

**Lexington R-V Board of Education
Regular Session Meeting Minutes
Wednesday, July 18, 2018 @ 6PM
Lexington R-V Lex La-Ray Technical Center**

MEMBERS PRESENT: Mary Kate Alkire, Scott Schumacher, Charles Hollingsworth, Carrie Bollmeyer, Amy Woods, Emily Engelbrecht, Stephanie Carter

STAFF PRESENT: Dr. Jeff Levy, Superintendent; Carroll Meierer, Board Secretary; Dr. April Williams, Director of Student Services

GUEST: Joe Parmon, Lauren Stephenson

Ms. Alkire called the meeting to order at 6PM

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

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

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

- a. The June 20, 2018 and June 28, 2018 Board of Education Open Session Meeting minutes.
- b. August 15, 2018 at 5:40 pm for a Tax Rate Hearing for the purpose of establishing the Lexington R-V School District Tax Rate for the 2018-2019 school year.
- c. "Non-Resident" Tuition for the 2018-2019 school year.
- d. Regina Eichler as the Lexington R-V School Board Treasurer for the 2018-2019 school year.
- e. Carroll Meierer as the Lexington R-V School Board Secretary for the 2018-2019 school year.
- f. Dr. Jeff Levy as the Federal Programs Coordinator for the 2018-2019 school year.
- g. Setting the opening date for school on August 16, 2018 which is more than ten calendar days prior to the first Monday in September in accordance to Missouri Revised Statute 171.031.
- h. Board Policy and Handbook Updates: DLC-AP(1) (Meal Reimbursement), and GCBDA (Sick/Personal Leave Use and Admin Vacation Policy Change for Eleven Month Administrators)

Unanimous (7-0)

Announcements:

- a. School/Community Work Day - August 4, 2018 @ 7:30AM
- b. All Teacher In-service: August 13 & 15, 2018

- c. Middle School 5th & 6th Grade Open House: August 13, 2018
- d. Teacher Work Day: August 14, 2018
- e. District Open House: August 14, 2018
- f. Regular Open Board Meeting: Wednesday, August 15, 2018 @ 6PM
- g. First Day of School: August 16, 2018

Treasurer and Financial Report

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

New Business:

Motion was made by Ms. Carter and seconded by Ms. Engelbrecht to consider approval of Bid for Resurfacing Concrete Tennis Courts; Neah (7-0)

Motion was made by Ms. Woods and seconded by Mr. Schumacher to consider approval of John Giorza, Dr. Jeff Levy, and Mary Kate Alkire as Gueguen Scholarship Trustees for the 2018-2019 school year; Yea-6; Abstention-1-Ms. Alkire (6-0-1)

Motion was made by Ms. Carter and seconded by Ms. Woods to consider the approval HCA Midwest to offer SLP/OT/PT services to the district for the next three years; Unanimous (7-0)

Motion was made by Ms. Carter and seconded by Ms. Woods to consider approval of a School Board Work Session Aug. 1, 2018 at 6PM; Neah (7-0)

Administrative Reports:

Motion was made by Mr. Schumacher and seconded by Ms. Bollmeyer to consider revisions to Administrative Procedure GCL-AP1; Decision was made to table this item; Unanimous (7-0)

Report of the Superintendent was given which included proposal of the Board Meeting Calendar, SRO Agreement Update, and Board Agenda/Communication.

Motion was by Ms. Woods and seconded by Ms. Bollmeyer to adjourn to Closed Session at 7:02PM 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. Carter and seconded by Ms. Woods to adjourn until the next scheduled Board Meeting on August 15, 2018 @ 6PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 7:16PM.; Unanimous (7-0)



Mary Kate Alkire, Board President



Carroll Meierer, Board Secretary