

**Lexington R-V Board of Education Open Session Meeting**  
**Wednesday, October 18th, 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; Sarrah Morgan, Director Lex La-Ray Technical Center; April Williams, Director of Instructional Coaching/Curriculum and Instructional Technology/Director of Special Services; Linda Florence, Middle School 5th Grade Teacher

**GUEST:** Joe Parman, Lexington News; Brian Foxworthy, Incite Design; Dr. Thomas Rowland, Derrick Johnson

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

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

Motion was made by Mr. McCrary and seconded by Mr. Hollingsworth 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; Unanimous (7-0)

Motion was made by Mr. McCrary and seconded by Ms. Woods to approve the Consent Agenda, including the September 20, 2017 Open Session Board Meeting Minutes, the current Substitute List for the 2017-2018 School Year, October Enrollment/ADA Comparison, MSBA "Full Maintenance Policy", \$25 per hour rate of pay for staff "tutoring", and approval of a "Municipal Advisory Agreement" with Sentry Financial Services (Matt DeLeo); Unanimous (7-0)

Motion was made by Mr. McCrary and seconded by Charles Hollingsworth to approve the updated Substitute List; Motion Carried - Yea - 6; Abstention-1-Ms. Carter; (6-0-1)

The Report of the Superintendent included a Track Update given by Mr. Carter, a Facility Plan Presentation given by Brian Foxworthy of Incite Design, information on the Culture Survey Timeline, and MSBA Delegate information provided by Ms. Alkire.

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

Motion was made by Ms. Woods and seconded by Mr. McCrary to approve working with LRHC to provide 2.5 days of SLP services per week; Motion Carried - Yea-6; Abstention-1-Ms. Johnson; (6-0-1)

Motion was made by Mr. McCrary and seconded by Ms. Alkire to approve working with Kidz First Therapy to provide OT and PT services for the district.

Motion was made by Ms. Carter and seconded by Ms. Alkire to appoint Ms. Woods and Mr. McCrary to the Belcher scholarship committee; Unanimous (7-0)

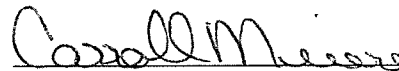
Motion was made by Ms. Alkire and seconded by Jim McCrary to approve entering into an agreement with Dolly Parton's Imagination Library to provide books to 0-5 year olds monthly.

Administrative Reports were given.

Motion was by Mr. McCrary and seconded by Ms. Carter to adjourn to Closed Session at 7:17 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)); Unanimous (7-0)

Motion was made by Mr. McCrary and seconded by Ms. Carter to adjourn until the next scheduled Board Meeting on November 15, 2017 @ 6:00 PM in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 7:53 PM.

  
Pam Johnson, Board President

  
Carroll Meierer, Board Secretary