

**Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, June 10, 2020 @ 6PM
Lexington R-V Lex La-Ray Technical Center
Meeting May Be Seen Virtually at the Link Below:
<https://youtu.be/07VvS7tuvgl>**

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; April Williams, Director of Student Services; Brad Jennings, Director of Technology

Guest: Michelle Roush, School Board Candidate; James Worthington, School Board Candidate

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. Bollmeyer and seconded by Ms. Florence to approve the Consent Agenda consisting of:

- a. Consider approval of the May 20, 2020 Regular Open Board of Education Meeting Minutes.
- b. Consider approval of the May 28, 2020 Special Session Open Board of Education Meeting Minutes.

Motion Passed (7-0)

Motion was made by Ms. Bollmeyer and seconded by Ms. Engelbrecht to approve Bills for Payment and any Necessary Funds Transfer; Abstention - Mr. Schumacher, Motion Passed (6-0-1)

Old Business:

Motion was made by Ms. Carter and seconded by Ms. Bollmeyer to approve the proposed Math Curriculum; Motion Passed (7-0)

Motion was made by Mr. Thompson and seconded by Ms. Engelbrecht to approve the motion to rescind the vote of the Board on May 20, 2020, adopting EGS policies, effective July 1, 2020; Motion Passed (7-0)

Motion was made by Ms. Woods and seconded by Ms. Bollmeyer to approve the motion to rescind, effective July 1, 2020, all existing current District policies and regulations; Motion

Passed (7-0)

Motion was made by Mr. Thompson and seconded by Ms. Engelbrecht to adopt the following EGS policies as read during the school board meeting, effective July 1, 2020; Motion Passed (7-0)

Official District Name	C-100-P
District Rules and Guides	C-105-P
District Mission and Planning	C-110-P
Community Engagement and Communication	C-115-P
Concerns or Complaints	C-120-P
Concerns or Complaints Regarding Federal Programs	C-125-P
Equal Opportunity and Prohibition Against Discrimination, Harassment and Retaliation	C-130-P
Board Meetings Generally	C-135-P
Public Comment to the Board	C-140-P
District Information and Records	C-145-P
Prohibition of Tobacco and Imitation Tobacco Products	C-150-P
Visitors to District Property and Events	C-155-P
Community Use of District Facilities	C-160-P
Use of Recording Devices or Drones	C-165-P
Advertising on District Property	C-170-P

School Board's Role and Responsibilities	G-100-P
The Role of an Individual Board Member	G-105-P
School Superintendent	G-110-P
Building Leaders and Directors	G-115-P
Board President Duties	G-120-P
Appointed Board Officials	G-130-P
Board Secretary Duties	G-135-P
School Attorneys	G-145-P
Officials Authorized to Sign for the District or Board	G-150-P
Board Meetings	G-155-P
Superintendent Evaluation and Compensation	G-215-P
Board Training and Development	G-225-P
Ballot Issues	G-230-P
Board Member Elections	G-235-P
Board Member Qualifications	G-250-P
Board Member Oath of Office	G-255-P
Board Member Ethics	G-260-P
Prohibition of Nepotism	G-265-P

Board Member Financial Conflict of Interest	G-270-P
Board Member Financial Disclosures	G-275-P
School Admissions	S-100-P
Student Absences and Excuses	S-115-P
Student Transfers	S-120-P
Student Records	S-125-P
Administration of Medications to Students	S-135-P
Student Allergy Prevention and Response	S-145-P
Reporting and Investigating Child Abuse	S-160-P
Student Discipline	S-170-P
Bullying, Hazing, and Cyberbullying	S-185-P
Suicide Awareness and Prevention	S-190-P
Student Alcohol/Drug Abuse	S-195-P
Weapons in School	S-200-P
Seclusion, Isolation, and Restraint	S-205-P
Secret Organizations	S-210-P
Employee Manual	E-100-P

Hiring of Employees	E-105-P
Compliance with the Fair Labor Standards Act (FLSA)	E-110-P
Employee Leave	E-115-P
Employee Benefits	E-120-P
Employee Health and Safety	E-125-P
Drug-Free Workplace	E-130-P
Professional Development for Employees	E-135-P
Evaluation of Employees	E-140-P
Teacher Tenure	E-145-P
Termination of Employees	E-160-P
Reduction in Force	E-165-P
Administrative Leave	E-170-P
Employee Conflict of Interest	E-175-P
Employment References	E-195-P
Mandatory Reporting Training	E-200-P
Academic Calendar	I-100-P
Reading Intervention/Improvement Plans	I-110-P
Teaching about Religion	I-115-P

Teaching about Human Sexuality	I-120-P
Special Education and Section 504	I-125-P
Programs for Gifted Students	I-130-P
Parent and Family Involvement and Engagement (Title I, Part A)	I-135-P
Program for Students who are Homeless, Migrant, At-Risk or in Foster Care	I-140-P
Virtual Courses	I-160-P
Student-Initiated Group Use of School Facilities	I-165-P
Student Publications	I-170-P
Distribution of Non-Curricular Student Publications	I-175-P
Promotion, Acceleration and Retention of Students	I-185-P
Assessment Program	I-195-P
Accounting and Reporting	F-100-P
Audits	F-105-P
Audit Committee	F-110-P
Budget	F-115-P
Fiscal Year	F-120-P
Bonded Employees and Officers	F-125-P

Taxing and Borrowing	F-130-P
Investment of District Funds	F-135-P
Purchasing	F-140-P
Procurement for Federal Programs and Projects	F-145-P
Depositories of Funds	F-150-P
Fraud Prevention	F-160-P
Inventory Management	F-165-P
Surplus District Property	F-170-P
Grants	F-190-P
Salary Deductions	F-195-P
Political Campaign Contributions	F-200-P
Asbestos	F-215-P
Emergency Preparedness Plan	F-230-P
Firearms and Weapons	F-235-P
Communicable Disease	F-245-P
Animals on District Property	F-250-P
Transportation Services	F-260-P
Technology	F-265-P

Data Governance and Security	F-270-P
Board Member Liability and Insurance	F-280-P
Food Service Program	F-285-P
District Wellness Plan	F-290-P

Motion was made by Ms. Bollmeyer and seconded by Mr. Thompson to approve acceptance of the Verification of School Board Election Results; Motion Passed (7-0)

Mr. Schumacher, School Board President, declared adjournment of the Old Board "Sine Die".
6:10PM

Break in Meeting

Outgoing school board members, Amy Woods and Emily Engelbrecht were presented with plaques in honor of their years of service on the Lexington R-V School Board.

Ms. Sarrah Morgan, Superintendent called the meeting back to order at 6:20PM

Ms. Meierer, Board Secretary administered the Oath of Office to newly elected board members, Stephanie Carter, Michelle Roush, and James Worthington.

Ms. Morgan, Superintendent preceded over the Board Election of Board President and Board Vice President.

- Motion was made by Scott Schumacher to nominate Linda Florence for School Board President; Motion Carried (7-0).
- Motion was made by Stephanie Carter to nominate Carrie Bollmeyer for School Board Vice President; Motion Carried (7-0)

Appointment of the Lexington R-V MSBA Representative:

- Ms. Bollmeyer nominated Ms. Stephanie Carter for Lexington R-V MSBA Representative; Motion Carried (7-0)

New Business:

Motion was made by Ms. Bollmeyer and seconded by Mr. Thompson to approve June 24th for a Special Board Meeting to conduct necessary business.

Motion was made by Mr. Schumacher and seconded by Ms. Carter to waive policy Policy FFA: MEMORIALS ON FACILITIES AND GROUNDS to allow including the class year on a donated memorial from Star 2020; Motion Passed (7-0)

Discussion of entering a Softball Co-op with Norborne School District was held.

Report of the Superintendent included:

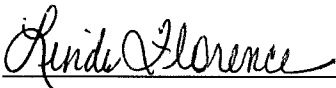
- a. Bond Issue Update
- b. Budget Update
- c. Summer School
- d. EGS Update
- e. Advisory Committee

Announcements:


- a. Baccalaureate - Thursday, June 18, 2020 6:00 PM at LHS
- b. Graduation Practice - Friday, June 19, 2020 9:00 AM at LHS
- c. LHS Graduation - Sunday, June 21, 2020 3:00 PM at LHS
- d. Eighth Grade Commemoration - Monday, June 22 6:00 PM at LHS
- e. Fourth Grade Celebration - Thursday, June 25, 2020 6:30 PM at LHS

Motion was made by Ms. Carter and seconded by Mr. Thompson to adjourn to Closed Session at 7:02PM 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 - Ms. Bollmeyer; Mr. Worthington; Ms. Florence; Mr. Schumacher; Ms. Roush; Mr. Thompson; Ms. Carter; Unanimous (7-0)

Motion was made by Ms. Carter and seconded by Mr. Thompson to adjourn until the next scheduled Board Meeting on June 24, 2020 @ 6:00PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 7:42PM; Motion Passed (7-0)



Linda Florence, Board President



Carroll Meierer, Board Secretary