

Lexington R-V Board of Education
Special Open Session Meeting Minutes
Tuesday, August 11, 2020 @ 6PM
Lexington R-V Lex La-Ray Technical Center
Meeting May Be Seen Virtually at the Link Below:
<https://youtu.be/2UIo8wNICr8>

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

MEMBERS ABSENT: None

STAFF PRESENT: Sarrah Morgan, Superintendent; Carroll Meierer, Board Secretary; April Williams, Director of Student Services; Amanda Finkeldei, LLR Director; Kyle Barkley, Activities Director; Tina Townsend, LBS Principal; Jason Whitt, High School Principal; Jim Hinson; Cynthia Riker, District RN; Jon Bollmeyer, Maintenance; Amanda Beal, Athletic Admin Assistant; Kyle Cogan, LHS Teacher & Coach

Guest: Marissa Motley

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

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

New Business:

Motion was made by Ms. Bollmeyer and seconded by Ms. Roush to approve moving the previously scheduled August 12, 2020 Tax Rate Hearing and Regular School Board meeting with all agenda items to Wednesday, August 19, 2020; Motion Passed (7-0)

Discussion of District Reentry Plans

Motion was made by Ms. Carter and seconded by Mr. Schumacher to approve the updated District calendar reflecting the September 14, 2020 start of school date; Motion Passed (7-0)

Discussion of 2020 Lexington Minutemen COVID-19 Guidelines for Fall Sports and Activities.

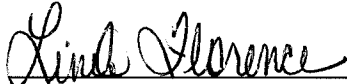
Motion was made by Ms. Florence and seconded by Mr. Thompson to approve Lexington R-V School District to allow participation in fall sports practices, recognizing that sports participation is optional and with no motion to allow the start of sporting events and with the expectation that the 2020 Lexington Minutemen Covid-19 Guidelines for Fall Sports/Activities are followed; Ms. Florence, Mr. Schumacher, Mr. Thompson, Ms. Roush, Ms. Carter - Yea; Ms. Bollmeyer, Mr. Worthington - Nea; Motion Passed (5-2)

Motion was made by Mr. Schumacher and seconded by Ms. Roush to pay all extra-duty stipends in full with the following of the Virtual Expectations for Coaches During a Covid-19 Shutdown; Motion Passed (7-0)


Administrative reports concerning re-entry into each District school building were given.

Motion was made by Mr. Thompson and seconded by Ms. Carter to adjourn to Closed Session at 9:00PM 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. Carter; Ms. Bollmeyer; Ms. Florence; Mr. Schumacher; Mr. Worthington; Ms. Roush; Unanimous (7-0)

Motion was made by Mr. Worthington and seconded by Mr. Thompson to adjourn until the next scheduled Board Meeting on August 19, 2020 @ 6:00PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 9:45PM; Motion Passed (7-0)



Linda Florence, Board President



Carroll Meierer, Board Secretary