Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, December 18, 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

MEMBERS ABSENT: None

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; Rhonda Simnitt, LBS Secretary

GUEST: Joe Parmon, Lexington News; Wesley Townsend, LJ Hart; Brian Eckoff, Westbrook & CO; Jodie Burditt, Kelly Wilson

Mr. Schumacher called the meeting to order at 6:01PM

Motion was made by Ms. Woods and seconded by Ms. Florence to approve the agenda; Motion Passed (7-0)

Motion was made by Ms. Carter and seconded by Ms. Engelbrecht to approve the Consent Agenda consisting of:
> a. Consider approval of the November 20th, 2019 Open Board Meeting Minutes.
> b. Consider final approval of suggested 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 (7-0)

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

Treasurer and Financial Reports were given consisting of:
> a. Audit Presentation-Westbrook & Company., P.C.
> b. Consider approval of the Lexington R-V District Audit for the year ending June 30, 2019.
> c. End of November Balance
> d. Activity Balances

New Business:

Motion was made by Ms. Carter and seconded by Ms. Bollmeyer to approve the Lexington R-V Property, Casualty, and Liability Insurance Premium beginning January 1, 2019; Motion Passed

(7-0)

Motion was made by Ms. Carter and seconded by Ms. Bollmeyer to approve the Lexington R-V Belcher Scholarship Nominee; Motion Passed (7-0)

Motion was made by Mr. Thompson and seconded by Ms. Engelbrecht to approve moving the Helen Shouse Trust scholarship funds into a new account in order to accrue more interest; Motion Passed (7-0)

Motion was made by Ms. Carter and seconded by Ms. Bollmeyer for approval of a resolution to place a bond issue on the April 2020 election ballot; Motion Passed (7-0)

Motion was made by Ms. Bollmeyer to amend the resolution to place a bond issue on the April 2020 ballot by striking out the wording of "renovation to the locker rooms at the High School" and inserting "renovations at the High School"; Motion Passed (7-0)

Motion was made by Ms. Bollmeyer and seconded by Ms. Engelbrecht to approve the amended resolution to place a bond issue on the April 2020 election ballot; Motion Passed (7-0)

Administrative reports were given.

Report of the Superintendent included:
        a. 2020-2021 Calendar Update
        b. Governance Plan Update
        c. Crisis Response

Announcements:
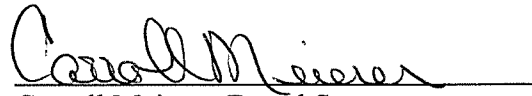   a. December 17, 2019 (First day to file for School Board.)
        b. Winter Break - December 23, 2019 through January 7, 2020
        c. January 6, 2019 - PD Day
        d. January 7, 2019 - Teacher Work Day
        e. Board of Education Meeting - January 15th, 2020 at Lex La-Ray Technical Center at 6:00PM.
        f. Activity Calendars (December & January)

Motion was by Ms. Bollmeyer and seconded by Ms. Carter to adjourn to Closed Session at 7:20PM 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 (7-0)

Motion was made by Ms. Engelbrecht and seconded by Ms. Bollmeyer to adjourn until the next scheduled Board Meeting on January 15, 2019 @ 6:00 PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 8:35 PM; Motion Passed (7-0)

Scott Schumacher, Board President

Carroll Meierer, Board Secretary