Lockwood R-1 Board of Education Minutes
October 25, 2016

Roll Call	The Lockwood R-1 Board of Education met on Tuesday, October 25, 2016 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 Tina Schnelle to approve the consent agenda with the exception of payment to NetVision. Second by Kirk Neill. Motion carried 7-0.
Payment	Motion by Kirk Neill to approve payment to NetVision as presented. Second by Lori Byrnes. Motion carried 6-0-1. Larry Coose abstained.
Resignation	Motion by Willie Stefan to accept Bill Rogers' resignation effective June 30, 2017. Second by Adam Whitesell. Motion carried 7-0.
Resolution	Motion by Kirk Neill to approve a resolution authorizing Lockwood R-1 School District of Dade County, Missouri, to enter into an equipment lease purchase agreement, the proceeds of which will be used to pay the costs of acquiring and installing certain equipment for energy conservation purposes and certain equipment for communication system purposes; and to approve the execution of certain documents in connection therewith. Second by Tina Schnelle. Roll call with 7 YES votes.
Substitute Teachers	Motion by Kirk Neill to approve the updated substitute teacher list. Second by Lori Byrnes. Motion carried 7-0.
Bond Resolution	Motion by Tina Schnelle to table the bond resolution pending completion of all documents. Second by Robbie Patterson. Motion carried 7-0.
Ridership Lists	Motion by Lori Byrnes to approve the bus ridership lists as presented. Second by Willie Stefan. Motion carried 7-0.
Audit	Motion by Robbie Patterson to accept the 2016 audit as prepared by The CPA Group. Second by Adam Whitesell. Motion carried 7-0. Motion by Kirk Neill to retain The CPA Group for the 2017 audit. Second by Tina Schnelle. Motion carried 7-0.
MSBA Policy	Mr. Rogers presented the first reading of MSBA policies on Bullying and Hazing.
MAP/APR	Administrators presented MAP scores and discussed the improvements made district wide as well as curriculum and attendance incentives implemented for this year.
Next Meeting	Monday, November 21, 2016 at 4:30 p.m.
Adjourn	Motion by Lori Byrnes to adjourn. Second by Adam Whitesell. Motion carried 7-0.