

Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, November 18, 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, Stephanie Carter, James Worthington, Michelle Roush, Chad Thompson

MEMBERS ABSENT: None

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

Guest: Joe Parmen, Lexington News; Alan Gore, Universal Construction; Cord Powell, Universal Construction

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

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

Motion was made by Ms. Carter and seconded by Mr. Thompson to approve the Consent Agenda consisting of:

- Consider approval of the October 21, 2020 Board of Education Meeting Minutes.
- School Board Election Forms G-235-P (Form A; Form B; Form C; Form D)

Motion Passed (7-0)

Motion was made by Ms. Carter and seconded by Mr. Worthington to approve Bills for Payment;
Motion Passed (7-0)

Motion was made by Ms. Bollmeyer and seconded by Ms. Roush to approve Necessary Funds Transfers; Motion Passed (7-0)

Treasurer and Financial Report:

- End of October Fund Balance
- Account Balances
- ASBR Full Report - No report given.
- ASBR Balance Letter - Not complete

New Business:

Motion was made by Mr. Worthington and seconded by Mr. Schumacher to approve the Affidavit and Agreement for Abandoned Property; Motion Passed (7-0)

Motion was made by Ms. Bollmeyer and seconded by Mr. Schumacher to approve the Municipal Advisor Engagement Letter - Sentry Financial Services; Motion Passed (7-0)

Motion was made by Ms. Carter and seconded by Mr. Thompson to approve the Guaranteed Maximum Price Amendment with Universal Construction; Motion Passed (7-0)

Lexington R-V Benchmark Data 20-21 was provided.

Discussion of COVID-19 Requirements

Old Business:

Board Norm Discussion

Motion was made by Ms. Bollmeyer and seconded by Ms. Carter to approve the 2020-2021 Calendar Revisions; Motion Passed (7-0)

Administrative reports were given.

Report of the Superintendent included:

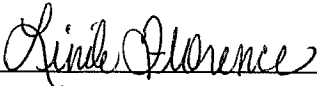
- Return to Learn Plan Updates
- Bond Project Update
- DESE Update

Announcements:

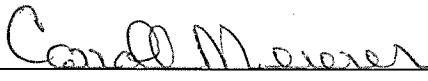
- Parent Teacher Conferences 4-8PM - November 23, 2020 (Full Day -Lex R-V & LLTC)
- Parent Teacher Conferences 2-6PM - November 24, 2020 (Early Release -Lex R-V)
- Parent Teacher Conferences - November 24, 2020 (Full Day - LLTC)
- Thanksgiving Break - November 25-27, 2020
- Board Candidate Filing Begins - December 15, 2020
- Winter Break - December 21st - January 4th

Motion was made by Ms. Carter and seconded by Mr. Thompson 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; Ms. Roush; Mr. Worthington; Unanimous (7-0)

Motion was made by Ms. Carter and seconded by Mr. Schumacher to adjourn until the next scheduled Board Meeting on December 16, 2020 @ 6:00PM in the Lexington High School Library. Meeting was adjourned at 9:16PM; Motion Passed (7-0)



Linda Florence, Board President



Carroll Meierer, Board Secretary