Lockwood R-1 School Board Minutes
January 25, 2017

Call To Order	The Lockwood R-1 Board of Education was called to order and opened with prayer by Larry Coose on Wednesday, January 25, 2017 at 7 p.m. Tina Schnelle arrive late.
Approve Agenda	Motion by Adam Whitesell to approve the agenda as presented. Second by Robbie Patterson. Motion carried 6-0.
Consent Agenda	Motion by Lori Byrnes to approve the consent agenda including minutes from December 15 & 19, 2016 and January 9 & 10, 2017 and excluding payment to Net Vision. Second by Kirk Neill. Motion carried 6-0.
Payment	Motion by Lori Byrnes to approve payment to NetVision as presented. Second by Robbie Patterson. Motion carried 5-0-1. Larry Coose abstained.
Communication	Motion by Adam Whitesell to accept Tom Davis' letter of retirement effective March 31, 2017. Second by Willie Stefan. Motion carried 6-0.
Approve Payment	Motion by Lori Byrnes to approve Navitas initial payment on Application R1 for $63,803.46, Application R2 for $366,795.69 from QZAB bonds and Application R2 US Bank Corp. Lease for $671,243.37. Second by Robbie Patterson. Motion carried 6-0.
MSBA Policies	First reading of the following MSBA policies: ECA, GBA, GBAA, GCBA, GCD, GDBA, GDC, IGBCA, IND, JEC, JGF and KK.
Substitute Teacher	Motion by Kirk Neill to approve additions to the substitute teacher list as presented. Second by Adam Whitesell. Motion carried 6-0-1. Lori Byrnes abstained.
Bus Lease	Motion by Willie Stefan to approve bus lease with Midwest Transit Equipment for a 2014 bus with 5 year payments of $11,744 each. Second by Lori Byrnes. Motion carried 7-0.
Reports	Mr. Rogers recognized the school board members for their service, discussed lighting and HVAC Installation and progress, legislation and potential budget shortfalls and curriculum training.
	Mr. Graves reported on incentives for attendance, teacher observations and installation of youth goals.
	Mr. Lasater reported on attendance incentives, STAR event results, the alternative classroom, positive reports by basketball officials and featuring students through the school APP and website.
Next Meeting	The board will meet Monday, February 27, 2017 at 7 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 Kirk Neill. Motion carried 7-0.
	Motion by Adam Whitesell to go out of executive session. Second by Tina Schnelle. Carried 7-0.
Employ	Motion by Willie Stefan to employ Perry Ellis as director of maintenance effective January 30, 2017. Second by Robbie Patterson. Motion carried 7-0.
Adjourn	Motion by Kirk Neill to adjourn. Second by Adam Whitesell. Carried 7-0.