## Lexington R-V Board of Education Open Session Meeting Minutes Tuesday, February 27, 2018 @ 6:30 PM Roy B. Gerhardt Administrative Center

MEMBERS PRESENT: Pam Johnson, Jim McCrary, Mary Kate Alkire, Charles Hollingsworth, Amy Woods

MEMBERS ABSENT: Emily Engelbrecht, Stephanie Carter

STAFF PRESENT: Dr. Jeff Levy, Superintendent; Several District Teachers

**GUEST**: Community Members

Mrs. Johnson called the meeting to order at 6:30 PM

Motion was made by Mr. Hollingsworth and seconded by Mr. McCrary to approve the Agenda; Unanimous (5-0)

Motion was by Mr. Hollingsworth and seconded by Mr. McCrary to adjourn to Closed Session at 6:31 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)); Unanimous (5-0)

Ms. Carter and Ms. Engelbrecht arrived between Open and Closed Session at 6:31 PM

Motion was made by Mr. Hollingsworth and seconded by Mr. McCrary to adjourn until the next scheduled Board Meeting on April 11, 2018 @ 6:00 PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 9:00 PM.; Unanimous (7-0)

Pam Johnson, Board President

Mary Kate Alkire, Acting Board Secretary