

**LEXINGTON R-V SCHOOL DISTRICT  
WORK SESSION OPEN BOARD MINUTES  
MAY 2, 2017  
LEX LA-RAY TECHNICAL CENTER – 6:00 PM**

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

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; Billy Cobb, Assistant High School Principal/Activities/A+ Director

GUESTS: None

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

Motion was made by Ms. Woods and seconded by Ms. Alkire to adjourn to closed session at 6:01pm; Roll Call Vote, Yea—Mr. Hollingsworth; Ms. Alkire; Ms. Woods; Ms. Johnson; Mr. McCrary; Ms. Engelbrecht; Ms. Carter; Unanimous (7-0)

The Work Session Meeting included discussion of current Board of Education goals, strategic planning and financial/budget planning.

Motion was made by Mr. McCrary and seconded by Ms. Woods to approve the Fiscal Year 2018 Employee Health Insurance Renewal; Unanimous (7-0)

Motion was made by Mr. McCrary and seconded by Ms. Woods to approve the Brighter Futures Consortium Cooperative for the 2017-2018 school year; Unanimous (7-0)

Motion was made by Ms. Alkire and seconded by Ms. Woods to approve the KCP&L Demand Response Incentive; Unanimous (7-0)

Motion was made by Ms. Alkire and seconded by Ms. Carter to adjourn until the next regular meeting scheduled for Wednesday, May 17, 2017 @ 6pm at the Lex La-Ray Technical Center. Meeting was adjourned at 8:47pm.



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Pam Johnson, Board President



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Keely Gould, Board Secretary