

**Lexington R-V Board of Education
Regular Meeting Minutes
Thursday, June 28, 2018 @ 6PM
Lexington R-V Lex La-Ray Technical Center**

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

MEMBERS ABSENT: Emily Engelbrecht

STAFF PRESENT: Dr. Jeff Levy, Superintendent, Billy Cobb, Director of Operations, Carroll Meierer, School Board Secretary, Kelley Norberg, School Board Treasurer

GUEST: None

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 (6-0)

Motion was made by Ms. Woods and seconded by Mr. Schumacher to approve Current and any Fiscal Year End Bills (June 29th) for Payment and Any Necessary Funds Transfer; Unanimous (6-0)

Consent Agenda: No items.

Announcements

- a. Last Day of Summer School June 29, 2018
- b. Regular Open Board Meeting: Wednesday, July 18, 2018 @ 6PM

New Business:

Motion was made by Mr. Hollingsworth and seconded by Ms. Bollmeyer to approve the 2017-2018 budget amendments; Unanimous (6-0)

Motion was made by Ms. Bollmeyer and seconded by Mr. Schumacher to approve the FY 19 Lexington R-V District Budget; Unanimous (6-0)

Old Business:

Motion was made by Mr. Schumacher and seconded by Ms. Woods to approve entering into a 3 year agreement with the City of Lexington for an SRO (This contract is pending city Council approval); Unanimous (6-0)

Report of the Superintendent was given.

Motion was made by Mr. Hollingsworth and seconded by Ms. Woods to adjourn to Closed Session at 6:41PM 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 (6-0)

Motion was made by Mr. Hollingsworth and seconded by Mr. Schumacher to adjourn until the next scheduled Board Meeting on July 18, 2018 @ 6:00 PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 6:53 PM.; Unanimous (6-0)



Mary Kate Alkire, Board President



Carroll Meierer, Board Secretary