Lockwood R-1 School Board Minutes
February 27, 2017

Roll Call	Lockwood R-1 School Board met on Monday, February 27, 2017 at 5 p.m. to interview principal candidates before the regular meeting at 7 p.m. Larry Coose called the meeting to order. Willie Stefan arrived later.
Approve Agenda	Motion by Adam Whitesell to approve the agenda as presented. Second by Robbie Patterson. Motion carried 6-0.
Executive Session	Motion by Kirk Neill to go into executive session to interview personnel. Second by Tina Schnelle. Motion carried 6-0.
Executive Session	Motion by Tina Schnelle to go out of executive session Second by Kirk Neill. Motion carried 7-0.
Consent Agenda	Motion by Tina Schnelle to approve the consent agenda except payment to NetVision and Robbie Patterson. Second by Lori Byrnes. Motion carried 7-0.
Payment	Motion by Adam Whitesell to approve payment to NetVision and Robbie Patterson as presented. Second by Willie Stefan. Motion carried 5-0-2. Larry Coose and Robbie Patterson abstained.
2017-18 Calendar	Motion by Lori Byrnes to adopt the 2017-18 calendar as presented. Second by Robbie Patterson. Motion carried 7-0.
MSBA Policies	Motion by Tina Schnelle to approve ECA, GBA, GBAA, GCD, GDBA, GDC, IGBCA, IND, JEF, JGF, KK Procedures-DN-AP1, ECA-AP1 and ECA-AP2, rescind GCBA-R1 and adopt forms BBB AF-4, BBE-AF2, GBA-AF1, JGF-AF, IGBCA-AF1, JEF-AF2, JFCF-AF1 and JFCF-AF2. Second by Kirk Neill. Motion carried 7-0.
Bus Ridership Lists	Motion by Adam Whitesell to approve the bus ridership lists as presented. Second by Willie Stefan. Motion carried 7-0.
Project Payment	Motion by Kirk Neill to approve payment application -3 from QZAB Bonds and Lease 3 payment to Navitas when the roof project meets the districts approval, the payment of roof invoice to Flynn Roofing. Second by Robbie Patterson. Motion carried 7-0.
Next Meeting	The board will meet Wednesday, March 22, 2017 at 7 p.m.
Reports	Mr. Rogers reported on software training for the HVAC systems, roof repairs, telephone installation, legislative issues and a preliminary budget report. Mr. Graves reported students who scored advanced or proficient in 2016 MAP tests were taken to Incredible Pizza, 2017 MAP testing will begin April 5th, summer school will run May 15th to June 15th. Mr. Lasater reported Madi Muncy, Noah Schnelle, Jayd Forst, Rachel Schnelle, Sydney Rice and William Stefan earned awards at the Area 9 FFA competition. Noah Schnelle and William Stefan received their Area Farmer Degrees. Mrs. Rader continues curriculum training, music students are preparing for district competition, boys basketball won their district and advanced to play Wednesday March 1st at Clinton.
Executive Session	Motion by Adam Whitesell to go into executive session to discuss personnel. Second by Lori Byrnes. Motion carried 7-0.

Executive Session	Motion by Willie Stefan to go out of executive session. Second by Kirk Neill. Motion carried 7-0.
Employ	Motion by Adam Whitesell to employ Jim Scott as high school principal for the 2017-18 school year. Second by Tina Schnelle. Motion carried 7-0.
	Motion by Robbie Patterson to employ Joey Graves as elementary principal for the 2017-18 school year. Second by Willie Stefan. Motion carried 7-0.
	Motion by Kirk Neill to employ Elric Rockwood as assistant baseball coach. Second by Robbie Patterson. Motion carried 7-0.
Adjourn	Motion by Adam Whitesell to adjourn. Second by Kirk Neill. Motion carried 7-0.