

**Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, November 20, 2019 @ 6PM
Lexington R-V Lex La-Ray Technical Center**

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

MEMBERS ABSENT: 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; Kyle Barkely, Athletic Director; Amanda Sherman, Softball Coach; Chad Caldwell, Cross Country Coach; Brad Young, Cross Country Coach; Rhonda Simmitt, LBS Secretary

GUEST: Destiny Gilmore; Aaron Harte, Incite Design

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

Motion was made by Ms. Woods and seconded by Mr. Thompson to approve the agenda; Motion Passed (6-0)

Special Recognition: LHS Volleyball-Softball- Cross Country-Individual Awards

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

- a. Consider approval of the October 16, 2019 Regular Board Meeting Minutes
- b. Board Resolution for Candidate Filing
- c. School Board Election Forms (BBB-AF1; BBB-AF2; BBB-AF3; BBB-AF4)
- d. First Reading of 2019-2020 Calendar Options
- e. First Reading of MSBA 2019B Policy Update Overview (BCC, DC-AP1, DFA, DH, DI, EBBA, EBBA-AP1, EHBC-AP1, GBCB, GBCBB, GCL, JGGA, JGGA-AF1, JHC, JHCD, JHCD-AP1, KK)

Motion Passed (6-0)

Motion was made by Ms. Woods and seconded by Mr. Engelbrecht to approve bills for payment and any necessary funds transfer; Motion Carried (5-0-1) Abstention - Mr. Schumacher

Treasurer and Financial Report was given consisting of:

- a. End of October Balance
- b. Activity Balances
- c. ASBR - Full Report
- c. ASBR Balance Letter

New Business:

Motion was made by Ms. Bollmeyer and seconded by Ms. Florence for approval of Consider approval of Ed Counsel Guide Service Agreement; Motion Passed (6-0)

Motion was made by Mr. Thompson and seconded by Ms. Engelbrecht for approval of Schneider Electric Investment Grade Audit Contract: Motion Failed (6-0)

Administrative reports were given.

Report of the Superintendent:

Motion was made by Ms. Woods and seconded by Ms. Bollmeyer to consider approval of the Lexington R-V Facility Plan - Incite Design; Motion Passed (6-0)

MSBA Board Questionare Discussion

MSBA Monthly State BOE Update Discussion

Announcements:


- a. Thanksgiving Break November 27-29.
- b. December 17, 2019 (First day to file for school board.)
- c. Activity Calendars (December and January)

Motion was by Ms. Engelbrecht and seconded by Ms. Florence to adjourn to Closed Session at 6:45 PM 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)). Motion Passed (6-0)

Motion was made by Ms. Engelbrecht and seconded by Mr. Thompson to adjourn until the next scheduled Board Meeting on December 18, 2019 @ 6:00 PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 8:20 PM; Motion Passed (6-0)



Scott Schumacher, Board President



Carroll Meierer, Board Secretary