

**Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, January 15, 2020 @ 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 Simmitt, LBS Secretary

GUEST: Jim Hinson, Dana Clippard, Drew Merriott of EdCounsel; Jodie Burditt, School Board Candidate; Zak Smith

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

Motion was made by Ms. Carter and seconded by Mr. Thompson to approve the agenda; Motion Passed (7-0)

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

- a. Approval of the December 18, 2019 Open Board Meeting Minutes.

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

Treasurer and Financial Reports were given consisting of:

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

Old Business:

A Governance Plan Goal Review was given by Jim Hinson and Dana Clippard of EdCounsel.

New Business:

Motion was made by Ms. Bollmeyer and seconded by Ms. Woods to approve the 2020-2021 School Year Calendar; Motion Passed (7-0)

Administrative Reports were given.

Report of the Superintendent:

Audit Finding Resolution Plan (GP Goal 5)

Announcements:

- b. Activity Calendars (February & March)
- a. Regular BOE Meeting Wednesday, February 19, 2020 @ 6PM
- c. April 7, 2020 - Election Day
- d. April 15, 2020 - Reorganizational Meeting and Regular BOE Meeting

Motion was by Ms. Carter and seconded by Mr. Thompson to adjourn to Closed Session at 7:15PM 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)); Roll Call Vote, Yea - Mr. Thompson; Ms. Bollmeyer; Ms. Woods; Ms. Florence; Mr. Schumacher; Ms. Engelbrecht; Ms. Carter; Unanimous (7-0)

Motion was made by Ms. Engelbrecht and seconded by Ms. Woods to adjourn until the next scheduled Board Meeting on February 19, 2019 @ 6:00 PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 9:41PM; Motion Passed (7-0)



Scott Schumacher, Board President



Carroll Meierer, Board Secretary