

**Lexington R-V School District  
Open Board Meeting Minutes  
September 20, 2017  
Lex La-Ray Technical Center - 6:00 P.M.**

**MEMBERS PRESENT:** Pam Johnson, Jim McCrary, Mary Kate Alkire, Amy Woods, Emily Engelbrecht, Stephanie Carter, Charles Hollingsworth (via Skype)

**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; Brad Jennings, Director of Technology; Sarrah Morgan, Director Lex La-Ray Technical Center; April Williams, Director of Instructional Coaching/Curriculum and Instructional Technology/Director of Special Services; Vicky Alves, Principal Lexington Middle School; Dr. Jason Whitt, Principal Lexington High School; Linda Florence, Middle School 5th Grade Teacher

**GUEST:** Joe Parman, Lexington News; Lucas Taylor, Pathways Director of Outpatient Services

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

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

Motion was made by Ms. Alkire and seconded by Ms. Woods to approve the bills present with the listing of additional bills, and any necessary fund transfers for the remainder of the month and until the next Board Meeting on October 18, 2017; Unanimous (7-0)

Motion was made by Mr. McCrary and seconded by Ms. Woods to approve the Consent Agenda, including the August 16, 2017 Tax Rate Hearing Minutes, August 16, 2017 Open Session Board Meeting Minutes, and the August 31, 2017 Special Board Meeting Minutes, Missouri State Auditor Letter (Tax Rate Compliance), current Substitute List for the 2017-2018 School Year, current pricing for the Alternative Meals Program, and final bus routes; Unanimous (7-0)

The Report of the Superintendent included information concerning the printing and distribution of the Minutemen Minutes, an update on our Keyless Entry Plan, and information on Suicide Training/Health Services. Mr. Lucas Taylor, Director of Outpatient Services from Pathways visited and spoke about their services and provided insight into House Bill 1583.

Motion was made by Ms. Woods and seconded by Mr. McCrary to approve the Occupational Therapy Service Contract from Kidz First Therapy; Unanimous (7-0)

Motion was made by Mr. McCrary and seconded by Ms. Engelbrecht to approve the Rehab Agreement with Midwest Division-LRHC, LLC for any SLP, OT and PT services provided during the 2017-2018 school year; Motion Carried - Yea-6; Abstention-1-Ms. Johnson; (6-0-1)

Motion was made by Ms. Woods and seconded by Ms. Alkire to approve students attending the FFA Washington Leadership Conference, FFA National Convention, and FCCLA National Cluster Meeting; Unanimous (7-0)

Motion was by Mr. McCrary and seconded by Ms. Alkire to adjourn to Closed Session at 6:37 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. Alkire to adjourn until the next scheduled Board Meeting on October 18, 2017 @ 6:00 PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 8:31 PM.

  
Pam Johnson, Board President

  
Carroll Meicerer, Board Secretary