

**Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, February 19, 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; Dr. April Williams, Director of Student Services; Jason Whitt, LHS Principal; Kyle Barkley, Athletic Director; Vicky Alves, LMS Principal; Brad Jennings, Technology Director; Amanda Finkeldei, LLR Technical Director; Tina Townsend, LBS Principal; Andrew Beckfield, SRO Officer; Rhonda Simmitt, LBS Secretary; Kelly Wilson

GUEST: Jodie Burditt, School Board Candidate; Michelle Roush, School Board Candidate; Zak Smith, Universal Construction; Derrick Johnson

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; Motion Passed (7-0)

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

- a. Consider approval of the January 15, 2020 Open Board Meeting Minutes.
- b. 1st reading of MSBA 2019C Reference Update - Update Overview, BBB-AF2 - JO-AF9, DJF-AP1 - JO-AP2, 2019C Policy Update Checklist, BBE - FEF, GBEBEC - GCPF, GDC - GDPE, and IC - JO.
- c. Consider approval of the RFP for Transportation.
- d. Consider approval of the RFP for ISP (Internet Service Provider)
- e. Consider approval of the RFP for Content Filter
- f. Consider approval of surplus of a 2014 Hyundai Sonata.

Motion was made by Ms. Woods and seconded by Ms. Carter to approve bills for payment and any necessary funds transfer; Abstentions: Mr. Thompson, Ms. Bollmeyer, and Mr. Schumacher; Motion Passed (4-0-3)

Treasurer and Financial Reports were given consisting of:

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

Old Business:

1st reading of Lexington R-V Success Plan for Students with Dyslexia Characteristics

New Business:

Motion was made by Ms. Carter and seconded by Ms. Bollmeyer to approve the dates for the 2020 Lexington R-V Summer School Program: June 1 - 26, 2020; Motion Passed (7-0)

MSBA Board Question Discussion for submission by Ms. Engelbrecht.

Motion was made by Mr. Thompson and seconded by Ms. Engelbrecht to approve the CMaR RFQ for publication; Motion Passed (7-0)

Administrative Reports were given.

Report of the Superintendent included discussion of:

- a. Bond Issue
- b. Benefits
- c. Letters of Intent
- d. EGS (Ed Counsel Guide Service)
- e. Upcoming Partnership Opportunities

Announcements:

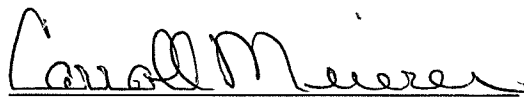
- a. End of Third Quarter - February 28, 2019
- b. Academic Week - March 2-6, 2020
- c. Parent Teacher Conferences - March 4-5, 2020
- d. Spring Break - March 9-13, 2020
- e. Regular BOE Meeting Wednesday, March 18, 2020 @ 6PM
- f. Activity Calendars (February & March)
- g. Election Day - April 7, 2020
- h. Reorganizational Meeting and Regular BOE Meeting - April 15, 2020

Motion was made by Ms. Carter and seconded by Ms. Engelbrecht to adjourn to Closed Session at 7:10PM 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. Bollmeyer and seconded by Ms. Engelbrecht to adjourn until the next scheduled Board Meeting on March 18, 2019 @ 6:00 PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 11:06PM; Motion Passed (7-0)



Scott Schumacher, Board President



Carroll Meierer, Board Secretary