Lockwood R-1 School Board Minutes
August 23, 2017

Call To Order	Lockwood R-1 School Board met on Wednesday, August 23, 2017 at 7 p.m. Larry Coose called the meeting to order and opened with prayer. All members were present.
Approve Agenda	Motion by Kirk Neill to approve the agenda as presented. Second by Lori Byrnes. Motion carried 7-0.
Consent Agenda	Motion by Adam Whitesell to approve the consent agenda with exception of payment to NetVision. Second by Robbie Patterson. Motion carried 7-0.
Payment	Motion by Robbie Patterson to approve payment to NetVision. Second by Kirk Neill. Motion carried 6-0-1. Larry Coose abstained.
Tax Rate	Motion by Lori Byrnes to set the tax levy at $4.0043 with $3.4043 in Incidental Fund and $.6000 in Debt Service Fund. Second by Tina Schnelle. Motion carried 7-0.
Navitas	Motion by Kirk Neill to pay Application #7 to Navitas for $26,011.69. Second by Adam Whitesell. Motion carried 7-0.
National Furniture	Motion by Robbie Patterson to approve payment to National Furniture as presented. Second by Lori Byrnes. Motion carried 7-0.
Flynn Roofing	Motion by Lori Byrnes to approve payment for thermal scan of gym roof to Flynn Roofing. Second by Robbie Patterson. Motion carried 7-0.
Special Education Compliance Plan	Motion by Kirk Neill to approve the Special Education Compliance Plan as presented. Second by Willie Stefan. Motion carried 7-0.
Bus Routes	Motion by Lori Byrnes to approve the 2017-18 bus routes. Second by Adam Whitesell. Motion carried 7-0.
Code of Ethics Resolution	Motion by Tina Schnelle to adopt the Code of Ethics Resolution, Policy BBFA as presented. Second by Kirk Neill. Motion carried 7-0.
Substitute Teacher	Motion by Adam Whitesell to approve the substitute teacher list as presented. Second by Robbie Patterson. Motion carried 7-0.
Golf Coach	Motion by Willie Stefan to accept Jessica McNichols resignation as golf coach. Second by Lori Byrnes. Motion carried 7-0.
	Motion by Adam Whitesell to employ Brandon Moore as golf coach. Second by Lori Byrnes. Motion carried 7-0.
Reports	Mr. Lasater reported the insurance adjustor found no hail damage, the old bus barn has been cleaned out, estimates for roof repair to the high school gym, trailer donated to the district by Mike Pittsenbarger and costs of continuing summer school.
	Mr. Graves reported enrollment of 204 in grades PreK -8, discussed the SeeSaw App used by grades K-2 which allows parents to see their child's daily work, departmentalizing in the elementary grades and Hometown Pride curriculum for middle school students.

Mr. Scott reported an enrollment of 130 in the high school, students are practicing “soft skills” of introductions and greetings, the advisory program between teachers, students and parents is ongoing. There are 25 students enrolled in dual credit or dual enrollment courses.

Next Meeting — The board will meet Monday, September 25, 2017 at 7 p.m.

Executive Session — Motion by Lori Byrnes to go into executive session to discuss personnel and student personnel pursuant to articles 610.012 and 610.022 in compliance with the Sunshine Law.
Second by Adam Whitesell. Motion carried 7-0.

Executive Session — Motion by Adam Whitesell to go out of executive session.
Second by Robbie Patterson. Motion carried 7-0.

Adjourn — Motion by Kirk Neill to adjourn.
Second by Willie Stefan. Motion carried 7-0.