Lockwood R-1 School Board Minutes
April 24, 2017

Call To Order	The Lockwood R-1 Board of Education met on Monday, April 24, 2017 at 7 p.m. Larry Coose called the meeting to order and opened with prayer. All members were present.
Approve Agenda	Motion by Adam Whitesell to approve the agenda for business as presented. Second by Robbie Patterson. Motion carried 7-0.
Consent Agenda	Motion by Lori Byrnes to approve the consent agenda with the exception of payment to NetVision. Second by Kirk Neill. Motion carried 7-0.
Payment	Motion by Lori Byrnes to approve payment to NetVision. Second by Robbie Patterson. Motion carried 6-0-1. Larry Coose abstained.
Resignation	Motion by Kirk Neill to accept Jessica Ingels' resignation for the 2017-18 school year. Second by Adam Whitesell. Motion carried 6-0-1. Larry Coose abstained.
Communication	Rylee Neill presented a powerpoint on technology from her business technology class.
NetVision	Motion by Robbie Patterson to enter a three year agreement with NetVision for internet service. Second by Lori Byrnes. Motion carried 6-0-1. Larry Coose abstained
	Motion by Willie Stefan to allow NetVision to house equipment onsite for five years. Second by Adam Whitesell. Motion carried 6-0-1. Larry Coose abstained.
Reports	Mr. Rogers relayed issues discussed at meet and confer to the board, discussed the progress of building renovations, Senate Bill 313 regarding vouchers allowing students to use public school funds to go to other districts or private schools and preliminary budget projections.
	Mr. Graves reported on field trips, field day, safety day and 8th grade orientation at the high school.
	Mr. Lasater reported three students have completed the MoOptions program and are now high school graduates, EOC testing is in progress and students are busy with numerous spring activities.
Next Meeting	The board will meet again on Tuesday, May 23, 2017 at 7 p.m.
Executive Session	Motion by Kirk Neill to go into executive session to discuss personnel. Second by Lori Byrnes. Motion carried 7-0.
Executive Session	Motion by Adam Whitesell to go out of executive session. Second by Willie Stefan. Motion carried 7-0.
Employ	Motion by Tina Schnelle to offer extra duty and extended duty contracts as presented. Second by Kirk Neill. Motion carried 7-0.
	Motion by Adam Whitesell to employ Jessica Pickett as middle school social studies teacher. Second by Robbie Patterson. Motion carried 7-0.
	Motion by Willie Stefan to employ Sarah Belt as an elementary teacher. Second by Tina Schnelle. Motion carried 7-0.
Adjourn	Motion by Tina Schnelle to adjourn. Second by Kirk Neill. Motion carried 7-0.