

**Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, October 16, 2019 @ 6PM
Lexington R-V Lex La-Ray Technical Center**

MEMBERS PRESENT: Scott Schumacher, Linda Florence, Amy Woods, Chad Thompson, Carrie Bollmeyer, Emily Engelbrecht, Stephanie Carter

STAFF PRESENT: Sarrah Morgan, Superintendent; Carroll Meierer, Board Secretary; Regina Eichler, Board Treasurer; Billy Cobb, Director of Operations; Dr. April Williams, Director of Student Services; Jason Whitt, LHS Principal; Vicky Alves, LMS Principal; Brad Jennings, Technology Director; Amanda Finkeldei, LLR Technical Director; Tina Townsend, LBS Principal

GUEST: Aaron Hardy, Incite Design; Emily Omahundro, Ed Counsel; Emma Daly; Tiffany Daly; Zak Smith; Kari McCurry; Grace McCurry; Rhonda Simmitt

Mr. Schumacher called the meeting to order at 6:00PM

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

Special Recognition: Girls and Boys State Participants

Motion was made by Ms. Woods and seconded by Mr. Thompson to approve the Consent Agenda consisting of:

- a. Consider approval of the September 18, 2019 Regular Board Meeting Minutes.
- b. Consider approval of continuation of MSBA "Full Maintenance Policy" services.
- c. Consider approval of Surplus List.

Motion was made by Ms. Carter and seconded by Ms. Woods to approve bills for payment and any necessary funds transfer; Unanimous (7-0)

Treasurer and Financial Report was given consisting of:

- a. End of August Balance
- b. Activity Balances

New Business:

Motion was made by Ms. Bollmeyer and seconded by Ms. Engelbrecht for approval of the budget amendments to the 2019-2020 board approved budget; Unanimous (7-0)

Motion was made by Ms. Carter and seconded by Mr. Thompson to approve of the appointment of two Lexington R-V Board of Education members to the Belcher Scholarship Committee; Unanimous (7-0)

Motion was made by Ms. Carter and seconded by Ms. Florence to amend the agenda by adding the request for approval of Ms. Carter and Ms. Engelbrecht for appointment to the Belcher Scholarship Committee; Unanimous (7-0)

Old Business:

None

Administrative Reports were given.

Report of the Superintendent:

- a. Long Range Facility Plan Update - Incite Design
- b. Full Policy Service 2020-21 - Ed Counsel
- c. Dyslexia Plan and Assessment Plan Update
- d. Energy Savings Plan
- e. Continue Sentry Financial Services with Matt DeLeo
- f. MRVC Update
- g. MSBA Delegate Information

Announcements:

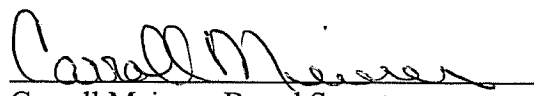
- a. Activity Calendars (October/November)
- b. Parent Teacher Conferences - October 23-24, 2019
- c. Lex La-Ray Parent Teacher Conferences - October 24, 2019
- d. Trunk or Treat - October 29, 2019 from 5-7PM
- e. Nov. 4, 2019 - No School - PD Day
- f. Board of Education Meeting - November 20, 2019 at Lex La-Ray Technical Center at 6:00PM.
- g. Thanksgiving Break - Nov. 27-29, 2019

Motion was by Ms. Carter and seconded by Ms. Engelbrecht to adjourn to Closed Session at 7:31PM as allowable pursuant to R.S.M.O. 610.021- Legal Actions (610.021 (1)), Leasing, purchase or sale of real estate by a public or governmental body, 610-021 (2)), 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)).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)

Meeting was adjourned at 10:33PM; Unanimous (7-0)



Scott Schumacher, Board President



Carroll Meierer, Board Secretary