

Lockwood R-1 Board of Education Minutes of July 24, 2019

Call to Order	Lockwood R-1 Board of Education met Wednesday, July 24, 2019 at 7 p.m. Larry Coose called the meeting to order and opened with prayer. All members were present.
Approve Agenda	Motion by Lori Byrnes to approve the agenda as presented. Second by Willie Stefan. Motion carried 7-0.
Consent Agenda	Motion by Tina Schnelle to approve the consent agenda except payment to NetVision. Second by Kirk Neill. Motion carried 7-0.
Approve Payment	Motion by Adam Whitesell to approve payment to NetVision. Second by Lori Byrnes. Motion carried 6-0-1. Larry Coose abstained.
Resignation	Motion by Lori Byrnes to accept Leona Rorman's resignation from softball duties. Second by Robbie Patterson. Motion carried 7-0.
Bus Routes	Motion by Robbie Patterson to approve bus routes with adjustments following enrollment. Second by Kirk Neill. Motion carried 7-0.
MSBA Policies	Motion by Tina Schnelle to approve updates to MSBA policies AC & EF. Second by Adam Whitesell. Motion carried 7-0.
Substitute Teachers	Motion by Adam Whitesell to approve the substitute teacher list as presented for 2019-20. Second by Lori Byrnes. Motion carried 7-0.
Code of Ethics	Motion by Lori Byrnes to adopt Code of Ethics Resolution. Second by Robbie Patterson. Motion carried 7-0.
Employ	Motion by Robbie Patterson to employ Ethan Baker as assistant middle school football coach. Second by Lori Byrnes. Motion carried 7-0. Motion by Robbie Patterson to employ Alexis Byrnes as middle school softball coach. Second by Tina Schnelle. Motion carried 6-0-1. Lori Byrnes abstained. Motion by Adam Whitesell to employ Elizabeth Wilson as an assistant to middle school softball. Second by Lori Byrnes. Motion carried 7-0.
Reports	Mr. Lasater reported on completion of the high school roof, progress on crows nest, dirt work on baseball field and back to school preparations. Open House will be held Monday, August 12 th from 5-7 pm for elementary/middle school students/parents. High School students should return completed enrollment packets August 1 st between 9 am & 3 pm. A back to school meeting for all students in grades 7 through 12 who participate in any extracurricular activity and their parents will be held Monday, August 12 th from 6:30 to 7:30 pm.
Next Meeting	The board will meet Wednesday, August 21, 2019 at 7 p.m.
Adjourn	Motion by Adam Whitesell to adjourn. Second by Willie Stefan. Motion carried 7-0.