

Locust Grove Public Schools

Board Agenda July Special Meeting

Locust Grove Board of Education

302 East Joe Koelsch

Locust Grove, OK 74352

Special Board Meeting

July 26, 2017 6:00 p.m.

The Locust Grove Board of Education may discuss, vote to approve, vote to table or decide to vote on any item on this agenda. The Board of Education may re-enter executive session to clarify points of discussion regarding items within the previous session.

1. Call meeting to order and Pledge of Allegiance
2. Roll Call of Members
3. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
4. Board to take action on the employment of Stephen L. Smith, Corporation, as Financial Consultants to the School District.
5. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
6. Discussion and possible action on School Policy and Handbooks for 2017-2018
7. Discuss and take action on breakfast and lunch prices for adults per OK State Department of Education recommendation for 2017-2018
8. Take action on fundraisers for 2017-2018
9. Take action on alarm monitoring contract with Endex for 2017-2018
10. Board to take action on awarding Schilt Management as Construction Manager-At Risk for Phase III construction project
11. Discuss traffic routes at Early Learning Center
12. Take action on PowerSchool agreement for 2017-2018
13. Take action on Coordinated Care Health Solutions agreement for 2017-2018
14. Proposed executive session to discuss the employment of Vickie Chesser, HS Math Teacher, Jacqueline Bradshaw, MS Teacher, Parker Ballard, HS Teacher/Coach, Ashley Dummit, HS Paraprofessional, Maureen Russell, Paraprofessional, Christina Stipes, Paraprofessional, Kelli Knott, Elementary Teacher, Laura Love, Special Ed, and Band

Director, discuss resignations of Heather Davis, Brandon Hall and discuss Support Staff, Certified Staff and Administration salaries, step increases for support personnel and retention and recruitment stipends for certified staff pursuant to Oklahoma Statute 25 Section 307 (B)(1)and (2).

- a. Vote to convene in executive session
 - b. Acknowledge return to open session
 - c. Statement of executive session minutes
15. Take action on the employment of :
- a. Vickie Chesser, HS Math Teacher
 - b. Jacqueline Bradshaw, MS Teacher
 - c. Parker Ballard, HS Teacher/Coach
 - d. Ashley Dummit, HS Paraprofessional
 - e. Maureen Russell, Paraprofessional
 - f. Christina Stipes, Paraprofessional
 - g. Kelli Knott, Elementary Teacher
 - h. Laura Love, Special Education
 - i. Band Director
16. Take action on resignations of:
- a. Heather Davis
 - b. Brandon Hall
17. Take action on Support Staff salaries for 2017-2018
18. Take action on Certified Staff salaries for 2017-2018
19. Take action on Administration salaries for 2017-2018
20. Take action on step increases for 2017-2018
21. Take action on retention/recruitment stipends for 2017-2018
22. Adjournment

Name of person posting this agenda: Lori Ragsdale


Minutes Clerk

Posted this 25th day of July, 2017, at 4:00 p.m. on the window of the Superintendent's Office at the Administrative Building.