

Thursday, April 21, 2016
Special Session Joint Session Workshop for the
Lincoln County R-III School District Board of Education
Lincoln County R-III Education Foundation Board of Directors

The special session joint workshop for the Lincoln County R-III School District Board of Education and Education Foundation Board of Directors was held in the District's Central Offices at 951 West College (Troy). The open session meeting began at 5:30 p.m. in the Powell

Board Members Present

Ron Mills, President
Mary Sue Thompson, Vice-President
Dale Black, Member
Randy Siebert, Member

Board Members Absent

Greg Strawhun, Secretary
Susan Eales, Treasurer
Dale McDonald, Member

1.00 Open Session

1.01 Call to Order

President Ron Mills called the meeting to order at 5.40 P.M.

1.02 Roll Call (see above)

1.03 Approval of the April 21, 2016, Special Session Joint Workshop Agenda

Action – Dale Black moved, Randy Siebert seconded, to approve the proposed special session joint workshop agenda.
Motion carried 4-0.

2.00 Joint Session Agenda

1.04 Capital Campaign Review

Casey Woodard of Casey Woodard Consulting, LLC, presented the capital campaign feasibility study results. Both the R-III Boards – Lincoln County R-III School District and Lincoln County R-III Education Foundation – discussed the results of the study at length, including the issuance of a proclamation or joint resolution as we move forward with the campaign.

3.00 Recess

3.01 President Ron Mills called for a recess from the Open Session Joint Workshop Preliminaries at 7:10 P.M.

The Lincoln County R-III Education Foundation Board of Directors left the meeting.

4.00 Continuation of Open Session Meeting after the Recess

4.01 President Ron Mills called the meeting back to order at 7:14 P.M. aft the brief recess.

5.0 Report of the Superintendent

5.01 Mission & Vision Statements

Superintendent Dr. Penny discussed the need to create a new mission and vision statements due to the digital transformation process. A committee of parents, faculty & staff, and administrators met on several occasions to collaborate in the creation of the new mission and vision statements.

Action – Mary Sue Thompson moved, Dale Black seconded, to adopt the newly created mission and vision statements, as follows:

A. MISSION STATEMENT

The Lincoln County R-III School District will educate students to achieve excellence through trusting relationships and superior instruction.

B. VISION STATEMENT

R-III employees, through unwavering commitment, will . . .

- develop partnerships with external entities to give students extended opportunities and lenses to the world at large.
- provide exemplary instruction that actively challenges and engages all students, and
- collaborate with other R-III adults to persistently improve current practice.

So that students will . . .

- have trusting relationships.
- be the benefactors of superior instruction, and
- receive a stellar foundation to achieve excellence at all levels.

Motion carried 4-0.

5.02 Personnel

Superintendent Dr. Penny provided the Board with a status of the interview process for a new Troy Buchanan High School boys' basketball coach.

6.00 Adjourn

Action – Dale Black moved, Randy Siebert seconded, to adjourn.

Motion carried 4-0.

Meeting adjourned at 7:58 P.M