

**LEXINGTON R-V SCHOOL DISTRICT
REGULAR BOARD MINUTES
JULY 19, 2017
LEX LA-RAY TECHNICAL CENTER – 6:00 PM**

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

MEMBERS ABSENT: None

STAFF PRESENT: Dr. Jeff Levy, Superintendent; Carroll Meierer, Administrative Assistant to the Superintendent/Board Secretary/Custodian of Records; Keely Gould; Kelley Norberg, Business Manager/Board Treasurer; Billy Cobb, Director of Operations; Dr. Jason Whitt, High School Principal

GUESTS: Joe Parmon, Lexington News; Donny Fowler; Derrick Johnson; Becky Gore; Jeremy Gore; Connie Pohle

Ms. Johnson called the meeting to order at 6:00pm

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

Motion was made by Ms. Alkire and seconded by Mr. McCrary to approve the bills as presented with the listing of additional bills, and any necessary fund transfers; Unanimous (7-0)

Motion was made by Mr. McCrary and seconded by Ms. Alkire to approve the Amended Consent Agenda, including the Board of Education Regular Meeting Minutes from June 21, 2017; August 16, 2017 at 5:30 p.m. for a Tax Rate Hearing for the purpose of establishing the Lexington R-V School District Tax Rate for the 2017-2018 school year; tuition for "non-resident" students for the 2017-2018 school year; the 2016-2017 Lexington High School A+ Annual Program Report; Kelley Norberg as the Lexington R-V Board Treasurer for the 2017-2018 school year; Carroll Meierer as the Lexington R-V Board Secretary for the 2017-2018 school year; Dr. Jeff Levy as the Federal Programs Coordinator for the 2017-2018 school year; a memorandum of understanding to define the relationship between the Lafayette County Health Department ("LCHC") and the Lexington R-V School District ("school") during a public health crisis/emergency; the District Assessment Plan; the District Technology Plan; the District Board Goals for the 2017-2018 school year; payment of invoice #450 from RSB Leasing, then payment be remitted to IRS Tax Levy #45-4646790 dated 4/21/17; Unanimous (7-0)

Motion was made by Mr. McCrary and seconded by Mr. Hollingsworth to approve an agreement between Inter-Industry Conference and Auto Collision Repair (I-CAR) and the Lexington R-V Technical Center; Unanimous (7-0)

Motion was made by Mr. McCrary and seconded by Ms. Woods to approve EDU Health Care to provide OT/PT/SLP services for the 2017-2018 school year; Unanimous (7-0)

Motion was made by Mr. McCrary and seconded by Ms. Carter to approve Cobra Contractors, LLC to provide dirt removal, drainage installation, retaining wall installation, placement of loose dirt on identified areas of the track, reseeding the site where the retaining wall is to be installed and moving the water systems and fire hydrant all in accordance with architect specifications; Unanimous (7-0)

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Motion was made by Ms. Woods and seconded by Ms. Carter to approve to the District Gifted Plan; Unanimous (7-0)

Motion was made by Ms. Carter and seconded by Mr. McCrary to approve setting the open date for school on August 17, 2017 which is more than 10 calendar days prior to the first Monday in September in accordance to Missouri Revised Statute 171.031. Unanimous (7-0)

Motion was made by Mr. McCrary and seconded by Ms. Alkire to approve establishing an 8th Grade Weights/Health Class that qualifies for PE/Health credit; Unanimous (7-0)

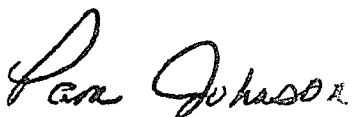
Motion was made by Mr. McCrary and seconded by Ms. Woods to approve the Foreign Exchange Student Kongrat Wongsawangsi to attend Lexington High School for the 2017-2018 school year; Unanimous (7-0)

Motion was made by Mr. Hollingsworth and seconded by Mr. McCrary to approve Apple Bus Company to provide a three year working agreement to provide transportation services beginning the 2017-2018 school year; Unanimous (7-0)

Motion was made by Ms. Alkire and seconded by Ms. Woods to approve John Giorza, Dr. Jeff Levy and Pam Johnson as Gueguen Scholarship Trustees for the 2017-2018 school year; Motion Carried—Yea—6; Abstention—1—Ms. Johnson; (6-0-1)

Motion was made by Mr. McCrary and seconded by Ms. Alkire to adjourn to Closed Session at 6:38pm, as allowable pursuant to R.S.Mo.610.021--- Legal Actions (610.021 (1)), Hiring, firing, disciplining and promoting of employees (610.021 (3)), Individually identifiable personnel records, performance ratings or records pertaining to employees (610.021 (13)), Records otherwise protected from disclosure by law (610.021 (14)); Unanimous (7-0)

Motion was made by Mr. McCrary and seconded by Ms. Carter to adjourn until the next scheduled regular board meeting on August 16, 2017 @ 5:30pm for a Tax Rate Hearing and regular scheduled board meeting @ 6pm in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 7:51pm.



Pam Johnson, Board President



Carroll Meierer, Board Secretary