Minutes of October 23, 2017

Roll Call	The Lockwood R-1 Board of Education met Monday, October 23, 2017 at 7 p.m. Larry Coose called the meeting to order and opened with prayer. Tina Schnelle arrived later.
Approve Agenda	Motion by Lori Byrnes to approve the agenda for business as presented. Second by Robbie Patterson. Motion carried 6-0.
Consent Agenda	Motion by Willie Stefan to approve consent agenda except payment to NetVision. Second by Adam Whitesell. Motion carried 6-0.
Approve Payment	Motion by Kirk Neill to approve payment to NetVision as presented. Second by Lori Byrnes. Motion carried 5-0-1. Larry Coose abstained.
Communication	Lockwood FCCLA Chapter President Breez Smith presented the Power of One. OPAA Director Lynn Forbus gave an overview of their program.
Substitute Teachers	Motion by Adam Whitesell to approve additions to the substitute teacher list. Second by Robbie Patterson. Motion carried 7-0.
October Ridership	Motion by Willie Stefan to approve the October ridership lists as presented. Second by Kirk Neill. Motion carried 7-0.
2017 Audit	Motion by Tina Schnelle to approve the 2017 audit prepared by The CPA Group. Second by Robbie Patterson. Motion carried 7-0.
Retain CPA Group	Motion by Kirk Neill to retain The CPA Group to conduct the 2018 audit. Second by Willie Stefan. Motion carried 7-0.
Surplus	Motion by Robbie Patterson to surplus an exhaust fan. Second by Lori Byrnes. Carried 7-0.
Reports	Mr. Lasater discussed conference changes, MAP scores and APR. The board discussed a no tax increase bond issue in the April 2018 election. Mr. Graves reported on parent/teacher conferences, Red Ribbon/AntiBullying week activities and the Halloween parade and activities. Mr. Scott reported on club activities, parent/teacher conferences, teacher evaluations, ACT will be given Saturday, October 28 and district honor choir in Joplin on October 28th.
Next Meeting	The board will meet Monday, November 20, 2017 at 4 p.m.
Executive Session	Motion by Kirk Neill to go into executive session to discuss personnel and student personnel pursuant to articles 610.012 and 610.022 in compliance with the Sunshine Law. Second by Adam Whitesell. Motion carried 7-0. Motion by Adam Whitesell to go out of executive session. Second by Willie Stefan. Carried 7-0.
Adjourn	Motion by Kirk Neill to adjourn. Second by Robbie Patterson. Motion carried 7-0.