

**Special Session
Preliminary Budget Workshop
03.16.17**



**Lincoln County R-III School District
Board of Education Special Session
Preliminary Budget Workshop
At District's Central Offices
951 West College, Troy (MO) 63379
Thursday, March 16, 2017**

The special session preliminary budget workshop was held in the Board of Education meeting room at the District's Central Offices located at 951 West College in Troy and began at 12:00 noon.

Board Members Present

Ron Mills, President
Dale McDonald, Member
Dale Black, Member
Randy Siebert, Member

Board Members Absent

Mary Sue Thompson, Vice-President
Greg Strawhun, Secretary
Susan Eales, Treasurer

1.00 OPEN SESSION – PRELIMINARY BUDGET WORKSHOP

1.01 Board President Ron Mills called the special session preliminary budget workshop to order at 12:00 noon.

1.02 Roll Call (see above)

1.03 Approval of the Proposed Agenda for the Special Session Preliminary Budget Workshop

Action - Dale McDonald moved, Randy Siebert seconded, to approve the proposed agenda for the special session preliminary budget workshop
Motion carried 4-0.

2.00 REPORT OF THE SUPERINTENDENT

2.01 Personnel

Action - Dale Black moved, Dale McDonald seconded, to approve the resignations of the following employees:

1. Watts, Lisa - MSE Fourth Grade Teacher
2. Muzzey, Alexandria - MSE Fifth Grade Teacher

Motion carried 4-0.

2.02 FY 2018 Budget Workshop

Superintendent Dr. Mark Penny and Director of Finance Kay Richardson presented updated budget information. Dr. Penny informed the Board an

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additional budget workshop will be held in late April/early May following the swearing in of the newly elected Board of Education members.

No action required.

2.03 Central Office Administrators report Out

Central Office Administrators reported out on their respective areas of responsibility.

No action required.

3.00 ADJOURN

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

Motion carried 4-0.

Meeting adjourned at 1:10 p.m.