

Lexington R-V Board of Education
Regular Meeting Minutes
Wednesday, June 20, 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; Billy Cobb, Director of Operations; Carroll Meierer, Board Secretary; Dr. April Williams, Director of Student Services; Allyson Crosson, Linda Florence, Melissa Berry, Melissa Rogers, Sarah Chaney, Rhonda Simnitt, Megan Simnitt, Sabra Eads, and Kelley Norberg

GUEST: Joe Parmon, Duane Martin, Dana Clippard, Jim Hinson, Tim Crosson, and Sherry Chappell

Ms. Alkire called the meeting to order at 6PM

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

Motion was made by Ms. Woods and seconded by Ms. Engelbrecht to approve bills for payment and any necessary funds transfer; Yea-5; Abstention-Ms. Alkire and Mr. Hollingsworth (5-0-2)

Motion was made by Ms. Woods and seconded by Ms. Carter to approve the Consent Agenda consisting of approving of the May 16, 2018 Open Board Meeting Minutes, District Handbooks for the 2018-2019 school year, classified and certified handbook revisions, approval of Nicole Walker as a Substitute Teacher for the 2018-2019 school year, District Fundraisers for the 2018-2019 school year, Athletic Trainer Services Agreement, a list of surplus items, approval of holding a special board meeting on 6/28/18 at 6:00 PM to include any budget amendments, approval the 2018-2019 district budget and any other necessary business, and approval of Kelley Norberg as the Lexington R-V Board Treasurer for the remainder of the 2017-2018 fiscal year or and for the 2018-2019 fiscal year up to the point a suitable replacement is found.

Announcements were listed.

Treasurer and Financial Report was given to include the end of May balance and activity balances.

New Business:

Motion was made by Mr. Hollingsworth and seconded by Mr. Schumacher to approve a bid for Bank Depository Services from North American Savings Bank; Yea-6; Abstention-Ms. Bollmeyer (6-0-1)

Motion was made by Mr. Schumacher and seconded by Ms. Woods to approve a bid for bleacher installation from Hanson Sports; Unanimous (7-0)

Motion was made by Ms. Woods and seconded by Ms. Bollmeyer to approve maintaining our current legal services with EdCounsel, L.L.C. School Attorneys; Guin Mundorf, L.L.C. and local services with Aull, Sherman, Worthington, Giorza, & Hamilton, L.L.C.; Unanimous (7-0)

Motion was made by Mr. Hollingsworth and seconded by Ms. Carter to approve Dr. Jeff Levy, Mary Kate Alkire and Dr. Jason Whitt as Goodloe Scholarship Trustees for the 2018-2019 school year; Unanimous (7-0)

Motion was made by Mr. Hollingsworth and seconded by Ms. Engelbrecht to approve the bid for fuel services from MFA Oil Company, Lexington, MO for the 2018-2019 school year; Unanimous (7-0)

Motion was made by Ms. Carter and seconded by Ms. Woods to approve the bid for RTU replacement for the LMS from US Engineering, Kansas City, MO; Unanimous (7-0)

Motion was made by Ms. Carter and seconded by Ms. Woods to approve the Central Office Segregation of Duties; Unanimous (7-0)

Motion was made by Ms. Bollmeyer and seconded by Mr. Schumacher to approve Westbrook and Company to perform an in depth review of district payroll; Unanimous (7-0)

Old Business:

Discussion of Norborne/Lexington Baseball Co-op

Administrative reports were given.

Report of the Superintendent included an SRO update, Incite Design update, and EdCounsel (Governance Plan Review and Consideration for Approval)

Motion was made by Ms. Engelbrecht and seconded by Ms. Woods to approve the Governance Plan Review presented by EdCounsel; Unanimous (7-0)

Motion was by Mr. Hollingsworth and seconded by Mr. Schumacher to adjourn to Closed Session at 8:42 PM 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. Engelbrecht and seconded by Ms. Carter to adjourn until the next scheduled Board Meeting on June 28, 2018 @ 6:00 PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 10:30 PM.; Unanimous (7-0)



Mary Kate Alkire, Board President



Carroll Meierer, Board Secretary