

**Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, May 20, 2020 @ 6PM
Lexington R-V Lex La-Ray Technical Center**

MEMBERS PRESENT: Scott Schumacher, Linda Florence, Chad Thompson, Carrie Bollmeyer, Emily Engelbrecht, Stephanie Carter

MEMBERS ABSENT: Amy Woods

STAFF PRESENT: Sarrah Morgan, Superintendent; Carroll Meierer, Board Secretary; Regina Eichler, Board Treasurer; April Williams, Director of Student Services; Brad Jennings, Director of Technology

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 (6-0)

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

- a. Approval of the April 15, 2020 Regular Open Board of Education Meeting Minutes.
- b. Approval of the May 6, 2020 Special Session Open Board of Education Meeting Minutes.
- c. Approval of EGS - District Policies
- d. Approval of the Lexington R-V Dyslexia Plan

Motion Passed (6-0)

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

Treasurer and Financial Report:

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

Old Business:

a.

Motion was made by Ms. Bollmeyer and seconded by Mr. Thompson to approve the Lexington R-V School District K-9 Policy/SRO Contract Addendum; Motion Passed (6-0)

Motion was made by Ms. Carter and seconded by Ms. Florence to approve the Proposed Gifted Body of Evidence (BOE) Collection Process Gifted Program Serving Grades 3-8; Motion Passed (6-0)

Motion was made by Ms. Carter and seconded by Ms. Bollmeyer to approve the Architect

Contract with Incite Design; Motion Passed (6-0)
New Business:

Motion was made by Mr. Thompson and seconded by Ms. Engelbrecht to approve the Fuel Bid for District Student Transportation for the 2020-2021 School Year presented by MFA Oil, Lexington, MO at their fixed price rates; Motion Passed (6-0)

Motion was made by Ms. Carter and seconded by Ms. Bollmeyer to approve the Postage Machine Contract with Pitney Bowes; Motion Passed (6-0)

Motion was made by Mr. Thompson and seconded by Ms. Carter to approve the District Benefits Package for 2020-2021; Motion Passed (6-0)

Math Curriculum First Reading

Administrative Reports were given.

Report of the Superintendent:

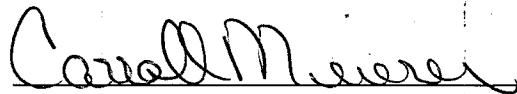
- a. DESE Update
- b. Wentworth Records Update
- c. Summer School
- d. Re-Entry Planning
- e. EGS Update
- f. Governance Goal 14 - Student Success: Behavior Management

Motion was made by Ms. Engelbrecht and seconded by Ms. Bollmeyer to adjourn to Closed Session at 7:39PM 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. Florence; Mr. Schumacher; Ms. Engelbrecht; Ms. Carter; Unanimous (6-0)

Motion was made by Ms. Bollmeyer and seconded by Ms. Florence to adjourn until the next scheduled Board Meeting on June 10, 2020 @ 6:00PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 8:29PM; Motion Passed (6-0)



Scott Schumacher, Board President



Carroll Meierer, Board Secretary