Lockwood R-1 School Board
Minutes of June 21, 2017

Roll Call	The Lockwood R-1 Board of Education met on Wednesday, June 21, 2017 at 8 p.m. Larry Coose called the meeting to order and opened with prayer. Kirk Neill was absent. Willie Stefan arrived later.
Agenda	Motion by Lori Byrnes to approve the agenda as presented. Second by Robbie Patterson. Motion carried 5-0.
Consent Agenda	Motion by Tina Schnelle to approve the consent agenda with the exception of payment to NetVision. Second by Lori Byrnes. Motion carried 5-0.
Payment	Motion by Tina Schnelle to approve payment to NetVision as presented. Second by Adam Whitesell. Motion carried 5-0-1.
2016-17 Budget	Motion by Adam Whitesell to amend the 2016-17 budget to actual expenditures and revenues. Second by Robbie Patterson. Motion carried 6-0.
Policies	Motion by Tina Schnelle to adopt the following MSBA policies: BBE, GBL, GBLB, GCPD, GDPD, GDPE, IGCE, IKF, JCB, JCC, JFCL and JO. Second by Lori Byrnes. Motion carried 6-0.
2017-18 Budget	Motion by Adam Whitesell to adopt the 2017-18 budget as presented. Second by Willie Stefan. Motion carried 6-0.
Navitas App #6	Motion by Robbie Patterson to approve application #6 to Navitas for $181,610.74. Second by Lori Byrnes. Motion carried 6-0.
Surplus Property	Motion by Lori Byrnes to surplus miscellaneous items from storage. Second by Adam Whitesell. Motion carried 6-0.
Equipment	Motion by Tina Schnelle to surplus industrial equipment. Second by Lori Byrnes. Motion carried 6-0.
Bus	Motion by Lori Byrnes to surplus 1992 International bus with wheelchair lift. Second by Willie Stefan. Motion carried 6-0.
Thermal Scan	Motion by Willie Stefan to have a moisture detecting thermal scan of the high school gym roof conducted. Second by Tina Schnelle. Motion carried 6-0.
Reports	Mr. Graves reported on teacher training for implementing personalized learning. Mr. Scott is corresponding with local businesses about a soft skills initiative. A mandatory meeting for parents and students grade 7-12 will be held August 3 and high school enrollment will be August 4. Mr. Lasater updated the board on the renovation projects, office updates, chiller tower repairs, discussed property to surplus and concerns with leaks on the roof of the high school gym.
Executive Session	Motion by Adam Whitesell to go into executive session to discuss personnel. Second by Tina Schnelle. Motion carried 6-0.
	Motion by Willie Stefan to go out of executive session. Second by Robbie Patterson. Motion carried 6-0.
Next Meeting	The board will meet Monday, July 24, 2017 at 7 p.m.
Adjourn	Motion by Adam Whitesell to adjourn. Second by Tina Schnelle. Motion carried 6-0.