

BOARD MINUTES
LOCUST GROVE PUBLIC SCHOOLS
302 EAST JOE KOELSCH
LOCUST GROVE, OK 74352
REGULAR MEETING
AUGUST 11, 2014

The Locust Grove Board of Education met in regular session on August 11, 2014 at 6:00 p.m. in the Board Room of the Administrative Office Building on 302 East Joe Koelsch, Locust Grove, OK 74352.

The meeting was called to order by the President, Rick Condit at 6:00 p.m. and the Pledge of Allegiance was recited.

Roll Call:

Members Present: Rick Condit, Cyndi Moore, Andrew Snell

Visitors: Theresa Mennecke, Georgia Rainbolt, Shelly Keener

Open Forum:

Theresa Mennecke asked if a special education teacher would be hired to replace the position of Sandra Warren.

During the Superintendent's Report, Lori Helton discussed the following:

1. Allstate players in wrestling
2. FFA students
3. Field trip for Administration and Principals
4. Budget cuts
5. CPR training for all seniors
6. ELC freezer and refrigeration units
7. Pressbox
8. Public meeting on "Rock" Gym

Motion made by Rick Condit and second by Rick Pierce to approve Child Nutrition bids for the 2014-2015. Motion carried: 3-0 Pierce, yes; Moore, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Condit to approve student handbooks for 2014-2015. Motion carried 3-0. Pierce, yes; Moore, yes; Condit, yes.

Motion made by Rick Condit and second by Andrew Snell to accept resignation of Loretta Ross and Debi Crowell. Motion carried: 3-0. Pierce, yes; Moore, yes; Condit, yes.

Motion was made by Andrew Snell and second by Rick Pierce to approve Negotiations Agreement for 2014-2015. Motion carried 3-0. Pierce, yes; Moore, yes; Condit, yes.

Motion was made by Rick Condit and second by Rick Pierce to employ Launi Stokes, teacher, at the Upper Elementary and Stacy Avery, paraprofessional, at the High School. Motion carried 3-0. Pierce, yes; Moore, yes; Condit, yes.

Motion was made by Rick Condit and second by Rick Pierce to appoint Bobby Morrison as crew chief grounds and Mark Hendrickson as crew chief maintenance. Motion carried 3-0. Pierce, yes; Moore, yes; Condit, yes.

Motion made by Rick Condit and second by Rick Pierce to approve consent agenda items a-g:

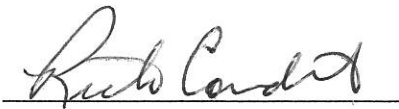
- a. Minutes of July 14, 2014
- b. Treasurer's Report
- c. Financial Report
- d. Approve General Fund Encumbrances #180 to 235 for 2014-2015
- e. Approve Activity Fund Report for August

Motion carried 3-0. Pierce, yes; Moore, yes; Pierce, yes.

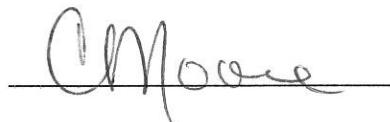
New Business:

Motion made by Rick Condit and second by Rick Pierce to have a service plan to keep all air conditioning and heater units up and running. Motion carried 3-0. Pierce, yes; Moore, yes; Condit, yes.

Motion was made by Andrew Snell and second by Rick Pierce to adjourn at 7:19 p.m. Motion carried 3-0. Pierce, yes; Moore, yes; Condit, yes.



Rick Condit, President



Cyndi Moore, Clerk



Lori Ragsdale, Minutes Clerk

BOARD MINUTES

LOCUST GROVE PUBLIC SCHOOLS

700 NORTH HIGHWAY 82

LOCUST GROVE, OK 74352

SPECIAL MEETING

AUGUST 19, 2014

No meeting was held. There were not enough members present.