

Lexington R-V Board of Education Special Open Meeting Minutes
Thursday, December 7, 2017@ 6:00 PM
Lex La-Ray Technical Center Conference Room

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

MEMBERS ABSENT: Pam Johnson

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

GUEST: None

Mr. McCrary called the meeting to order at 6:00 PM


Motion was made by Ms. Alkire and seconded by Ms. Woods to approve the agenda; Roll Call Vote, Yea— Ms. Alkire; Ms. Woods; Mr. McCrary; Ms. Engelbrecht; Ms. Carter; Mr. Hollingsworth; Unanimous (6-0)

Motion was made by Ms. Woods and seconded by Ms. Carter to approve bills as presented; Roll Call Vote, Yea— Ms. Alkire; Ms. Woods; Mr. McCrary; Ms. Engelbrecht; Ms. Carter; Mr. Hollingsworth; Unanimous (6-0)

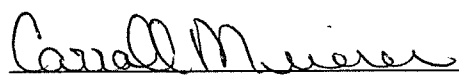
Motion was made by Ms. Woods and seconded by Ms. Carter to approve the bid from Charles Luebbert Hardwood Floors, Inc to refinish the floor of the Middle School Gymnasium with Proof 3 chosen for the new artwork to be painted on the gym floor; Roll Call Vote, Yea— Ms. Alkire; Ms. Woods; Mr. McCrary; Ms. Engelbrecht; Ms. Carter; Mr. Hollingsworth; Unanimous (6-0)

Motion was made by Mr. Hollingsworth and seconded by Ms. Woods adjourn to Closed Session at 6:09 PM 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 records and ratings (610.021 (13)), Records which are protected from disclosure by law (610.0211 (14)). Roll Call Vote, Yea— Ms. Alkire; Ms. Woods; Mr. McCrary; Ms. Engelbrecht; Ms. Carter; Mr. Hollingsworth; Unanimous (6-0)

Motion was made by Ms. Woods and seconded by Ms. Alkire to adjourn from Open Session at 6:59 PM; Roll Call Vote: Yea – Ms. Alkire; Ms. Woods; Mr. McCrary; Ms. Engelbrecht; Ms. Carter; Mr. Hollingsworth; Unanimous (6-0)



Pam Johnson, Board President



Carroll Meierer, Board Secretary