

**Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, July 24, 2019 @ 6PM
Lexington R-V Lex La-Ray Technical Center**

MEMBERS PRESENT: Scott Schumacher, Linda Florence, Chad Thompson, Carrie Bollmeyer, Amy Woods, Emily Engelbrecht, Stephanie Carter

STAFF PRESENT: Sarrah Morgan, Superintendent; Billy Cobb, Director of Operations; Carroll Meierer, Board Secretary; Regina Eichler, Board Treasurer; Dr. April Williams, Director of Student Services; Rhonda Simnitt, LBS Secretary; Jamie Lynn, Instructional Technology Coach; and Andrew Beckfield, SRO

GUEST: Jim Hinson, EdCounsel

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

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

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

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

- a. Approval of the June 19, 2019, June 27, 2019, and July 10, 2019 Board of Education Open Meeting minutes.
- b. Approval of August 14, 2019 at 5:40 pm for a Tax Rate Hearing for the purpose of establishing the Lexington R-V School District Tax Rate for the 2019-2020 school year.
- c. Approval of "Non-Resident" Tuition for the 2019-2020 school year.
- d. Approval of Regina Eichler as the Lexington R-V School Board Treasurer for the 2019-2020 school year.
- e. Approval of Carroll Meierer as the Lexington R-V School Board Secretary for the 2019-2020 school year.
- f. Approval of Sarrah Morgan as the Federal Programs Coordinator for the 2019-2020 school year.
- g. Approval of setting the opening date for school on August 15, 2019 which is more than ten calendar days prior to the first Monday in September in accordance to Missouri Revised Statute 171.031
- h. Approval of the Lexington R-V Activities Handbook for 2019-2020.
- i. Approval of policy BBFA for renewal.
- j. First reading of MSBA suggested Policy and Procedure updates 2019A.

Announcements:

- a. District Beautification Day - August 3, 2019 @ 7:30AM
- b. New Teacher Academy - August 5 & 6. 2019

- c. Teacher Work Days - August 7 & 8, 2019
- d. All Teacher In-service - August 12, 13 & 14, 2019
- e. Open House 5th & 6th Grade - August 12, 2019
- f. Open House All Other Grades - August 13, 2019
- g. First Day of School: August 15, 2019

Treasurer and Financial Report:

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

Jim Hinson of EdCounsel - Presented a Governance Plan Update

New Business:

Motion was made by Ms. Carter and seconded by Ms. Bollmeyer to approve John Giorza, Sarrah Morgan, and Scott Schumacher as Gueguen Scholarship Trustees for the 2019-2020 school year; Motion Carried (6-0-1) Abstention - Mr. Schumacher

Motion was made by Ms. Bollmeyer and seconded by Ms. Engelbrecht to approve the DARE LCCSF Grant Application for 2019-2020; Unanimous (7-0)

Motion was made by Ms. Bollmeyer and seconded by Mr. Thompson for approval of the Success Plan for Students with Dyslexia Characteristics; Motion was Denied (7-0)

Motion was made by Ms. Carter and seconded by Mr. Thompson to table the Success Plan for Students with Dyslexia Characteristics until a later date; Unanimous (7-0)

Motion was made by Ms. Engelbrecht and seconded by Ms. Bollmeyer to approve the Comprehensive Balanced Assessment Plan; Unanimous (7-0)

Discussion was held concerning a District PR Consultant/Administrative Mentor.


Administrative Reports were given by Mr. Cobb, Dr. Williams, and Ms. Finkeldei.

Report of the Superintendent:


- a. Board Meeting Calendar
- b. Board Agenda/Communication

Motion was by Ms. Carter and seconded by Ms. Bollmeyer to adjourn to Closed Session at 8:04PM 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)

Meeting was adjourned at 9:08PM; Unanimous (7-0)



Scott Schumacher, Board President



Carroll Meierer, Board Secretary