

**Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, February 20, 2019 @ 6PM
Lexington High School**

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; Carroll Meierer, Board Secretary; Dr. April Williams, Director of Student Services; Dr. Jason Whitt, LHS Principal; Vicky Alves, LMS Principal; Tina Townsend, LBS Principal; Sarrah Morgan, Director Lex La-Ray Technical Center; Brad Jennings, Director of Technology; Andrew Beckfield, School Resource Officer; John Harden, LLR Instructor; Rodney Wolken, LLR Instructor

GUEST: Dr. Susan Kirkpatrick, Linda Florence, Chad Thompson, Amanda Arnold, Shelly Harden

Ms. Alkire called the meeting to order at 6PM

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

Motion was made by Ms. Carter and seconded by Ms. Bollmeyer to approve all bills for payment and any necessary funds transfer; Unanimous (7-0)

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

- a. Approval of the January 16, 2018 Regular Board of Education Meeting Minutes.
- b. 1st Reading of MSBA recommended BOE Policy Revisions BBB, BBBB, DC, DG, DJFA, GB, GBAC, GBEC, GCPC, GDPC, IC, IGAEB, IGBB, IKE, IKF, IL, JECC, JHD, KB
- c. Approval of adding Ms. Tiffany Cornwell to our Substitute List pending completion of Form I-9.
- d. Approval of adding Ms. Hayley Shroyer to our Substitute List.
- e. First reading of the district Community Partnership Plan.

Treasurer and Financial Reports:

- a. End of January Balance
- b. Activity Balances

Announcements:

- a. Academic Week, February 25, 2019 through March 1, 2019
- b. BOE Work Meeting Wednesday, February 27, 2019 @ 6 PM at Lex La-Ray

- c. Annual Faculty Basketball Game vs. Higginsville Friday, March 1 @ 7 PM
- d. APR Celebration Saturday, March 2, 2019 @ 6 PM at Middle School
- e. Parent Teacher Conferences - March 6th (4-8 PM), March 7th (4-6 PM)
- f. Career Achievement Hall of Fame Celebration March 9, 2019, 2:00-4:00 PM
- g. Regular BOE Meeting Wednesday, March 13, 2019 @ 6PM at Lex La-Ray
- h. Activity Calendar (March)
- i. Election Day, April 2, 2019
- j. Reorganizational Meeting and Regular BOE Meeting, April 10, 2019
- k. Spring Break, April 19 and 22, 2019
- l. Teacher Appreciation/Retirement Dinner, May 1, 2019

Old Business: None

New Business:

Motion was made by Ms. Carter and seconded by Ms. Bollmeyer to approve form contracts/letter of intent as recommended by EdCounsel; Unanimous (7-0)

Motion was made by Ms. Carter and seconded by Ms. Engelbrecht to approve the dates for the 2019 Lexington R-V Summer School Program. Teacher Workday: May 28, 2019/Student Attendance Days: May 29, 2019 through June 26, 2019

Discussion regarding the addition of a student board member was held.

Administrative Reports were given, to include a presentation by Resource Officer Beckfield regarding school safety technology and the D.A.R.E. Program and presentation of the donated D.A.R.E. Car.


Report of the Superintendent was given and included discussion of opening a bank account for HSA to allow online payments through PayPal.

Motion was by Mr. Hollingsworth and seconded by Ms. Bollmeyer to adjourn to Closed Session at 7:13PM 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(13)), Records otherwise protected from disclosure by law (610.021 (14)); Unanimous (7-0)

Motion was made by Ms. Bollmeyer and seconded by Ms. Carter to adjourn until the next scheduled Board Meeting on Wednesday, February 27, 2019 @ 6PM at Lex La-Ray Technical Center. Meeting was adjourned at 11:03PM; Unanimous (7-0)



 Mary Kate Alkire, Board President



 Carroll Meierer, Board Secretary