

**Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, November 15, 2017 @ 6:00pm
Lexington R-V Lex La-Ray Technical Center**

MEMBERS PRESENT: Pam Johnson, Jim McCrary, Mary Kate Alkire, Amy Woods, Emily Engelbrecht, Stephanie Carter, Charles Hollingsworth (via Skype)

MEMBERS ABSENT: None

STAFF PRESENT: Dr. Jeff Levy, Superintendent; Billy Cobb, Director of Operations; Carroll Meierer, Administrative Assistant to the Superintendent/Board Secretary/Custodian of Records; Brad Jennings, Director of Technology; Sarah Morgan, Director Lex La-Ray Technical Center; Dr. Jason Whitt, High School Principal; Vicky Alves, Middle School Principal; Kacie Pennington, Leslie Bell Principal; Kyle Barkley, Activity Director; Amanda Barkley, LHS Volleyball Coach; Jenny Kaullen, Assistant LHS Volleyball Coach; Brad Young, Cross Country Coach; Chad Caldwell, Assistant Volleyball Coach; Linda Florence, Middle School 5th Grade Teacher; Rodney Wolken, Automotive Technology Instructor; Rhonda Simmitt, LBS Principal Administrative Assistant

GUEST: Jennifer Taylor; Kimmi Ahrens; Chris Berry; Melissa Berry; Derrick Johnson; Brad Himbury; Brian Eckhoff; Rowdy Yates; Annie Yates; Dakota Yates; Clayton Yates; Samantha Yates; Kelly Phillips; Hope Webb; Kaitlyn Moore; Haley Johnson; Cinthia Ratliff, Alexie Parker; Colby Crabtree; Laci Phillips; Katy Payne; Chandler Himbury; Kayelor Melvin; Tommy Bere; Lane Martin; Leah Martin

Ms. Johnson called the meeting to order at 6:01 PM

Motion was made by Ms. Woods and seconded by Mr. McCrary to approve the Agenda; Roll Call Vote; Unanimous (7-0)

Special Recognition was given to the LHS Volleyball-Conference/District Champions, Softball, Cross Country-Conference/District Champions.

Motion was made by Ms. Alkire and seconded by Mr. McCrary 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 November 15, 2017; Roll Call Vote; Yea-6; Abstention-1-Ms. Carter; (6-0-1)

Motion was made by Mr. McCrary and seconded by Ms. Alkire to approve the Consent Agenda, including the October 18, 2017 Open Session Board Meeting Minutes; Board Resolution for Candidate Filing; School Board Election Forms BBB-AF1; BBB-AF2; BBB-AF3; BBB-AF4; November Pre-K-12 2016-2017 Enrollment/ADA Comparison; First Reading of 2018-2019 Calendar Options; Roll Call Vote; Unanimous (7-0)

Activity Calendars for December and January and Treasurer and Financial Report including the end of October balance and the Activity balances were provided to the Board.

A powerpoint presentation was given by Brian Eckhoff of Westbrook & Company, P.C. which included a brief overview of the financial statement.

Motion was made by Mr. McCrary and seconded by Ms. Alkire to approve the Lexington R-V District Audit for the year ending June 30, 2017. Roll Call Vote; Unanimous (7-0)

Motion was made by Mr. McCrary and seconded by Ms. Woods to approve Research To Practice, Inc. (RTP) for SLP services 1.5 days per week. Roll Call Vote; Unanimous (7-0)

Motion was made by Ms. Alkire and seconded by Ms. Woods to approve the district continue to work with Ed Counsel (Duane Martin) for legal services. Roll Call Vote; Unanimous (7-0)

Motion was made by Mr. McCrary and seconded by Ms. Alkire to approve the District Staff Professional Development opportunity. Roll Call Vote; Unanimous (7-0)

Motion was made by Mr. McCrary and seconded by Ms. Woods to approve a copier lease for five (5) years with SummerOne|UDP. Roll Call Vote; Unanimous (7-0)

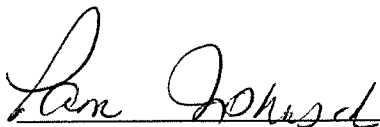
Discussion and 1st Reading of a Proposal for Dual Credit Arrangement with Riverwell Institute of Arts and Language, Lexington, MO. Dr. Rowland to be invited to speak more about the program at the January 2018 Open Board Meeting.

Administrative Reports were given.

The Report of the Superintendent included information on the 2017 Annual Performance Report, MAP, and an overview of our recent Culture Climate Survey results given by Sue Peterson of School Perceptions.

Motion was by Mr. McCrary and seconded by Ms. Woods to adjourn to Closed Session at 7:33 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)); Roll Call Vote; Unanimous (7-0)

Motion was made by Ms. Alkire and seconded by Ms. Engelbrecht to adjourn until the next scheduled Board Meeting on December 20, 2017 @ 6:00 PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 10:48 PM.; Roll Call Vote; Unanimous (7-0)



Pam Johnson, Board President



Carroll Meierer, Board Secretary