

Lexington CUSD #7
Regular Board Meeting
District Office
May 19th, 2016
7:00 P.M.

1. Call to Order/Roll Call
2. Public Participation
3. Consent Agenda
 - A. Minutes—Regular and Closed-- from April 21st, 2016 Regular Board Meeting
 - B. Bills—Lexington and Tri County Special Education
 - C. District Finances
 - Treasurer’s Report
 - D. Prevailing Wage Resolution
 - E. Accept letter of resignation from Erika Leake as high school assistant volleyball coach and 7th grade girls’ volleyball coach
 - F. Accept letter of resignation from Rob Haslett as 8th grade boys’ basketball coach
 - G. Accept letter of resignation from Kaylin Huston as After School instructor LEAP
 - H. Approve keeping closed session minutes closed
 - I. Approve moving June board meeting to June 30th, 2016
 - J. Set June 30th, 2017 at 7:00 p.m. as the hearing on transferring money from Life to O & M
 - K. Set June 30th, 2017 at 7:05 p.m. as the hearing for the FY 2016 Amended Budget
4. Reports
 - A. Superintendent
 - B. Principals
 - C. Committee(s)
5. Old Business
 - A. Transportation for 2015/2016
6. New Business
 - A. Employ Emily Miller as part-time Elementary computer teacher and part-time substitute teacher pending completion of course work to obtain proper certification
 - B. Employ Sam Williamson as high school boys’ varsity basketball coach
 - C. Employ Rob Haslett high school boys’ junior varsity basketball coach
 - D. Employ Kyle Gogoel as junior high baseball coach
 - E. Employ Emily Miller as high school assistant volleyball and 7th grade girl’s volleyball coach
 - F. Employ Nelle Stover and Karen Edwards as co-after school instructors--LEAP
 - G. Authorization to change from contract busing
 - H. Employ Les Thomas as Transportation Director pending final compensation
 - I. Approval of 4-year bus/activity bus lease with Midwest Transit
 - J. Approve fuel contract with Ken’s Oil Service
 - K. Approve recommendation in substitute teaching pay scale
 - L. Set date for Special Board meeting in June to appoint new board members
 - M. Approval to transfer \$35,000 from Working Cash to Education (as budgeted)
 - N. Employ Nichol Short as part-time kitchen staff

O. Employ Ashley Hardman as part-time kitchen staff

7. Discussion

A. Future co-ops with Ridgview

8. Adjournment