Minutes of March 22, 2017

Roll Call	Lockwood R-1 Board of Education met on Wednesday, March 22, 2017 at 7 p.m. Kirk Neill called the meeting to order. Larry Coose and Willie Stefan were absent. Adam Whitesell arrived later.
Agenda	Motion by Lori Byrnes to approve the agenda as presented. Second by Tina Schnelle. Motion carried 4-0.
Consent Agenda	Motion by Robbie Patterson to approve the consent agenda as presented. Second by Lori Byrnes. Motion carried 4-0.
Communication	Rachel Schnelle presented a powerpoint on her legislative shadowing experience with FCCLA.
	Motion by Robbie Patterson to accept Kara Kinney's resignation from basketball duties. Second by Lori Byrnes. Motion carried 4-0.
QZAB Payment	Motion by Lori Byrnes to approve QZAB pay application #4 and lease purchase payment #4 to Navitas. Second by Tina Schnelle. Motion carried 5-0.
Health Ins. 2017-18	Motion by Tina Schnelle to cap board paid health insurance for employees at $450.35 for the 2017-18 school year. Second by Robbie Patterson. Motion carried 5-0.
Reports	Mr. Graves reported on the honor roll trip to Lamar Plaza with free admission for students, presented changes to the handbook stating late assignments will only receive credit of 70%, schedule change for first hour elective class next year to include project based co teaching, MAP testing begins April 5, and new picnic tables and benches will be added to the elementary playground. Mr. Lasater discussed teacher observations and the increase in engagement and discussion with students, mandatory speech and keyboarding will be added to the high school schedule next year, Madi Muncy and Sydney Rice will advance to the district competition on their speeches with FFA, Luke Nentrup, Meredith Robinson and Hayden Vaughn advanced to state FBLA competition with their project on sports and entertainment management.
Next Meeting	The board will meet April 12, 2017 at 7:30 a.m. to reorganize. The next regular meeting of the board will be Monday, April 24, 2017 at 7 p.m. Meet and confer will begin with Kirk Neill and Lori Byrnes meeting with certified staff reps at 6:30 and non-certified staff reps at 6:45 meeting with Larry Coose and Willie Stefan.
Executive Session	Motion by Lori Byrnes to go into executive session to discuss and employ personnel. Second by Adam Whitesell. Motion carried 5-0.
	Motion by Lori Byrnes to go out of executive session. Second by Adam Whitesell. Motion carried 5-0.
Employ	Motion by Robbie Patterson to extend teaching contracts as presented. Second by Kirk Neill. Motion carried 5-0.
Adjourn	Motion by Adam Whitesell to adjourn. Second by Lori Byrnes. Motion carried 5-0.