on the Lexington R-V School Board.*

Dr. Jeff Levy, Superintendent called the meeting back to order at 6:11 PM

Ms. Meierer, Board Secretary administered the Oath of Office to newly elected board members, Carrie Bollmeyer and Scott Schumacher.

Dr. Jeff Levy then preceded over the Board Election of Board President and Board Vice President.

- Charles Hollingsworth nominated Ms. Mary Kate Alkire for School Board President; Motion Carried (7-0).
- Emily Engelbrecht nominated Mr. Scott Schumacher for School Board Vice President; Motion Carried (7-0)

Appointment of the Lexington R-V MSBA Representative. Mr. Hollingsworth nominated Ms. Emily Engelbrecht. Motion Carried (7-0)

#### New Business

- a. Motion was made by Mr. Hollingsworth and seconded by Ms. Woods to approve of Wednesday, April 25th for a Regular Board Meeting to conduct necessary business. Unanimous (7-0)
- b. Motion was made by Ms. Carter and seconded by Ms. Engelbrecht to approve the LHS "Seniors" listing for Graduation 2018. Unanimous (7-0)
- c. Motion was made by Mr. Hollingsworth and seconded by Ms. Woods to approve the bid from C-R Fence to install the stadium track fence. Unanimous (7-0)

#### Report of the Superintendent

- a. Track Update
- b. Governance Plan (EdCouncil)
- c. 2018 APR Calculation Memo

Administrative Reports were reviewed and given.

Ms. Misty Sims addressed the Board.

Motion was by Mr. Hollingsworth and seconded by Ms. Carter to adjourn to Closed Session at 6:50 PM, as allowable pursuant to Closed Session-the tentative agenda for this meeting includes a vote to close part of the meeting pursuant to R.S.Mo. 610.021- Legal Actions (610.021 (1)), Hiring, firing, disciplining and promoting of employees (610.021 (3)), Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores (610.021 (6)), Individually identifiable personnel records (610.021(13)), Records otherwise protected from disclosure by law (610.021 (14)); Unanimous (7-0)

Motion was made by Mr. Schumacher and seconded by Ms. Carter to adjourn until the next scheduled Board Meeting on April 25, 2018 @ 6:00 PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 10:04 PM.; Unanimous (7-0)



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Mary Kate Alkire, Board President



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Carroll Meierer, Board Secretary