

**Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, March 18, 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 Simnitt, LBS Secretary

GUEST: Jodie Burditt, School Board Candidate; Michelle Roush, School Board Candidate; Joe Parmon, Lexington News; Chief Sims, Lexington Police Department

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. Approval of the February 19, 2020 Open Board Meeting Minutes.
- b. Approval of the 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.

Motion was made by Ms. Woods and seconded by Mr. Thompson to approve bills for payment and any necessary funds transfer; Abstentions: Mr. Thompson and Mr. Schumacher; Motion Passed (5-0-2)

Treasurer and Financial Reports were given consisting of:

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

Old Business:

Discussion of Construction Manager At-Risk

- Presentation from CMaR Candidates
 - Universal Construction
 - Newkirk Novak

Motion was made by Ms. Bollmeyer and seconded by Ms. Carter to approve Universal Construction as Construction Manager At-Risk; Motion Passed (7-0)

New Business:

Motion was made by Mr. Thompson and seconded by Ms. Bollmeyer to approve Westbrook & Co. to provide audit services for the school years ending June 30, 2020, 2021, and 2022; Motion Passed (7-0)

Discussion of approval of a quote for purchase of the Into Math product basic manipulative kit or full manipulative kit.

- Into Math ©2020 w/ Into Math ©2020 w/ Waggle - Print/Digital 6 Year - Grades K-12 w/ Basic Manip Kits
- Waggle - Print/Digital 6 Year - Grades K-12 w/ Manip Kits
- Into Math NTL Manipulative Kit K-8 Flyer
- Compiled Math Rubrics

Motion was made by Ms. Carter and seconded by Ms. Bollmeyer the purchase of Into Math Full Manipulative Kit; Motion Passed (7-0)

Presentation of School/Policy K9 Proposal was given.

STRIVE Proposal 1st Read

- Lexington R-V Special Education Transition Programming BOE Proposal

Gifted Proposal 1st Read

- Proposed Gifted Body of Evidence (BOE) Collection Process Gifted Program Serving Grades 3-8

Administrative Reports were given.

Report of the Superintendent included discussion of:

- a. COVID-19 Update
- b. Bond Issue Update
- c. Transportation Update

Announcements: (All dependent on schedule changes due to COVID-19 Pandemic.)

- a. Activity Calendars (March & April)
- b. Professional Development Day - April 9, 2020
- c. Easter Break, April 10 and 13, 2020
- d. Reorganizational Meeting and Regular BOE Meeting - April 15, 2020
- e. Prom - April 25, 2020
- f. Teacher Appreciation/Retirement Dinner, May 6, 2020
- g. LHS Graduation - May 10, 2020
- h. Make-up Snow Days - May 14-19, 2020
- i. Last Day of School - May 19, 2020


- j. Teacher Work Day - May 20, 2020
- k. Professional Development Day - May 21, 2020

Motion was made by Ms. Engelbrecht and seconded by Ms. Florence to adjourn to Closed Session at 8:30PM 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. Bollmeyer to adjourn until the next scheduled Board Meeting on April 15, 2020 @ 6:00PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 10:52PM; Motion Passed (7-0)



Scott Schumacher, Board President



Carroll Meierer, Board Secretary