Lockwood R-1 Board of Education Minutes
December 15, 2017

Roll Call	The Lockwood R-1 Board of Education met Friday, December 15, 2017 at 4 p.m. Larry Coose called the meeting to order and opened with prayer. Tina Schnelle was absent.
Approve Agenda	Motion by Lori Byrnes to approve the agenda as presented. Second by Robbie Patterson. Motion carried 6-0.
Consent Agenda	Motion by Adam Whitesell to approve the consent agenda as presented except payment to NetVision, Robbie Patterson and Shannon Patterson. This includes the adoption of the following MSBA polices and forms: BBB-AF2, BBBA, BBE-AF1, DGA, DJF, DJF-AF3, DJF-AP1, EHB-AP1, EHB-AP2, EHB, EHBC-AF1, EHBC-AP1, EHBC, FED, FEE, FEF, FEF-AP1, FEF-AP2, GBL-AP1, IGBE, IL, JFCL-AF1, KB-AP1, KBA, KG-AF1, KG-AP1, KG, KL, KLA-AF1, KLA. Second by Kirk Neill. Motion carried 6-0.
Approve Payment	Motion by Kirk Neill to approve payment to NetVision, Robbie Patterson and Shannon Patterson. Second by Lori Byrnes. Motion carried 4-0-2. Larry Coose and Robbie Patterson abstained.
Reports	Mr. Graves and Mr. Scott reported on attendance and end of semester activities in their buildings. High school students completed state required training in CPR, anti-bullying and cyberbullying and a safe driving presentation by the highway patrol. Mr. Lasater reported on Map data and bond issue scenarios with discussion of priorities for buildings and grounds.
Next Meeting	The board will meet Monday, January 22, 2018 at 5 p.m.
Executive Session	Motion by Lori Byrnes to go into executive session to discuss personnel pursuant to articles 610.012 and 610.022 in compliance with the Sunshine Law. Second by Kirk Neill. Motion carried 6-0.
Executive Session	Motion by Adam Whitesell to come out of executive session. Second by Robbie Patterson. Motion carried 6-0.
Adjourn	Motion by Kirk Neill to adjourn. Second by Willie Stefan. Motion carried 6-0.