

**Lexington R-V Board of Education
Regular Meeting Minutes
Wednesday, March 14, 2018 @ 6PM
Lexington R-V Lex La-Ray Technical Center**

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

MEMBERS ABSENT: None

STAFF PRESENT: Dr. Jeff Levy, Superintendent; Billy Cobb, Director of Operations; Carroll Meierer, Administrative Assistant to the Superintendent/Board Secretary/Custodian of Records; Dr. April Williams, Director of Instructional Coaching, Curriculum and Instructional Technology; Brad Jennings, Director of Technology; Sarrah Morgan, Director Lex La-Ray Technical Center; Monica McQueen, LMS Para; Dr. Jason Whitt, High School Principal; Vicky Alves, Middle School Principal; Kacie Pennington, Leslie Bell Principal, Linda Florence, Misty Sims, Rhonda Simnitt, Kristen Goetz, Melissa Berry, Megan Simnitt,

GUEST: Dr. Jim Hinson, Carol Struchtemeyer, Donna Sims, Elizabeth Eaton, Sherry Chappell, Scott Schumacher, Carrie Bollmeyer, Derrick Johnson

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

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

Special Recognitions:

Special Olympics Missouri Area Tournament and FCCLA

Motion was made by Mr. McCrary and seconded by Mr. Hollingsworth to approve the Consent Agenda to include approval of the February 21, 2018 and February 27, 2018 Regular Board of Education Meeting Minutes, March Pre-K-12/2017-2018 Enrollment Comparison, MSBA recommended BOE policy revisions (EHBC, EHBC-AP4, IGBE, IGBD, IKF, JHD, JHDF, DJFA-AP1, DJFA-AP2, IGBD-AP, IGD-AP3, JHD-AP1, IGD-AF2, IGD-AF3), and approval of the following resignations: Stephanie Dale - 4th Grade Teacher (Effective end of 2017-2018 SY), Sherry Chappell - Administrative Assistant (Effective February 26, 2018), Joseph Cowan - Vocal Music LMS/LHS (Effective end of 2017-2018 SY), Jerianne Wheaton - Middle School Assistant Volleyball Coach (Effective March 5, 2018); Unanimous (7-0)

Announcements:

- a. Spring Break - March 29th & 30th
- b. Activity Calendars (April & May)
- c. April 11, 2018 - Reorganizational Meeting and Regular Board Meeting 6PM
- d. Teacher Appreciation/Retirement Dinner, Wednesday, May 2, 2018 @ LMS, Social 5:30PM, Dinner 6PM

Treasurer and Financial Report was given.

New Business:

Motion was made by Mr. McCrary and seconded by Ms. Carter to approve the extension renewal request for OPAA Food Services Management Agreement for the 2018-2019 school year; Unanimous (7-0)

Motion was made by Ms. Woods and seconded by Ms. Carter to approve the Amendment to Renew Fixed Price Food Service Management Contract; Unanimous (7-0)

Motion was made by Mr. Hollingsworth and seconded by Ms. Woods to approve the bills present with the exception of the check to BOKF, and any necessary fund transfers for the remainder of the month and until the next Board Meeting on April 11, 2018; Unanimous (7-0)

Motion was made by Ms. Carter and seconded by Mr. Hollingsworth to approve Zaylynn Battagler to attend FCCLA National Leadership Conference in Atlanta, GA June 28 through July 1, 2018; Unanimous (7-0)

Old Business:

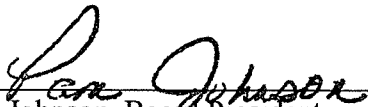
Motion was made by Mr. McCrary and seconded by Ms. Carter to approve working with EdCounsel on the Governance Plan; Unanimous (7-0)

Administrative Reports were given.


Report of the Superintendent was given.

Motion was by Mr. McCrary and seconded by Ms. Engelbrecht to adjourn to Closed Session at 6:36 PM, as allowable pursuant to Closed Session-the tentative agenda for this meeting includes a vote to close part of the meeting pursuant to R.S.Mo. 610.021- Legal Actions (610.021 (1)), Hiring, firing, disciplining and promoting of employees (610.021 (3)), Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores (610.021 (6)), Individually identifiable personnel records (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 Board Meeting on April 11, 2018 @ 6:00 PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 9:02 PM.; Unanimous (7-0)



Pam Johnson, Board President



Mary Kate Alkire, Acting Board Secretary