

**Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, March 13, 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; Andrew Beckfield, School Resource Officer; Rhonda Simnitt, LMS Secretary

GUEST: Dr. Susan Kirkpatrick, Linda Florence, Chad Thompson

Ms. Alkire called the meeting to order at 6PM

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

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 February 20, 2019 Regular Board of Education Meeting Minutes and February 27, 2019 Special Session Open Board of Education Meeting Minutes.
- b. Approval of MSBA recommended BOE Policy Revisions BBB, BBBB, DC, DG, DJFA, GB, GBAC, GBEC, GCPC, GDPC, IC, IGAEB, IGBB, IKE, IKF, IL, JECC, JHD, KB
- c. Approval of the district Community Partnership Plan.
- d. Approval of the Commercial Lease Agreement between Lexington R-V School District and Lafayette Square Properties.

Unanimous (7-0)

Treasurer and Financial Reports:

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

Announcements:

- a. Activity Calendar (March)
- b. Election Day, April 2, 2019

- c. Reorganizational Meeting and Regular BOE Meeting, April 10, 2019
- d. Spring Break, April 19 and 22, 2019
- e. Teacher Appreciation/Retirement Dinner, May 1, 2019

Old Business:

Discussion was held concerning the desire for the addition of a student board member and conducting further research.

Discussion of possible building projects ranging from \$3,000,000 to \$5, 700,000.

Motion was made by Mr. Hollingsworth and seconded by Ms. Carter for approval of an agreement between Lexington R-V School District and LJ Hart and Company for Municipal Bonds Underwriting Services; Unanimous (7-0)

New Business:

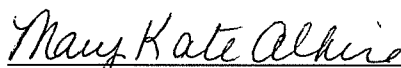
Motion was made by Mr. Hollingsworth and seconded by Ms. Woods to approve modifying the 2018-2019 school calendar to utilize April 22, 2019 as a snow make up day; Unanimous (7-0)

Administrative Reports were given.


Report of the Superintendent was given and included discussion of the SPED Leadership Plan (GP Goal 18) and the HSA Lease update.

Motion was by Ms. Carter and seconded by Ms. Engelbrecht to adjourn to Closed Session at 6:47PM 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. Engelbrecht and seconded by Ms. Carter to adjourn until the next scheduled Board Meeting on Wednesday, April 10, 2019 @ 6PM at Lex La-Ray Technical Center. Meeting was adjourned at 8:40PM; Unanimous (7-0)



Mary Kate Alkire, Board President



Carroll Meierer, Board Secretary