## Lexington R-V Board of Education Open Session Meeting Thursday, September 10, 2020 @ 5:30PM Lexington R-V Lex La-Ray Technical Center Health Occupations Classroom

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

**MEMBERS ABSENT:** None

STAFF PRESENT: Sarrah Morgan, Superintendent

**GUEST**: Emily Omohundro. Jim Hinson

Ms. Florence called the meeting to order at 5:35PM

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

**BOE Professional Development Work Session:** 

- Board Manual Presentation Emily Omohundro of Ed Counsel
- Board Norms, Board Self-evaluation, Superintendent Evaluation Tool Presentation Jim Hinson of EGL Association

Motion was made by Mr. Schumacher and seconded by Mr. Worthington to adjourn to Closed Session at 7:40PM 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. Thompson and seconded by Ms. Bollmeyer to approve contracted SLP services for the 2020-2021 school year with Roseman Speech and Language Services; LLC and Emma McLean, MS., CCS-SLP; and Roseman Board Letter; Motion Passed (7-0)

Motion was made by Ms. Bollmeyer and seconded by Mr. Schumacher to adjourn until the next scheduled Board Meeting on September 16, 2020 @ 6:00PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 7:50PM; Motion Passed (7-0)

Linda Florence, Board President

Carroll Meierer, Board Secretary