Lockwood R-1 School Board Minutes
July 24, 2017

Call To Order	The Lockwood R-1 Board of Education met Monday, July 24, 2017 at 7 p.m. Larry Coose called the meeting to order and opened with prayer. Lori Byrnes was absent.
Agenda	Motion by Tina Schnelle to approve the agenda as presented. Second by Adam Whitesell. Motion carried 6-0.
Consent Agenda	Motion by Kirk Neill to approve the consent agenda with exception to NetVision. Second by Robbie Patterson. Motion carried 6-0.
	Motion by Robbie Patterson to approve payment to NetVision. Second by Tina Schnelle. Motion carried 5-0-1. Larry Coose abstained.
Communication	Dana Chambers presented plans for the small group instruction in grades K-2 in language arts.
A+ Policy JFCL	Motion by Kirk Neill to approve Policy JFCL regarding the A+ Program. Second by Willie Stefan. Motion carried 6-0.
Amended Budget	Motion by Willie Stefan to approve the amended budget as presented. Second by Adam Whitesell. Motion carried 6-0.
Payments	Motion by Adam Whitesell to approve Application #7 to Navitas for $30,917.43 Second by Robbie Patterson. Motion carried 6-0.
	Motion by Tina Schnelle to approve payment to NFB Furniture as presented. Second by Kirk Neill. Motion carried 6-0.
	Motion by Robbie Patterson to approve Lakeside Floors payment. Second Adam Whitesell. Carried 6-0.
	Motion by Kirk Neill to approve payment to K-Log. Second Tina Schnelle. Carried 6-0.
	Motion by Adam Whitesell to approve payment to Consolidated Plastics as presented. Second by Willie Stefan. Motion carried 6-0.
Employ	Motion by Kirk Neill to employ Brandon Moore as assistant boys basketball coach. Second by Robbie Patterson. Motion carried 6-0.
Reports	Mr. Graves reported elementary enrollment for new students begins August 1st and Open House will be held Monday, August 14, 2017 at the elementary building.
	Mr. Lasater reported on exit meetings with Navitas, office upgrades, increase in assessed valuation, 2016-17 audit and gym roof issues.
Next Meeting	The board will meet Wednesday, August 23, 2017 at 7 p.m.
Executive Session	Motion by Adam Whitesell to go into executive session to discuss student personnel issues. Second by Kirk Neill. Motion carried 6-0.
	Motion by Adam Whitesell to go out of executive session. Second by Tina Schnelle. Carried 6-0.
Adjourn	Motion by Kirk Neill to adjourn. Second by Willie Stefan. Motion carried 6-0.