

**Lexington R-V Board of Education
Special Session Open Board Meeting Minutes
Wednesday, May 6, 2020 @ 6PM
Lex La-Ray Technical Center Conference Room**

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

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. Carter and seconded by Ms. Bollmeyer to adjourn to Closed Session at 6:01PM 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 Mr. Thompson to adjourn until the next scheduled Board Meeting on May 20, 2020 @ 6:00PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 7:13PM; Motion Passed (7-0)



Scott Schumacher, Board President



Carroll Meierer, Board Secretary