

**Lincoln County R-III School District
Board of Education Emergency Session Workshop
At District Offices, 951 West College, Troy, MO
Monday, October 31, 2016**

All meetings are held in the Board of Education meeting room at the District's Central Offices located at 951 West College in Troy. The Emergency Special Session began at 12:10 p.m..

Board Members Present

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

Board Members Absent

Susan Eales, Treasurer

1.00 OPEN SESSION

- 1.01 Board President Ron Mills called the Emergency Special Session to order at 12:10 p.m.
- 1.02 Roll Call (see above)
- 1.03 Approval of the October 31, 2016, Emergency Special Session Agenda
Action – Randy Siebert moved, Mary Sue Thompson seconded, to approve the proposed October 31, 2016, Emergency Special Session Agenda.
Motion carried 6-0.

2.00 REPORT OF THE SUPERINTENDENT

- 2.01 Statement of Loss from Missouri United Schools Insurance Council (MUSIC)
Superintendent Mark Penny and Assistant Superintendent Charley Branham presented the statement of loss from MUSIC regarding the loss of our Troy Buchanan High School football fieldhouse due to a fire on February 27, 2016. The Board discussed the information at length. Dale McDonald moved, Dale Black seconded, to approve the “statement of loss” as presented.
Motion carried 6-0.

3.0 MOTION TO GO INTO CLOSED SESSION

- Action** – Dale McDonald moved, Randy Siebert seconded, to go into closed session pursuant to RSMo 610.021 (3) Hiring, firing, disciplining, or promoting of particular employees; & (13) Individually identifiable personnel records.
Roll call vote: Dale McDonald, Aye; Mary Sue Thompson, Aye; Ron Mills, Aye; Greg Strawhun, Aye; Dale Black, Aye; Randy Siebert, Aye.
Motion carried 6-0.

5.0 RETURN TO OPEN SESSION

5.01 Personnel

Mary Sue Thompson moved, Dale Black seconded to approve the resignation of and separation agreement for Zachery Leonard, Middle School Activities Director.

Motion carried 6-0.

6.00 ADJOURN

Action – Greg Strawhun moved, Randy Siebert seconded, to adjourn.

Motion carried 6-0.

Meeting adjourned at 12:48 p.m.