

Lexington R-V Board of Education
Special Open Session Meeting Minutes
Wednesday, July 10, 2019 @ 6PM
Lexington R-V Lex La-Ray Technical Center

MEMBERS PRESENT: Scott Schumacher, Linda Florence, Chad Thompson, Carrie Bollmeyer, Amy Woods, Emily Engelbrecht, Stephanie Carter

STAFF PRESENT: Sarrah Morgan, Superintendent; Billy Cobb, Director of Operations; Regina Eichler, Board Treasurer; Jamie Lynn, Instructional Technology Coach; Andrew Beckfield, SRO; Nichole Walker, LHS Instructor

GUEST: Brad Wegman, L.J. Hart and Company, Wesley Townsend - L.J. Hart and Company, Joe Aull

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

Motion was made by Ms. Engelbrecht and seconded by Mr. Thompson to approve the agenda; Unanimous (7-0)

Announcements:

Regular Open Board Meeting: Wednesday, July 24, 2019 @ 6PM

Old Business:

Motion was made by Ms. Bollmeyer and seconded by Ms. Florence to approve the 2018-2019 budget amendments; Unanimous (7-0)

Report of the Superintendent:

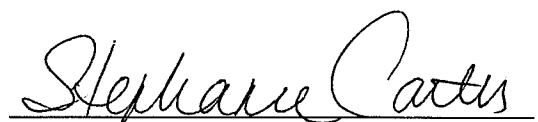
L.J. Hart & Co. Financial Analysis Presentation

Motion was by Ms. Florence and seconded by Ms. Woods to adjourn to Closed Session at 6:32PM 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 7:32PM; Unanimous (7-0)



Scott Schumacher, Board President



Stephanie Carter, Acting Board Secretary