

**Lexington R-V Board of Education
Regular Meeting Minutes
Wednesday, January 17, 2018 @ 6PM
Lexington R-V Lex La-Ray Technical Center**

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

MEMBERS ABSENT: Pam Johnson

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; Linda Florence, LMS Teacher

GUEST: Derrick Johnson; Donna Sims; Scott Schumacher

Mr. McCrary called the meeting to order at 6:00 PM

Motion was made by Ms. Alkire and seconded by Mr. Hollingsworth to approve the Agenda; Unanimous (6-0)

Special Recognition was given to the Lexington R-V School Board Members in honor of School Board Recognition Week.

Motion was made by Mr. Hollingsworth and seconded by Ms. Woods 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 February 21, 2018; Unanimous (6-0)

Motion was made by Mr. McCrary and seconded by Ms. Woods to approve the Consent Agenda, including the December 20, 2017 Regular Board Meeting Minutes; Adrienne Ellison as Lexington R-V Board Treasurer for the remainder of the 2017-2018 School Year; January 2017 & 2018 (Pre-K-12) Enrollment Comparisons; and MSBA recommended BOE policy revisions: (DGA, DJF, EBH, IGBE, EHBC, FED, FEE, FEF, IL, KBA, KG, KL, KLA); Unanimous (6-0)

Motion was made by Mr. McCrary and seconded by Ms. Alkire to approve the current Substitute List; Yea-5; Abstention-1-Ms. Carter (5-0-1)

Treasurer and Financial Report was reviewed which included the end of December balance and the activity balances.

Announcements:

Next Board Meeting date of February 21, 2018; Activity Calendars for February and March; Election Day - April 3, 2018; April 11, 2018 - Reorganizational Meeting and Regular Board Meeting.

Old Business:

None

New Business:

Motion was made by Ms. Carter and seconded by Ms. Engelbrecht to approve students attending the Powerlifting Meet and Athletic Competition at Basehor-Linwood High School on February 3, 2018; Unanimous (6-0).

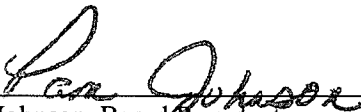
Motion was made by Ms. Woods and seconded by Ms. Carter to approve moving the Board of Education Meeting from March 21, 2018 to March 14, 2018; Unanimous (6-0)

Administrative reports were reviewed with additional reports given by Ms. Morgan, Dr. Williams, and Mr. Jennings.

The Report of the Superintendent included a legislative update.

Motion was by Ms. Woods and seconded by Ms. Engelbrecht to adjourn to Closed Session at 6:16 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 February 21, 2018 @ 6:00 PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 6:27 PM.; Unanimous (7-0)



Pam Johnson, Board President



Carroll Meierer, Board Secretary