

**Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, January 20, 2021 @ 6PM
Lexington R-V High School Library**

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; Amy Himbury, LHS Teacher

Guest: Joe Parmen, Lexington News

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)

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

- Consider approval of the December 16, 2020 Open Board Meeting Minutes.
- Consider approval of the 2021 Collaborative Agreement (MOU) with UMOS Migrant and Seasonal Head Start (Letter/Agreement 2021)
- Consider approval of the LHS Yearbook Purchase Agreement
- Approve Bills for Payment
- Approve any Necessary Funds Transfer

Abstention: Ms. Carter, Mr. Thompson; Motion Passed (5-0-2)

Treasurer and Financial Reports were given:

- End of December Balance
- Activity Balances

New Business:

Motion was made by Mr. Schumacher and seconded by Mr. Thompson for approval of the Lexington R-V 2021-2022 Calendar; Motion passed (7-0)

Motion was made by Ms. Bollmeyer and seconded by Mr. Worthington for approval of the Lexington R-V School District Board of Education Resolution Regarding COVID-19; Motion passed (7-0)

Consider approval of Construction Bids (Total Project Cost Info Sheet): No action was taken as the bid process was not yet completed by Universal Construction and Insite Design.

Motion was made by Mr. Schumacher and seconded by Mr. Thompson for approval of moving the regularly scheduled March Board meeting from March 17th to March 24th; Motion Passed (7-0)

Motion was made by Mr. Thompson and seconded by Mr. Worthington to approve a COVID-19 Coordinator Stipend.

Motion was made by Mr. Thompson and seconded by Mr. Worthington to amend the motion to approval of a COVID-19 Coordinator stipend in the amount of \$2,000 payable from County CARES Act Funds; Motion Passed (7-0)

Administrative Reports were given:

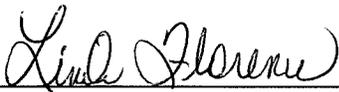
- Tina Townsend - Early Childhood & Leslie Bell
- Vicky Alves - Middle School
- Jason Whitt - High School
- Amanda Finkeldei - Lex La-Ray Technical Center
- April Williams - Student Services
- Brad Jennings - Technology
- Jim Hinson - EGL Update
- OPAA! Monthly Food Service Report

Report of the Superintendent:

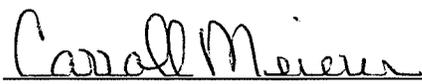
- Audit Finding Resolution Plan (GP Goal 5)
- COVID Update

Motion was made by Ms. Carter and seconded by Mr. Schumacher to adjourn to Closed Session at 6:55PM 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. Bollmeyer and seconded by Ms. Roush to adjourn until the next scheduled Board Meeting on February 17, 2021 @ 6:00PM in the Lexington High School Library. Meeting was adjourned at 8:02PM; Motion Passed (7-0)



Linda Florence, Board President



Carroll Meierer, Board Secretary