

**Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, October 17, 2018 @ 6PM
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; Dr. Jason Whitt, LHS Principal; Vicky Alves, LMS Principal; Sarah Morgan, Director Lex La-Ray Technical Center; Rhonda Simnitt; Jamie Lynn

GUEST: Linda Florence; Bob Florence; Shante Nickell; Joe Parmon, Lexington News

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)

Special Recognition (Boys and Girls State)

Motion was made by Ms. Bollmeyer and seconded by Ms. Engelbrecht to amend the agenda and move the approval for payment to MSBA for the Full Maintenance Policy Services from the Approval of Bills to New Business and after the Consent Agenda which includes approval of the continuation of the MSBA Full Maintenance Policy; Unanimous (7-0)

Motion was made by Mr. Hollingsworth and seconded by Ms. Engelbrecht to approve all bills for payment with the exception of the payment to MSBA for the Full Maintenance Policy Services; Yea-6; Abstention-1-Ms. Bollmeyer (6-0-1)

Motion was made by Ms. Carter and seconded by Mr. Hollingsworth to approve the Consent Agenda consisting of approval of:

- a. Approval of the September 19th, 2018 Regular Board Meeting Minutes.
- b. Approval of continuation of MSBA "Full Maintenance Policy" services.
- c. Approval of MSBA recommended BOE Policy Revisions (DC, DJFA, GCPE, GDPE, IGAB, IGB, IGBA, IGBC, IGBCA, IGBCB, IGBE, IGBH, IGC, IGCE, IGCD)
- d. Approval of the revisions to BOE Policies DLCA and GDBDA.
- e. Approval of the Lexington Dyslexia Plan 2018.
- f. Approval of a "Municipal Advisory Agreement" with *Sentry Financial Services* (Matt DeLeo).
- g. First reading of the districts PDC committee plan (GP Goal 6)
- h. Approval of Surplus List.

- i. Approval of Jared Morris as a Substitute Custodian.
- j. Approval of Aracely Arana as a Substitute Custodian.

Unanimous (7-0)

The Treasurer and Financial Report was presented to include the end of September Balance and Activity Balances

New Business:

Motion was made by Ms. Bollmeyer and seconded by Mr. Hollingsworth to approve the budget amendments to the 2018-2019 Board Approved Budget. All codes used by the district are being updated to comply with new DESE accounting procedures and reporting requirements. This includes some accounts being broken out to show expenses in a more detailed manner, such as by building vs district wide. Revenues received by and expenses paid with Federal funding have been updated to reflect the most recent calculations approved by DESE. Funds were added to the budget to pay for rental of the administration copy machine. This expense is ongoing from previous years, but was not originally budgeted for the 2018-2019 school year. Salary accounts were updated to reflect previously approved positions. Track improvement expenses also added to the budget. This was originally expected to be expended during the 2017-2018 school year so it was not in the original budget for this year; Unanimous (7-0)

Motion was made by Ms. Bollmeyer and seconded by Mr. Schumacher to appoint Ms. Carter and Ms. Engelbrecht as the Board Representatives on the Belcher Scholarship Committee for the 2018-2019 School Year; Yea-5; Abstention-2-Ms. Carter and Ms. Engelbrecht (5-0-2)

Motion was made by Ms. Carter and seconded by Ms. Woods to approve payment of the MSBA Full Maintenance Policy Services; Unanimous (7-0)

Old Business:

None

Administrative Reports were given.

Report of the Superintendent included:

- a. Governance Plan Goal 4 Correction
- b. Curriculum Calendar (GP Goal 7)
- c. Long Range Facilities Plan (GP Goal 8)
- d. All Sports Award Update
- e. MSBA Delegate Information
- f. Discuss Student BOE Representative

Announcements:

- a. Parent Teacher Conferences - October 24-25, 2018
- b. Trunk or Treat - October 29, 2018 from 5-7PM
- c. Regular BOE Meeting Wednesday, November 14th, 2018 @ 6pm
- d. Activity Calendars (October/November)
- e. Board of Education Meeting - November 14, 2018 at Lex La-Ray Technical Center at 6:00PM.

Motion was by Ms. Engelbrecht and seconded by Ms. Woods to adjourn to Closed Session at 7:05PM 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 Mr. Schumacher and seconded by Ms. Carter to adjourn until the next scheduled Board Meeting on Wednesday, October 17, 2018 @ 6PM at Lex La-Ray Technical Center. Meeting was adjourned at 9:02PM.; Unanimous (7-0)



Mary Kate Alkire, Board President



Carroll Meierer, Board Secretary