

Locust Grove Public Schools

BOARD MINUTES

Locust Grove Public Schools
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
April 2, 2018

The Locust Grove Board of Education met in regular session on April 2, 2018 at 6:30 p.m. in the Board Room of the Administration Office Building on 302 East Joe Koelsch, Locust Grove, OK 74352.

Jason Bailey called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited.

Members present: Rick Pierce, Jim Ward, Andrew Snell, and Jason Bailey

Members absent: Jeff Downing

Visitors present: See attached list

Motion made by Jason Bailey and second by Andrew Snell to return to 2017-2018 school calendar with advocacy days allotted.

Motion carried: 4-0. Pierce, yes; Ward, yes; Snell, yes; Bailey, yes.

In open forum, Gary Shamel, Melanee Sarten, Gina Shamel-Roach and Josh Bible spoke in opposition of the extra duty contract of the High School Baseball Coach.

No Indian Education comments or concerns were made.

Superintendent Recognitions:

Mrs. Helton recognized Sheri Weaver's Speech/Literacy Discovery class. Reece Wilson, Middle School student, shared with the Board that the speech class had given her confidence in speaking in front of people and that it was a fun class.

Superintendent's Report:

- Principal's Report – ELC, MS, ELC, HS
- Facilities Update – Discussed land by Ag barn, Phase 4 Roofing Project, Pirate Head on football field was repaired and covered under warranty, Virtual Classroom
- Transportation – New busses should be here soon
- Attendance
- Discipline
- Budget/Finances

Motion made by Jason Bailey and second by Andrew Snell to approve consent agenda Items a-g.

Motion carried: 4-0. Pierce, yes; Ward, yes; Snell, yes; Bailey, yes.

- a. Minutes of Regular Board Meeting March 5, 2018
- b. Minutes of Special
- c. Treasurer's Report
- d. Financial Report
- e. Approve General Fund Encumbrances # 633 to 658 and changes for a net increase to \$ 11,565,623.75 for 2017-2018
- f. Approve Building Fund Encumbrances # --- to --- and changes for a net increase to \$ 511,797.44 for 2017-2018
- g. Activity Fund Report for March, 2018

Motion made by Jason Bailey and second by Andrew Snell to appoint Andrew Snell as acting President and Jim Ward as acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

Motion carried: 4-0. Ward, yes; Snell, yes; Pierce, yes; Bailey, yes.

Jason Bailey introduced a resolution determining the maturities of, and setting a date, time and place for the sale of the \$840,000 General Obligation Combined Purpose Bonds of this School District, and designating bond counsel for this issuance of bonds.

Motion made by Jason Bailey and second by Rick Pierce to approve resolution determining the maturities of, and setting a date, time and place for the sale of the \$840,000 General Obligation Combined Purpose Bonds of this School District, and designating bond counsel for this issuance of bonds. Bond sale will take place May 24, 2018 at 12:00 Noon at the Administration Building located at 302 East Joe Koelsch, Locust Grove, OK 74352.

Motion carried: 4-0. Bailey, yes; Ward, yes; Snell, yes; Pierce, yes.

Motion made by Jason Bailey and second by Jim Ward to approve Archery teams to attend the 8th Annual Red River Shoot Out in Denison, TX, April 20, 2018.

Motion carried: 4-0. Snell, yes; Pierce, yes; Bailey, yes; Ward, yes.

Motion made by Jason Bailey and second by Andrew Snell to enter into executive session at 7:13 p.m. for purpose of discussing employment of Certified Staff for 2018-2019 per List A, Support Staff for 2018-2019 per List B, 12-Month Support Staff for 2018-2019 per List C, Extra Duty Assignments for 2018-2019 per List D, resignations, resignations with intent to retire, and discuss request for sick days pursuant to Oklahoma Statute 25 Section 307 (B) (1) and (2).

Motion carried: 4-0. Bailey, yes; Ward, yes; Snell, yes; Pierce, yes.

Jason Bailey acknowledge return to open session at 9:39 p.m.

Rick Pierce read executive session statement. While in executive session, the board discussed employment of Certified Staff for 2018-2019 per List A, Support Staff for 2018-2019 per List B, 12-Month Support Staff for 2018-2019 per List C, Extra Duty Assignments for 2018-2019 per List D, resignations, resignations with intent to retire, and discuss request for sick days pursuant to Oklahoma Statute 25 Section 307 (B) (1) and (2). No other items discussed and no action taken.

Motion made by Andrew Snell and second by Jim Ward to employ Certified Staff for 2018-2019 per List A with the exception of Amber Wigington and Jessica Jackson.

Motion carried: 4-0. Pierce, yes; Bailey, yes; Ward, yes; Snell, yes.

Motion made by Jason Bailey and second by Andrew Snell to employ Support Staff for 2018-2019 per List B.

Motion carried: 4-0. Ward, yes; Snell, yes; Pierce, yes; Bailey, yes.

Motion made by Andrew Snell and second by Rick Pierce to employ 12-Month Support Staff for 2018-2019 per List C.

Motion carried: 4-0. Snell, yes; Pierce, yes; Bailey, yes; Ward, yes.

Motion made by Jason Bailey and second by Rick Pierce to employ Extra Duty Assignments for 2018-2019 per List D with the exception of Brooke Hunter and Bill Hix. Their assignments were tabled and no action taken.

Motion carried: 4-0. Snell, yes; Pierce, yes; Bailey, yes; Ward, yes.

Motion made by Rick Pierce and second by Jim Ward to accept resignation/retirement of Malynda Willis.

Motion carried: 4-0. Bailey, yes; Ward, yes; Snell, yes; Pierce, yes.

Motion made by Andrew Snell and second by Rick Pierce to accept resignation of Amber Wigington, HS Counselor.

Motion carried: 4-0. Pierce, yes; Bailey, yes; Ward, yes; Snell, yes.

Motion made by Jim Ward and second by Andrew Snell to accept resignation of Jessica Jackson, UE Teacher.

Motion carried: 4-0. Ward, yes; Snell, yes; Pierce, yes; Bailey, yes.

Motion made by Andrew Snell and second by Rick Pierce to allow request for sick days for Melanie Arnold, HS Teacher.

Motion carried: 4-0. Bailey, yes; Ward, yes; Snell, yes; Pierce, yes.

No new business was discussed.

Motion made by Rick Pierce and second by Jason Bailey to adjourn at 9:45 p.m.

Motion carried: 4-0. Snell, yes; Pierce, yes; Bailey, yes; Ward, yes.



Board President or Vice-President



Board Clerk



Minutes Clerk