

**Lexington R-V Board of Education**  
**Regular Meeting Minutes**  
**Wednesday, April 25, 2018 @ 6PM**  
**Lexington R-V Lex La-Ray Technical Center**

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

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; Sarah 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, Linda Florence

GUEST:

Ms. Alkire called the meeting to order at 6PM

Motion was made by Ms. Carter and seconded by Woods to approve the agenda; Unanimous (7-0)

Special recognition was given to SkillsUSA Medalist/Welding National Qualifier.

Motion was made by Ms. Woods and seconded by Engelbrecht to approve bills for payment and any necessary funds transfer; Yea-6; Abstention-1-Mr. Hollingsworth (6-0-1)

Motion was made by Ms. Carter and seconded by Ms. Engelbrecht to approve the Consent Agenda consisting of approving of the April 11, 2018 Open Board Meeting Minutes, approval of P. J. Elliott as a substitute paraprofessional, Thomas Craig as substitute custodial, and approval of SkillsUSA attending National Leadership and Skills Conference in Louisville, KY - June 25-29, 2018; Unanimous (7-0)

Announcements were listed.

New Business:

- a. Motion was made by Mr. Schumacher and seconded by Ms. Woods to approve the Cobra Contractor, LLC bid for hydro seeding areas around the track and field; Unanimous (7-0)
- b. Motion was made by Ms. Engelbrecht and seconded by Mr. Hollingsworth to approve the Summer School Food Service Contract with OPAA; Unanimous (7-0)


Report of the Superintendent:

- a. District Performance/APR - Dr. Williams
- b. 2018 APR Calculation Memo
- c. 2018-2019 Preliminary Budget
- d. CSIP/Governance Plan
- e. Access to District Policies

Motion was by Mr. Schumacher and seconded by Ms. Carter to adjourn to Closed Session at 7:17 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)), 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. Bollmeyer to adjourn until the next scheduled Board Meeting on May 16, 2018 @ 6:00 PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 9:15 PM.; Unanimous (7-0)

  
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Mary Kate Alkire, Board President

  
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Carroll Meierer, Board Secretary