

Wednesday, June 1, 2016

Special Session Workshop with Vote to Close a portion of the Meeting for the
Lincoln County R-III School District Board of Education

A special session workshop for the Board of Education was held in the District's Central Offices at 951 West College (Troy). The open session meeting began at 12:00 p.m. in the Board of Education Meeting Room.

Board Members Present

Ron Mills, President
Mary Sue Thompson, Vice-President
Greg Strawhun, Secretary
Dale Black, Member
Dale McDonald, Member

Board Members Absent

Susan Eales, Treasurer
Randy Siebert, Member

1.00 Open Special Session Workshop

1.01 Call to Order

President Ron Mills called the meeting to order at 12:00 p.m..

1.02 Roll Call (see above)

1.03 Approval of the June 1, 2016, Proposed Special Session Workshop Agenda

Action – Mary Sue Thompson moved, Dale Black seconded, to approve the proposed special session workshop agenda for June 1, 2016.

Motion carried 5-0.

2.00 Motion to Go Into Closed Session

Action – Dale McDonald moved, Mary Sue Thompson seconded, to go into closed session pursuant to RSMo 610.021 (2) lease, purchase, sale of real estate and (3) Hiring, firing, disciplining, or promoting of particular employees.

Roll call vote: Ron Mills, Aye; Mary Sue Thompson, Aye; Greg Strawhun, Aye; Dale Black, Aye; Dale McDonald, Aye.

Motion carried 5-0.

4.0 Return to Open Session - Report of the Superintendent

4.01 Walking Tour of Troy Middle School

Assistant Superintendent Charley Branham led Superintendent Penny and the Board Members on a walking tour of Troy Middle School to review the proposed repurposing of Troy Middle School classrooms, specifically the gymnasium. A portion of the gymnasium will be repurposed to house choir and band students.

4.01 Proposed Repurpose of Troy Middle School Classrooms

After the walking tour, the Board Members discussed the proposed repurposing construction plans presented by Assistant Charley Branham and Superintendent Mark Penny at length.

Action - Dale Black moved, Dale McDonald seconded to approve the proposed repurposing construction plans as presented.

Motion carried 5-0.

5.0 **Adjourn**

Action - Mary Sue Thompson moved, Dale McDonald seconded to adjourn the special session workshop.

Motion carried 5-0.

Meeting adjourned at 1:39 p.m.