

Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, September 19, 2018 @ 6PM
Leslie Bell Elementary School Library

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; Dr. Jason Whitt, LHS Principal; Vicky Alves, LMS Principal; Sarah Morgan, Director Lex La-Ray Technical Center; Melissa Berry; Sarah Chaney; Melissa Rogers; Rhonda Simnitt

GUEST: Linda Florence; Matt Deleo, Sentry Financial

Ms. Alkire called the meeting to order at 6PM

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

Motion was made by Ms. Bollmeyer and seconded by Mr. Hollingsworth to approve bills for payment and any necessary funds transfer; Unanimous (7-0)

Motion was made by Mr. Hollingsworth and seconded by Ms. Woods to approve the Consent Agenda consisting of approval of:

- a. August 15, 2018 Tax Hearing Minutes, August 15, 2018 Open Session Board Meeting Minutes and September 4, 2018 Special Session Minutes.
- b. Missouri State Auditor Letter (Tax Rate Compliance)
- c. First Reading of the Lexington Dyslexia Plan 2018
- d. Shanna Embry as a Substitute Nurse for the school district.
- e. Ciara Mason as a Substitute Teacher for the school district.
- f. MSBA recommended BOE Policy Revisions (First Reading) (DC, DJFA, GCPE, GDPE, IGAB, IGB, IGBA, IGBC, IGBCA, IGBCB, IGBE, IGBH, IGC, IGCE, IGCD)

Unanimous (7-0)

Treasurer and Financial Report was provided.

New Business:

Motion was made by Ms. Woods and seconded by Ms. Carter for approval of School Perceptions to complete our 360 degree community communication survey. (GP Goal 2); Unanimous (7-0)

Motion was made by Ms. Engelbrecht and seconded by Ms. Carter for the approval of Lex La-Ray Technical Center Nurse Education Tuition Reimbursement; Unanimous (7-0)

Motion was made by Ms. Woods and seconded by Mr. Hollingsworth for approval of Lex La-Ray Skills Chapter State Officer attending the SkillsUSA Washington Leadership Training Institute; Unanimous (7-0)

Motion was made by Ms. Carter and seconded by Ms. Engelbrecht for approval of Lexington FFA National Convention Travel Proposal; Unanimous (7-0)

Motion was made by Ms. Carter and seconded by Ms. Bollmeyer for approval of proposal from PRO TRACK and Tennis, Inc. for resurfacing the concrete tennis courts; Unanimous (7-0)

Administrative reports were reviewed.

Report of the Superintendent included:

- a. Facilities and Equipment Safety review (Mr. Cobb) (GP Goal 3)
- b. NEE Yearly Training Plan (GP Goal 5)
- c. School Entry Background Check Software
- d. Long Range Debt Presentation (Sentry Financial) (GP Goal 4)

Announcements:

- a. September 2018 Calendar of Events
- b. Homecoming - September 21, 2018
- c. Board of Education Meeting - October 17, 2018 at Lex La-Ray Technical Center at 6:00PM.
- d. Parent Teacher Conferences - October 24-25, 2018
- e. Trunk or Treat - October 29, 2018 from 5-7PM

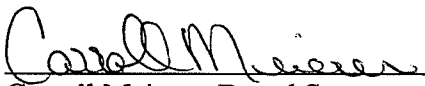
Ms. Woods excused herself from the Open Session Meeting at 6:45PM.

Motion was by Ms. Carter and seconded by Ms. Engelbrecht to adjourn to Closed Session at 7:21PM 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 (6-0)

Motion was made by Mr. Schumacher and seconded by Ms. Carter to adjourn until the next scheduled Board Meeting on Wednesday, October 17, 2018 @ 6PM at Lex La-Ray Technical Center. Meeting was adjourned at 7:41PM.; Unanimous (6-0)



Mary Kate Alkire, Board President



Carroll Meierer, Board Secretary