

**Lexington R-V Board of Education**

**Calendar Hearing**

**Wednesday, December 19<sup>th</sup>, 2018 @ 5:45PM**

**Lexington Middle School Library**

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; Dr. April Williams, Director of Student Services; Dr. Jason Whitt, LHS Principal; Vicky Alves, LMS Principal; Tina Townsend, LBS Principal; Sarah Morgan, Director of Lex La-Ray Technical Center; Kyle Barkley, Activity Director; Melissa Rogers, Teacher; Officer Beckfield, School Resource Officer; Regina Eichler, Business Manager; Brad Jennings, Technology Director

STAFF ABSENT: Carroll Meierer, Board Secretary

GUEST: Dr. Susan Kirkpatrick, Linda Florence, Charlotte Markley, Melissa Scott, Taylor Scott, Rita Carpenter- Westbrook & Company., P.C.

Ms. Alkire called the meeting to order at 5:45PM.

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

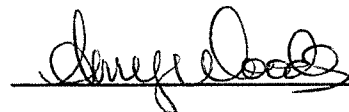
No comments were made by community members regarding the proposed 2019-2020 calendar.

Motion was made by Ms. Carter and seconded by Mr. Hollingsworth to approve the 2019-2020 Calendar; Unanimous (7-0)

Motion was made by Mr. Hollingsworth and seconded by Ms. Bollmeyer to adjourn from the Lexington R-V Board of Education Calendar Hearing. Hearing was adjourned at 5:50PM; Unanimous (7-0)



Mary Kate Alkire, Board President



Amy Woods, Board Member

**Lexington R-V Board of Education**

**Open Session Meeting Minutes**

**Wednesday, December 19<sup>th</sup>, 2018 @ 6:00PM**

**Lexington Middle School Library**

**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; Dr. April Williams, Director of Student Services; Dr. Jason Whitt, LHS Principal; Vicky Alves, LMS Principal; Tina Townsend, LBS Principal; Sarah Morgan, Director of Lex La-Ray Technical Center; Kyle Barkley, Activity Director; Melissa Rogers, Teacher; Officer Beckfield, School Resource Officer; Regina Eichler, Business Manager; Brad Jennings, Technology Director

**STAFF ABSENT:** Carroll Meierer, Board Secretary

**GUEST:** Dr. Susan Kirkpatrick, Linda Florence, Charlotte Markley, Melissa Scott, Taylor Scott, Rita Carpenter, Westbrook & Company., P.C.

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)

**Special Recognition (Taylor Scott-DAR Good Citizen Award)**

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

Motion was made by Mr. Hollingsworth and seconded by Ms. Carter to approve the Consent Agenda consisting of the approval of:

- a. Approval of the November 14<sup>th</sup>, 2018 Open Board Meeting Minutes.
- b. First reading of the District Communication Plan (GP 11)

Unanimous (7-0)

The Treasurer and Financial Report was presented to include the end of November Balance and Activity Balances. A presentation from Ms. Rita Carpenter, Westbrook & Company., P.C. was made to the Board regarding the outcome of the most recent audit of the Lexington R-V School District. Motion was made by Ms. Bollmeyer and seconded by Ms Woods to approve the Lexington R-V District Audit for the year ending June 30<sup>th</sup>, 2018; Unanimous (7-0)

**New Business:**

Motion was made by Ms. Carter and seconded by Mr. Hollingsworth to approve the Lexington R-V Property, Casualty, and Liability Insurance Premium beginning January 1, 2019: Unanimous (7-0)

Motion was made by Ms. Woods and seconded by Ms. Engelbrecht to approve Taylor Scott as the Lexington R-V Belcher Scholarship Nominee; Unanimous (7-0)

**Old Business:**

None

Administrative Reports were given.

Report of the Superintendent included:

- a. Technology projected cost analysis (GP 12) (Mr. Jennings)
- b. Routine maintenance analysis (GP 13) (Mr. Cobb)
- c. Energy Solutions (Mr. Cobb)

**Announcements:**

- a. Winter Break – December 24, 2018 through January 7, 2019
- b. Board of Education Meeting – January 16, 2019 at Lex La-Ray Technical Center at 6PM

Motion was made by Mr. Hollingsworth and seconded by Ms. Carter to adjourn to Closed Session at 6:45PM as allowable pursuant to R.S.M.O. 610.021 – Legal Actions (610.021 (1)), Hiring, firing disciplining and promoting of employees (610.021 (3)), Individually identifiable personnel records (610.021 (131)), Records otherwise protected from disclosure by law (610.021 (14)); Unanimous (7-0)

Motion was made by Ms. Bollmeyer and seconded by Ms. Engelbrecht to adjourn until the next scheduled Board Meeting on Wednesday, January 16<sup>th</sup>, 2019 at 6pm at Lex La-Ray Technical Center. Meeting was adjourned at 8:48PM; Unanimous (7-0)



Mary Kate Alkire, Board President



Amy Woods, Board Member