

Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, September 16, 2020 @ 6PM
Lexington R-V High School Library
Meeting May Be Seen Virtually at the Link Below:
<https://youtu.be/uejWJV2J-yc>

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

MEMBERS ABSENT: Stephanie Carter

STAFF PRESENT: Sarrah Morgan, Superintendent; Carroll Meierer, Board Secretary; Regina Eichler, Board Treasurer; April Williams, Director of Student Services; Amanda Finkeldei, LLR Director; Kyle Barkley, Activities Director; Tina Townsend, LBS Principal; Vicky Alves, LMS Principal; Jason Whitt, High School Principal; Jim Hinson; Jon Bollmeyer, Maintenance

Guest: Joe Parmen, Lexington News; Sean Miller, Integrated Consulting Engineers; David Vallines, Honeywell; Melissa Beal, Gerry Gipe

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

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

Public Presentation: Melissa Beal and Jerry Gipe - Opportunities available to students through American Legion Post 60 and Auxiliary Unit 60.

MSBA School Board Recognition

Motion was made by Mr. Thomposon and seconded by Mr. Schumacher to approve the Consent Agenda consisting of:

- Approval of the August 19, 2020 Regular Open Board of Education Meeting Minutes.
- Approval of the August 26, 2020 Regular Open Board of Education Meeting Minutes.
- Approval of the September 10, 2020 Work Session Board of Education Meeting Minutes.
- Approval of the Lafayette County Health Department Memorandum of Understanding Regarding Mass Prophylaxis Dispensing.
- Approval of the Health Care Collaborative of Rural Missouri and Livewell Centers Memorandum of Understanding Regarding Social Services/Connectors - Membership Invoice.

Motion Passed (6-0)

Motion was made by Ms. Bollmeyer and seconded by Mr. Worthington to approve Bills for Payment; Abstention - Mr. Thompson; Motion Passed (5-0-1)

Motion was made by Ms. Bollmeyer and seconded by Mr. Worthington to approve Necessary Funds Transfers; Motion Passed (6-0)

Treasurer and Financial Report:

- End of August Fund Balance
- Account Balances

New Business:

Incite Design Presentation: HVAC/Energy Needs

Motion was made by Mr. Worthington and seconded by Mr. Schumacher for approval of the District Golf Cart as surplus property; Motion Passed (6-0)

Motion was made by Mr. Worthington and seconded by Mr. Thompson for approval of District surplus property list; Motion Passed (6-0)

Motion was made by Ms. Bollmeyer and seconded by Mr. Worthington for approval of the LLRTC surplus property; Motion Passed (6-0)

Consider approval of the investment of bond proceeds with NASB based on the construction draw schedule; Abstention - Ms. Bollmeyer; Motion Passed (5-0-1)

Administrative Reports were given:

- Tina Townsend - Early Childhood & Leslie Bell
- Vicky Alves - Middle School
- Jason Whitt - High School
- Amanda Finkeldei - Lex La-Ray Technical Center
- April Williams - Student Services
- Brad Jennings - Technology

Report of the Superintendent included:

- SGL Update - Facilities, Food Service, Maintenance, Transportation
- Curriculum Updates - Curriculum Updates Supporting Documentation (Governance Goal 10)
- DESE Grants
- Enrollment

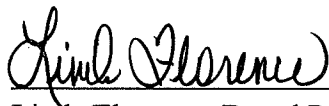
Announcements:

- MSBA Annual Conference - September 24-27, 2020
- Safe Schools & Colleges Forum - September 24-25, 2020
- New Board Member Training - September 24, 2020
- Board President Workshop - September 24, 2020
- October & November 2020 Calendar of Events

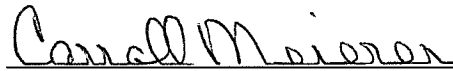
- Teacher In-service/Student AMI Day (No school) - October 5, 2020
- MSBA Virtual New Board Member Training - October 16, 2020
- Board of Education Meeting - October 21, 2020

Motion was made by Mr. Schumacher and seconded by Ms. Bollmeyer to adjourn to Closed Session at 7:08PM 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; Mr. Worthington; Ms. Roush; Unanimous (6-0)

Motion was made by Mr. Schumacher 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 7:42PM; Motion Passed (6-0)



Linda Florence, Board President



Carroll Meierer, Board Secretary