LEXINGTON R-V SCHOOL DISTRICT Open Session Board Minutes Wednesday, August 16th, 2017 @ 6 PM Lex La-Ray Technical Center

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

MEMBERS ABSENT:

None

STAFF PRESENT: Dr. Jeff Levy, Superintendent; Billy Cobb, Director of Operations; Kelley Norberg, Business Manager/Board Treasurer; Carroll Meierer, Administrative Assistant to the Superintendent/Board Secretary/Custodian of Records

GUEST: Mrs. Janelle Neece, Mr. Cody Neece, Mr. Robert Schneader, Mrs. Jenny Schneader, Mrs. Kari McCurry, Mr. Mark McCurry, Mr. Bob Levy, Mr. Bob Florence, Mrs. Linda Florence, Miss Bethany Florence, Mr. Gene Luehrman, Mrs. Rhonda Simnitt, Mrs. Ashland Bell, Mr. Jeremy Gore, Mrs. Becky Gore, Mr. Derrick Johnson, Ms. Christy Thorp, Ms. Jessica Lorenz, Mr. Frank Ashinhurst, Mr. Chad Thompson, Mrs. Mandy Thompson, Mr. Ronnie Sims, Mrs. Donna Sims, Ms. Amanda Martinsen, Mr. Sean Coffman, Mr. Joseph Cowan, Ms. Tiffany Daly, Mr. Kyle Barkley

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

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

Special Recognition: Building Principals performed New Staff Introductions

Dr. Levy opened the meeting for the Open Forum regarding school colors. Guest Speakers were: Ms. Janelle Neece, Mr. Robert Schneader, Ms. Kari McCurry, Mr. Bob Levy.

Motion was made by Ms. Carter and seconded by Mr. Hollingsworth to approve the bills as presented with the listing of additional bills and any necessary funds transfers; Roll Call Vote, Yea— Ms. Alkire; Ms. Woods;

Ms. Johnson; Mr. McCrary; Ms. Engelbrecht; Ms. Carter; Mr. Hollingsworth; Unanimous (7-0)

Motion was made by Mr. Hollingsworth and seconded by Ms. Alkire to approve the Consent Agenda, including approval of the Board of Education Regular Meeting Minutes from July19, 2017; the Summer School Program Review; the Special Education Compliance Plan for the

Motion was made by Mr. McCrary and seconded by Ms. Alkire to adjourn from Open Session at 8:40PM; Roll Call Vote: Yea – Ms. Johnson, Ms. Woods, Ms. Carter, Ms. Englebrecht, Mr. Hollingsworth, Mr. McCrary, Ms. Alkire; Roll Call Vote, Yea— Ms. Alkire; Ms. Woods; Ms. Johnson; Mr. McCrary; Ms. Engelbrecht; Ms. Carter; Mr. Hollingsworth; Unanimous (7-0)

Pam Johnson, Board President

Carroll Meierer, Board Secretary