

Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, November 14, 2018 @ 6PM
Lex La-Ray Technical Center

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; Tina Townsend, LBS Principal; Sarah Morgan, Director Lex La-Ray Technical Center; Kyle Barkley, Activity Director; Chad Caldwell, Cross Country Coach; Brad Young, Cross Country Coach; Amanda Martinsen, Softball Coach; Melissa Rogers, Teacher

GUEST: Patty Corum, Kay Divelbiss-OPAA, Becky Morton-OPAA, Scott Murphy-Thrive, Pat Holmes-Thrive, Kerry Adkins, Michael Adkins, Dr. Susan Kirkpatrick, Leah Martin, Ted Martin, Kelly Phillips, Linda Florence

Ms. Alkire called the meeting to order at 6PM

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

Special Recognition (LHS Volleyball, LHS Softball, Cross Country-Individual Awards)

Motion was made by Ms. Bollmeyer and seconded by Ms. Carter to amend the agenda and move the approval for payment to Raptor Technology from the Approval of Bills until after the Superintendent's Report; Unanimous (7-0)

Motion was made by Ms. Bollmeyer and seconded by Ms. Carter to approve all bills for payment and any necessary funds transfer with the exception of the payment to Raptor Technology; Unanimous (7-0)

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

- a. Consider approval of the October 17, 2018 Regular Board Meeting Minutes
- b. Board Resolution for Candidate Filing
- c. School Board Election Forms (BBB-AF1; BBB-AF2; BBB-AF3; BBB-AF4)
- d. First Reading of 2019-2020 Calendar Options
- e. Consider the approval of Kayla Lake as a Substitute Teacher for the school district.
- f. Consider approval of recommended changes to School District Policy IKC Class Rankings, IKF Graduation Requirements, and IKFA Early Graduation.
- g. Consider approval of HR Consultation Agreement between Patty Corum, LLC and Lexington R-V School District.
- h. Consider approval of the districts PDC committee plan (GP Goal 6)

i. Consider approval of WLC Proposal (FFA Washington Leadership Conference)

Unanimous (7-0)

Announcements:

- a. StuCo Blood Drive, November 28, 2018 from 9AM to 2PM @ LHS
- b. December 11, 2018 (First day to file for school board.)
- c. December 19, 2018 Calendar Hearing @ LMS 5:45PM
- d. December 19, 2018 BOE Meeting @ LMS 6PM
- e. Activity Calendars (December and January)
- f. April 2, 2019-Election Day
- g. April 10, 2019-Reorganizational Meeting and Regular BOE Meeting

The Treasurer and Financial Report was presented to include the end of October Balance and Activity Balances.

New Business:

Motion was made by Ms. Woods and seconded by Ms. Carter to approve the district working with Ed Counsel (Duane Martin) for legal services; Unanimous (7-0)

Motion was made by Mr. Hollingsworth and seconded by Ms. Engelbrecht to approve the Bid for Food Services from OPAA Foods; Unanimous (7-0)

Administrative Reports were given.

Report of the Superintendent included:

- a. Major Equipment Evaluation (GP Goal 10)
- b. Administrative Services Review (GP Goal 9)
- c. Curriculum Calendar (GP Goal 7)
- d. Raptor Background Check System


Motion was made by Ms. Carter and seconded by Mr. Hollingsworth to approve payment to Raptor Technology for the security system; Unanimous (7-0)

Motion was by Mr. Hollingsworth and seconded by Ms. Carter to adjourn to Closed Session at 7:03PM 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. Bollmeyer and seconded by Mr. Hollingsworth to adjourn until the next scheduled Board Meeting on Wednesday, December 19, 2018 @ 6PM at Lexington Middle School. Meeting was adjourned at 9:04PM.; Unanimous (7-0)



Mary Kate Alkire, Board President



Carroll Meierer, Board Secretary