Lexington R-V Board of Education Open Session Meeting Minutes Monday, June 29, 2020 @ 6PM Virtual Meeting

MEMBERS PRESENT: Linda Florence, Carrie Bollmeyer, Chad Thompson, Stephanie Carter, Scott Schumacher, James Worthington, Michelle Roush

MEMBERS ABSENT: None

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

Guest: None

Ms. Florence called the meeting to order at 6:00PM

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

Ms. Roush joined the meeting at 6:05PM

Old Business:

Motion was made by Ms. Carter and seconded by Ms. Bollmeyer to approve the FY 2021 Lexington R-V District Budget; Motion Passed (7-0)

Discussion was held concerning Extra Duty Assignments.

New Business:

Motion was made by Ms. Bollmeyer and seconded by Mr. Schumacher for approval of the Purchase of 1-to-1 Technology Updates; Motion Passed (7-0)

Motion was made by Ms. Carter and seconded by Mr. Worthington to adjourn until the next scheduled Board Meeting on July 15, 2020 @ 6:00PM. Meeting was adjourned at 6:50PM; Motion Passed (7-0)

Linda Florence, Board President

Carroll Meierer, Board Secretary