

**Lexington R-V Board of Education  
Regular Meeting Minutes  
Wednesday, May 16, 2018 @ 6PM  
Lexington R-V Lex La-Ray Technical Center**

MEMBERS PRESENT: Mary Kate Alkire, Scott Schumacher, Charles Hollingsworth, Amy Woods, Emily Engelbrecht, Stephanie Carter

MEMBERS ABSENT: Carrie Bollmeyer

STAFF PRESENT: Dr. Jeff Levy, Superintendent; Carroll Meierer, Board Secretary; Dr. April Williams, Director of Student Services; Brad Jennings, Director of Technology; Sarrah Morgan, Director Lex La-Ray Technical Center; Dr. Jason Whitt, High School Principal; Rodney Wolken, Julie Webb, Melissa Berry, Stephanie Sanders, Courtney Chaney, Jamie Lynn, Mary Jo Cramer, Rachelle Banhart, Megan Simnitt, Rhonda Simnitt, Linda Florence, Lisa Doyle, Dawn Clifford, and Jayne Taylor

GUEST: Joe Parmon, Duane Martin, Dana Clippard, Jim Hinson, and Michael Sanders

Ms. Alkire called the meeting to order at 6PM

Motion was made by Ms. Woods and seconded by Ms. Carter to approve the agenda; Unanimous (6-0)

Special recognition was given to District Employees for Years of Service.

Motion was made by Ms. Carter and seconded by Ms. Engelbrecht to approve bills for payment and any necessary funds transfer; Unanimous (6-0)

Motion was made by Mr. Hollingsworth and seconded by Ms. Woods to approve the Consent Agenda consisting of approval of the April 25, 2018 Open Board Meeting Minutes, First Reading of District Handbooks, First Reading of Classified and Certified Handbook Revisions, and approval of Roselynda Parkman and Julia Hudson as Substitute Teachers; Unanimous (6-0)

Announcements were listed.

Treasurer and Financial Report was provided.

New Business:

Motion was made by Ms. Carter and seconded by Mr. Hollingsworth to approve the 2018-2019 Employee Benefit Health Insurance Rates; Unanimous (6-0)

Motion was made by Ms. Woods and seconded by Ms. Carter to approve the MOU from Lafayette County for Mass Prophylaxis Dispensing (Closed Pod); Unanimous (6-0)

Motion was made by Ms. Carter and seconded by Ms. Woods to approve the Bid from Alan Cotton, Hanson Sports for the 75' x 7 Row Asle Grandstand; Unanimous (6-0)

Administrative Reports were given.


Report of the Superintendent:

- a. SRO Partnership With Lexington Police Department
- b. Track update-Mr. Cobb
- c. Baseball co-op
- d. Legislative Update
- e. Gifted Program Evaluation-Mrs. Lynn
- f. Governance Plan Update- EdCounsel

Motion was by Ms. Mr. Hollingsworth and seconded by Mr. Schumacher to adjourn to Closed Session at 7:24 PM 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)); Unanimous (6-0)

Motion was made by Mr. Hollingsworth and seconded by Mr. Schumacher to adjourn until the next scheduled Board Meeting on June 20, 2018 @ 6:00 PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 9:34 PM.; Unanimous (6-0)

  
Mary Kate Alkire, Board President

  
Carroll Meierer, Board Secretary