

**Lexington R-V Board of Education  
Open Session Meeting Minutes  
Wednesday, May 15, 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: 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; Brad Jennings, Technology Director; Rhonda Simnitt, LBS Secretary, Melissa Rogers, LBS Teacher; Toni Smith, LBS Teacher

GUEST: Dave Rich, Ken Jobe, Don Coen, Bob Mitchell, and Chad & Mandi Earnest

Mr. Schumacher 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)

Special Recognition - Years of Service for District Personnel

Staff Recognition - Melissa Rogers as Outstanding Special Olympics Coach

Motion was made by Ms. Woods and seconded by Mr. Thompson 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:

Approval of the April 10, 2019 and April 24, 2019 Open Board Meeting Minutes.

First reading of the district handbooks:

Early Childhood Center  
Leslie Bell  
Middle School  
High School  
Lex La-Ray Technical Center  
District Technology  
Gifted Handbook  
Transportation Handbook  
MDZ Handbook

First reading of the District Substitute Plan.

Approval of Donna Slusher as a substitute teacher for the district.

First reading of the recommended changes to policy JEC.

Announcements:

Last Day of School - May 23, 2019

Summer School Dates - May 29 - June 26, 2019

Regular Open Board Meeting: Wednesday, June 13, 2018 @ 6PM

Treasurer and Financial Report:

End of April Balance

Activity Balances

Old Business:

Motion was made by Ms. Carter and seconded by Ms. Engelbrecht to consider the proposal of housing the high school records for Wentworth Military Academy. After some discussion, motion was then made by Ms. Carter and seconded by Ms. Florence to table this proposal until further information concerning records retention is available; Unanimous (7-0)

Motion was made by Ms. Carter and seconded by Mr. Thompson to approve a bid from Ag Power for a new lawnmower for the 2019-2020 school year; Unanimous (7-0)

Motion was made by Ms. Woods and seconded by Ms. Carter to approve a bid from Hillyard for floor machines for the 2019-2020 school year; Unanimous (7-0)

New Business:

Dr. David Rich addressed the board with a request to place a Rotary Sign on school property at the corner of 24th Street and 24 Highway. Motion was made by Ms. Carter and seconded by Ms. Bollmeyer to approve this placement under direction of the Director of Operations; Unanimous (7-0)

Mr. Bob Mitchell and Mr. Don Coen addressed the Board concerning the Helen Shouse Trust. Motion was made by Ms. Carter and seconded by Ms. Woods to create a volunteer committee to consider how to address the trust and invest trust funds; Unanimous (7-0)

Motion was made by Ms. Carter and seconded by Ms. Engelbrecht to accept Ms. Bollmeyer, Mr. Thompson, and Ms. Florence as volunteer members for the Helen Shouse Trust Evaluation Committee; Unanimous (7-0)

A presentation for consideration for approval of the 2019-2020 Employee Health Insurance Rates was given by Thomas McGee. Motion was made by Ms. Woods and seconded by Ms. Bollmeyer for approval of the presented rates; Unanimous (7-0)

Proposal of a procedure for records retention and disbursement for Wentworth Military Academy High School Files. Motion was then made by Ms. Carter and seconded by Ms. Engelbrecht to table this proposal until further information concerning records retention is available; Unanimous (7-0)

Motion was made by Ms. Woods and seconded by Mr. Thompson to approve surplussing the district's oldest John Deere mower: Unanimous (7-0)

Motion was made by Ms. Woods and seconded by Ms. Carter to consider approval of a temporary part-time hire for the purpose of scanning student records at the BOE Office; Nea (7-0)

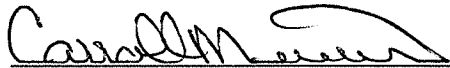
Administrative Reports were given.

Report of the Superintendent included discussion of:  
Preliminary Budget Presentation  
Assessment Team (Governance Goal)  
Governance Plan Overview

Motion was by Ms. Carter and seconded by Ms. Florence to adjourn to Closed Session at 7:50PM 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 10:05PM; Unanimous (7-0)

  
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Scott Schumacher, Board President

  
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Carroll Meierer, Board Secretary