

**Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, December 20, 2017 @ 6:00 PM
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; Billy Cobb, Director of Operations; Carroll Meierer, Administrative Assistant to the Superintendent/Board Secretary/Custodian of Records; Brad Jennings, Director of Technology; Sarrah Morgan, Director Lex La-Ray Technical Center; Dr. Jason Whitt, High School Principal; Kacie Pennington, Leslie Bell Principal; Bryan Carter, Director of Facilities; Kyle Barkley, Activity Director; Linda Florence, LMS Teacher

GUEST: Joe Parmon, Jennifer Taylor; Derrick Johnson; Thomas Rowland; Brad Leach; Traci Leach; Hunter Leach; Alvaro Porras; Sean Emerson; Payton Wallace; Pender Fitz Gerald; Hannah Fitz Gerald; Scott Harris; Angela Harris; Truman Harris

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

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

Special Recognition was given to the LHS Football Team - Post Season Team Awards

Motion was made by Mr. McCrary and seconded by Mr. Hollingsworth to approve the bills present with the listing of additional bills, and any necessary fund transfers for the remainder of the month and until the next Board Meeting on January 17, 2018; Unanimous (7-0)

Motion was made by Mr. McCrary and seconded by Ms. Alkire to approve the Consent Agenda, including the November 15, 2017 and December 7, 2017 Regular Board Meeting Minutes; December 2016 & 2017 (Pre-K-12) Enrollment Comparisons; approval of the 2018-2019 School Calendar for Lexington R-V School District and Lex-La-Ray Technical Center; First reading of MSBA recommended BOE policy revisions: (DGA, DJF, EBH, IGBE, EHBC, FED, FEE, FEF, IL, KBA, KG, KL, KLA); and approval of additional Apple Bus route for non-tutoring days; Unanimous (7-0)

Motion was made by Mr. McCrary and seconded by Ms. Alkire to approve the current Substitute List; Yea-6; Abstention-1-Ms. Carter (6-0-1)

The Report of the Superintendent included a track update provided by Mr. Carter; a presentation of a proposal for a dual credit arrangement with Riverwell Institute of Arts and Language, Lexington, MO was given by Dr. Thomas Rowland; a DESE update; and information on the Helen Shacklet Shouse Memorial Scholarship Trust.

Announcements:

Next Board Meeting date of January 17, 2018; Activity Calendars for December and January; last date for Board Candidate Filing is January 16, 2018 by 5:00 PM; January is School Board Recognition Month; Election Day - April 3, 2018; April 11, 2018 - Reorganizational Meeting and Regular Board Meeting.

Treasurer and Financial Report was reviewed which included the end of November balance and the activity balances.

Old Business:

None

New Business:

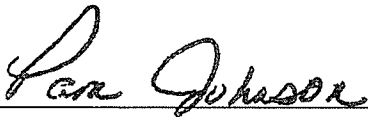
Motion was made by Ms. Alkire and seconded by Ms. Woods to approve the Lexington R-V Property, Casualty, and Liability Insurance Premium for the period beginning January 1, 2018; Unanimous (7-0)

Motion was made by Ms. Alkire and seconded by Emily Engelbrecht to approve Kristin Smith as the Lexington R-V Belcher Scholarship Nominee; Unanimous (7-0)

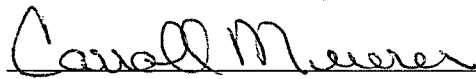
Administrative Reports were given.

Motion was by Ms. Woods and seconded by Ms. Alkire to adjourn to Closed Session at 6:49 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)).

Motion was made by Ms. Woods and seconded by Ms. Carter to adjourn until the next scheduled Board Meeting on January 17, 2018 @ 6:00 PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 7:55 PM.; Unanimous (7-0)



Pam Johnson, Board President



Carroll Meierer, Board Secretary