Lockwood R-1 School Board Minutes
January 22, 2018

Roll Call	Lockwood R-1 Board of Education met Monday, January 22, 2018. Larry Coose called the meeting to order and opened with prayer. Lori Byrnes was absent.
Approve Agenda	Motion by Robbie Patterson to approve the agenda as amended. Second by Tina Schnelle. Motion carried 6-0.
Consent Agenda	Motion by Willie Stefan to approve the consent agenda with the exception of payment to NetVision. Second by Kirk Neill. Motion carried 6-0.
Approve Payment	Motion by Kirk Neill to approve payment to NetVision. Second by Adam Whitesell. Motion carried 5-0-1. Larry Coose abstained.
Resignation	Motion by Kirk Neill to accept Dana Chambers' letter of resignation effective end of 2017-18 school year. Second by Tina Schnelle. Motion carried 5-0-1. Adam Whitesell abstained.
Resolution	Motion by Robbie Patterson to adopt a resolution calling for a special election for a general obligation bond on the April 2018 election. Approval of this proposition will result in no increase to the District's current debt service property tax levy. Second by Adam Whitesell. Motion carried 6-0.
Snow Routes	Motion by Kirk Neill to approve snow routes as presented. Second by Tina Schnelle. Motion carried 6-0.
Reports	Mr. Lasater presented estimates on various upgrade/maintenance projects needed in the district, tentative snow routes and teacher feedback on grades K-2 Den Time restructuring. Mr. Graves reported on attendance, departmentalization in grades 3-5, grading practices and Spelling Bee winner Maxine Flowers. Mr. Scott reported on enrollment and attendance, update on the Alternative Classroom, FFA district greenhand and various high school activities.
Next Meeting	The board will meet Monday, February 26, 2018 at 6 p.m.
Executive Session	Motion by Adam Whitesell to go into executive session to discuss personnel pursuant to articles 610.012 and 610.022 in compliance with the Sunshine Law. Second by Robbie Patterson. Carried 6-0. Motion by Tina Schnelle to go out of executive session. Second by Adam Whitesell. Motion carried 6-0.
Employ	Motion by Adam Whitesell to offer superintendent contract to Clay Lasater for 2018-19 and 2019-2020. Second by Tina Schnelle. Motion carried 6-0.
Adjourn	Motion by Kirk Neill to adjourn. Second by Robbie Patterson. Motion carried 6-0.