Lockwood R-1 School Board Minutes
August 23, 2016

Call To Order	The Lockwood R-1 Board of Education met on Tuesday, August 23, 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 as presented. Second by Lori Byrnes. Motion carried 7-0.
Consent Agenda	Motion by Tina Schnelle to approve the consent agenda as presented. Second by Lori Byrnes. Motion carried 7-0.
Tax Rate	Motion by Robbie Patterson to adopt the tax rate for 2016-17 at 3.4380 for the Incidental Fund and .6000 for the Debt Service Fund. Second by Kirk Neill. Motion carried 7-0.
Election Results	Motion by Kirk Neill to accept the results of the August 2, 2016 election for a no tax increase bond extension with 412 yes votes and 126 no votes. Second by Willie Stefan. Motion carried 7-0.
Board	Motion by Adam Whitesell to adopt the following MSBA policies: AFA, BBFA, DD, DID, DIE, DJF, DJFA, DLCA, GBCA and rescind CGC. Second by Robbie Patterson. Motion carried 7-0.
Code of Ethics	Motion by Tina Schnelle to adopt the Code of Ethics Resolution. Second by Lori Byrnes. Motion carried 7-0.
Substitute Teachers	Motion by Robbie Patterson to approve the substitute teachers for 2016-17 as presented. Second by Lori Byrnes. Motion carried 7-0.
APPTEGY	Mrs. Allison presented information on APPTEGY which links the school website, twitter, facebook and the quick contact call together to enhance communication to parents and patrons.
Reports	Mr. Rogers discussed safety equipment for classrooms, the Regional MSBA meeting and release of MAP data on September 6th.
	Mr. Graves reviewed class enrollments, training on safety, a writing curriculum, antibullying and dyslexia screening. Klista Rader wrote and received a grant to purchase a 3D printer and supplies.
	Mr. Laster discussed the MO Options program for students in need of credit recovery and preparation for the HISET test, a committee for parent/professional communication and student enrollment.
Next Meeting	The board will meet Wednesday, September 21, 2016 at 7 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 Willie Stefan. Motion carried 7-0.
	Motion by Robbie Patterson to go out of executive session. Second by Adam Whitesell. Motion carried 7-0.
Adjourn	Motion to adjourn by Kirk Neill. Second by Tina Schnelle. Motion carried 7-0.