## Lexington R-V Board of Education Special Session Open Board Meeting Minutes Wednesday, May 28, 2020 @ 5PM Virtual Meeting

**MEMBERS PRESENT**: Scott Schumacher, Amy Woods, Chad Thompson, Carrie Bollmeyer, Emily Engelbrecht, Stephanie Carter

MEMBERS ABSENT: Linda Florence

STAFF PRESENT: Sarrah Morgan, Superintendent; Carroll Meierer, Board Secretary

Mr. Schumacher called the meeting to order at 5:09PM

Motion was made by Mr. Thompson and seconded by Ms. Carter to approve the agenda; Motion Passed (6-0)

Motion was made by Mr. Thompson and seconded by Ms. Carter to approve the resignation of Jeremy S. Williams, LMS Social Studies Teacher as well as all extra duty coaching positions effective June 30, 2020; Motion Passed (6-0)

Motion was made by Ms. Carter and seconded by Ms. Engelbrecht 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 5:15PM; Motion Passed (6-0)

Scott Schumacher, Board President

Carroll Meierer, Board Secretary