

Lexington R-V Board of Education
Regular Meeting Minutes
Wednesday, February 21, 2018 @ 6PM
Lexington R-V Lex La-Ray Technical Center

MEMBERS PRESENT: Pam Johnson, Jim McCrary, Mary Kate Alkire, Charles Hollingsworth, Amy Woods, Emily Engelbrecht, Stephanie Carter

MEMBERS ABSENT: None

STAFF PRESENT: Dr. Jeff Levy, Superintendent; Billy Cobb, Director of Operations; Carroll Meierer, Administrative Assistant to the Superintendent/Board Secretary/Custodian of Records; Dr. April Williams, Director of Instructional Coaching, Curriculum and Instructional Technology; Brad Jennings, Director of Technology; Sarrah Morgan, Director Lex La-Ray Technical Center; Monica McQueen, LMS Para; Dr. Jason Whitt, High School Principal; Vicky Alves, Middle School Principal; Kacie Pennington, Leslie Bell Principal

GUEST: Ed Council representatives Dwayne Martin, Dr. Dana Clippard, and Dr. Jim Hinson

Ms. Johnson called the meeting to order at 6:00 PM

Motion was made by Mr. McCrary and seconded by Ms. Alkire approve the Agenda; Unanimous (7-0)

Motion was made by Ms. Carter and seconded by Mr. McCrary to approve the bills present with the listing of additional bills, and any necessary fund transfers for the remainder of the month and until the next Board Meeting on March 14, 2018; Unanimous (7-0)

Motion was made by Ms. Woods and seconded by Ms. Carter to approve the Consent Agenda to include approval of the January 18, 2017 Regular Board of Education Minutes, February Pre-K-12/2017-2018 Enrollment Comparison, approval to advertise and sell excess Ricoh supplies online, approval to advertise and sell an X-Rite i1Pro Rev E Scanner online, approval of Vinca Thornton as a Substitute Teacher, approval of Kiersten Baker as a Substitute Teacher, approval of Marcia Swartz as a LBS Classroom Volunteer, approval of the new High School Academics Letter, and 1st Reading of MSBA recommended BOE policy revisions (EHBC, EHBC-AP4, IGBE, IGBD, IKF, JHD, JHDF, DJFA-AP1, DJFA-AP2, IGBD-AP, IGD-AP3, JHD-AP1, IGD-AF2, IGD-AF3). Unanimous (7-0)

Announcements included:

- a. Lexington R-V School District Hall of Fame for Career Achievement Ceremony - Saturday, March 10, 2018
- b. Regular BOE Meeting Wednesday, March 14, 2018 @ 6PM
- c. Activity Calendars (March & April)
- d. Parent Teacher Conferences - March 7th (4-8 PM), March 8th (2-6 PM)
- e. Spring Break - March 28th - April 2nd
- f. Teacher Appreciation/Retirement Dinner, Wednesday, May 2, 2018 @ LMS, Social 5:30PM, Dinner 6PM6)

Treasurer and Financial Report was given to include the end of January balance and activity balances.

New Business:

Motion was made by Mr. McCrary and seconded by Ms. Carter to approve dates for the 2018 Lexington R-V Summer School Program. Teacher Workday: May 31, 2018 - Student Attendance Days: June 1, 2018 – June 29, 2018.; Unanimous (7-0)

Motion was made by Mr. Hollingsworth and seconded by Ms. Alkire to approve a Paint Party Fundraiser hosted by LHS Powerlifting/Traci Leach to raise money for updating the weight room record boards. Date: Feb. 25, 2018 Location: LHS; Unanimous 7-0

Motion was made by Mr. McCrary and seconded by Ms. Carter to approve a Pork Raffle Fundraiser sponsored by Kyle Barkley to benefit LHS Powerlifting and LHS Football equipment and meals. Drawing to be held March 17, 2018; Unanimous (7-0)

Motion was by Mr. McCrary and seconded by Ms. Carter to approve the Cell Tower MOU; Unanimous (7-0).

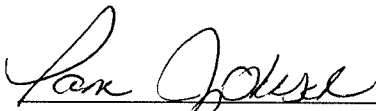
Motion was made by Mr. McCrary and seconded by Mrs. Alkire to approve the creation and awarding of a proclamation for Harold Nicholas to be awarded March 31, 2018 for his support of the school district.

Administrative reports were given.

Report of the Superintendent included a presentation by Ed Council representatives Dwayne Martin, Dr. Dana Clippard, and Dr. Jim Hinson concerning Governance Planning.

Motion was by Ms. Alkire and seconded by Ms. Carter to adjourn to Closed Session at 7:12 PM, as allowable pursuant to Closed Session-the tentative agenda for this meeting includes a vote to close part of the meeting pursuant to R.S.Mo. 610.021- Legal Actions (610.021 (1)), Hiring, firing, disciplining and promoting of employees (610.021 (3)), Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores (610.021 (6)), Individually identifiable personnel records (610.021(13)), Records otherwise protected from disclosure by law (610.021 (14)); Unanimous (6-0)

Motion was made by Ms. Alkire and seconded by Ms. Carter to adjourn until the next scheduled Board Meeting on March 14, 2018 @ 6:00 PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 9:49 PM; Unanimous (7-0)


Pam Johnson, Board President


Carroll Meierer, Board Secretary