

**LEXINGTON R-V SCHOOL DISTRICT
REGULAR BOARD MINUTES
APRIL 12, 2017
LEX LA-RAY TECHNICAL CENTER – 6:00 PM**

MEMBERS PRESENT: Pam Johnson, Jim McCrary, Mark Neer, Charles Hollingsworth, Mary Kate Alkire, Amy Woods, Corey Miller, Stephanie Carter, Emily Engelbrecht.

MEMBERS ABSENT: None

STAFF PRESENT: Dr. Dan Hoehn, Superintendent; Dr. Jeff Levy, Assistant Superintendent; Keely Gould, Administrative Assistant to the Superintendent/Board Secretary/Custodian of Records; Kelley Norberg, Board Treasurer; Linda Florence, Elementary Principal; Brad Jennings, Technology Director

GUESTS: Joe Parman, Lexington News; Brian Foxworthy, Aaron Hart, Incite Design Studio; Jim Bertz; Janice Bertz; Amy Himbury

Ms. Johnson called the meeting to order at 6:00pm

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

Motion was made by Mr. McCrary and seconded by Ms. Woods to approve the bills as presented with the listing of additional bills, and any necessary fund transfers for the remainder of the month and until the next board meeting on May 17, 2017; Motion Carried—Yea—6; Abstention—1—Mr. Neer; (6-0-1)

Motion was made by Mr. Hollingsworth and seconded by Mr. McCrary to approve the Consent Agenda, including the Board of Education Regular Meeting Minutes from March 15, 2017 and the March 28, 2017 Special Session Minutes; Unanimous (7-0)

The Superintendent gave his report for April which included the Long Range Facility Plan with Incite Design Studio, Track/Stadium survey results, 2017 APR calculation memo, 2017-2018 Preliminary Budget and BOE Actions/Accomplishments for the past 3 years.

Motion was made by Mr. McCrary and seconded by Mr. Neer to accept the verification of school board election results by the Lafayette County Clerk certified on April 7, 2017; Motion Carried—Yea—6; Abstention—1—Ms. Woods; (6-0-1)

As Board President, Ms. Johnson declared adjournment of the Old Board “Sine Die” at 6:49pm.

Dr. Hoehn reconvened the meeting at 7:00pm, and, as per board policy BCA, Keely Gould administered the Oath of Office to the new board members Emily Engelbrecht and Stephanie Carter and incumbent Amy Woods.

In accordance with the Reorganization of the School Board, Dr. Hoehn opened the floor for nominations for School Board President. Mr. Hollingsworth nominated Pam Johnson for School Board President. Ms. Alkire seconded the nomination; Motion Carried—Yea—6; Abstention—1—Ms. Johnson; (6-0-1)

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Ms. Johnson opened the floor for nominations for School Board Vice-President. Ms. Alkire nominated Jim McCrary for School Board Vice-President. Ms. Woods seconded the nomination; Motion Carried—Yea—6; Abstention—1—Mr. McCrary; (6-0-1)

Ms. Johnson continued to preside over the meeting.

Motion was made by Mr. McCrary and seconded by Mr. Hollingsworth to appoint Mary Kate Alkire for MSBA Representative; Motion Carried—Yea—6; Abstention—1—Ms. Alkire; (6-0-1)

Motion was made by Mr. Hollingsworth and seconded by Ms. Carter to approve Wednesday, June 21st for the regular June Board of Education meeting and Wednesday, June 28th for a Special Board of Education meeting to establish the Lexington R-V 2017-2018 Budget; Unanimous (7-0)

Motion was made by Mr. Hollingsworth and seconded by Mr. McCrary to approve the MU/NEE Agreement for Certificated Staff Evaluation Services; Unanimous (7-0)

Motion was made by Mr. Hollingsworth and seconded by Ms. Alkire to approve the Lexington High School "Seniors" for graduation; Unanimous (7-0)

Motion was made by Mr. McCrary and seconded by Ms. Woods to approve Pure Life Photography to provide photography services of Option A and B for the 2017-2018 school year; Unanimous (7-0)

Motion was made by Ms. Woods and seconded by Mr. McCrary to approve the Memorandum of Understanding between the Lexington R-V School District and Samuel U. Rodgers Health Center; Unanimous (7-0)

Motion was made by Mr. McCrary and seconded by Ms. Alkire to approve Tuesday, May 2, 2017 at 6pm for a Board of Education Work Session meeting; Unanimous (7-0)

Motion was made by Mr. McCrary and seconded by Ms. Woods to approve the out of state Lex La-Ray Technical Center student leadership field trip; Unanimous (7-0)

Motion was made by Ms. Alkire and seconded by Mr. Hollingsworth to adjourn to Closed Session at 7:36pm, as allowable pursuant to R.S.Mo.610.021--- Legal Actions (610.021 (1)), Hiring, firing, disciplining and promoting of employees (610.021 (3)), Individually identifiable personnel records, performance ratings or records pertaining to employees (610.021 (13)), Records otherwise protected from disclosure by law (610.021 (14)); Unanimous (7-0)

Motion was made by Ms. Woods and seconded by Mr. McCrary to adjourn until the next scheduled special board meeting on March 2, 2017 @ 6pm in the Lex La-Ray Technical Center Conference Room. Meeting was adjourned at 8:52 pm.



Pam Johnson, Board President



Keely Gould, Board Secretary