

**Lexington R-V Board of Education  
Open Session Meeting Minutes  
Wednesday, April 10, 2019 @ 6PM  
Lexington High School**

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

STAFF PRESENT: Dr. Jeff Levy, Superintendent; Billy Cobb, Director of Operations; Carroll Meierer, Board Secretary; Regina Eichler, Board Treasurer; Dr. April Williams, Director of Student Services; Dr. Jason Whitt, LHS Principal; Kyle Barkley, Athletic Director; Vicky Alves, LMS Principal; Tina Townsend, LBS Principal; Sarrah Morgan, Director Lex La-Ray Technical Center; Brad Jennings, Technology Director; Andrew Beckfield, School Resource Officer; Rhonda Simmitt, LMS Secretary, Melissa Rogers, LBS Teacher; Toni Smith, LBS Teacher; Amanda Finkeldei, LLR Teacher; Nathan Day, LLR Teacher; Susan Johnson, LLR; Rodney Wolken, LLR Teacher; Jamie Bergsieker, LLR Teacher

GUEST: Linda Florence, Chad Thompson, Robert Florence, Bob Florence, Mandy Thompson, Sherry Chappell

Ms. Alkire called the meeting to order at 6PM

Motion was made by Ms. Carter and seconded by Ms. Bollmeyer to approve the agenda; Unanimous (7-0)

Special Recognition - Jamie Bergsieker - Missouri HOSA Educator Excellence Award Recipient

Motion was made by Ms. Woods and seconded by Ms. Carter to approve all bills for payment and any necessary funds transfer; Unanimous (7-0)

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

- a. Approval of the March 13, 2019 Open Board Meeting Minutes
- b. Approval of student attendance at the Lex La-Ray HOSA International Leadership Conference.
- c. Approval of Mary Simon for Substitute Teacher.
- d. Approval of Mikaela Harrell for Substitute Teacher.
- e. Approval of Dawna Seward for Substitute Custodian.
- f. Approval of 1st Reading of the Policy for the Student BOE Member.
- g. Approval of the hiring of three (3) Part-time Summer Maintenance positions.

Announcements:

- a. Activity Calendars (April & May)
- b. No School - April 19, 2019
- c. Lexington R-V Teacher Appreciation Dinner: Wednesday, May 1, 2019  
LMS Commons - Social @ 5:30PM; Dinner @ 6PM

- d. Graduation: Sunday, May 12, 2019 @ 3PM
- e. Regular Open Board Meeting: Wednesday, May 15, 2019, 6PM @ Lex La-Ray

Treasurer and Financial Report

- a. End of March Balance
- b. Activity Balances

Motion was made by Ms. Carter and seconded by Ms. Engelbrecht to approve the Verification of School Board Election Results.

Ms. Alkire, School Board President, declared adjournment of the Old Board "Sine Die". 6:12PM

***Break in Meeting***

*Outgoing school board members, Mary Kate Alkire and Charles Hollingsworth were presented with plaques in honor of their years of service on the Lexington R-V School Board.*

Dr. Jeff Levy, Superintendent called the meeting back to order at 6:25PM

Ms. Meierer, Board Secretary administered the Oath of Office to newly elected board members, Chad Thompson and Linda Florence.

Dr. Jeff Levy, Superintendent preceded over the Board Election of Board President and Board Vice President.

- Motion was made by Stephanie Carter to nominate Scott Schumacher for School Board President; Motion Carried (7-0).
- Motion was made by Emily Engelbrecht to nominate Linda Florence for School Board Vice President; Motion Carried (7-0)

Appointment of the Lexington R-V MSBA Representative:

- Ms. Carter nominated Ms. Emily Engelbrecht for Lexington R-V MSBA Representative; Motion Carried (7-0)

New Business:

Motion was made by Ms. Bollmeyer and seconded by Ms. Carter to approve Wednesday, April 24th for a Special Board Meeting to conduct necessary business. Unanimous (7-0)

Motion was made by Linda Florence and seconded by Ms. Carter to approve LHS "Seniors" for Graduation 2019. Motion Carried: Yea - 4/Abstention -3 Woods, Florence, Carter (4-0-3)

Motion was made by Ms. woods and seconded by Ms. Carter to approve the Invitation To Bid Equipment - Floor Machines. Unanimous (7-0)

Motion was made by Ms. Carter and seconded by Ms. Engelbrecht to approve the Invitation To Bid Equipment - Lawnmower. Unanimous (7-0)

Report of the Superintendent included discussion of:

Staff Exit Survey

Salary Schedule

Wentworth High School Records Retention

Administrative reports were given.

Motion was by Ms. Engelbrecht and seconded by Ms. Woods to adjourn to Closed Session at 6:57PM 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 (7-0)

Meeting was adjourned at 10:50PM; Unanimous (7-0)



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Scott Schumacher, Board President



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Carroll Meierer, Board Secretary