

**Lexington R-V Board of Education  
Special Session Open Meeting Minutes  
Wednesday, February 27, 2019 @ 6PM  
Lex La-Ray Technical Center**

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; Dr. April Williams, Director of Student Services

GUEST: Linda Florence, Chad Thompson

Ms. Alkire called the meeting to order at 6PM

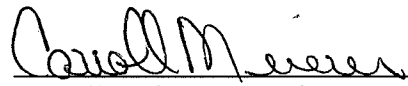
Motion was made by Ms. Woods and seconded by Ms. Bollmeyer to approve the agenda; Unanimous (7-0)

A presentation was given by LJ Hart & Company regarding bonding capacity.

Motion was by Mr. Hollingsworth and seconded by Ms. Engelbrecht to adjourn to Closed Session at 6:40PM 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)); Unanimous (7-0)

Motion was made by Ms. Bollmeyer and seconded by Ms. Carter to adjourn until the next scheduled Board Meeting on Wednesday, March 13, 2019 @ 6PM at Lex La-Ray Technical Center. Meeting was adjourned at 8:02PM; Unanimous (6-0)

  
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Mary Kate Alkire, Board President

  
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Carroll Meierer, Board Secretary