

Locust Grove Public Schools

BOARD MINUTES

Locust Grove Public Schools
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
August 13, 2015

The Locust Grove Board of Education met in regular session on August 13, 2015 at 6:30 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 President, Rick Condit at 6:34p.m. and the Pledge of Allegiance was recited.

Members present: Rick Pierce, Andrew Snell, Jeff Downing, Rick Condit

Visitors present: See attached list

There were no public comments.

Motion made by Rick Condit and second by Rick Pierce to accept the resignation of Cyndi Moore as board member/clerk seat #3. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Andrew Snell to declare board seat #3 vacant. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Rick Pierce to convene into executive session at 6:35 p.m. for purpose of discussing the hiring of personnel for 2015-2016 school year, pursuant to Oklahoma Statute Title 25, Section 307 (B)(1). Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Rick Condit acknowledged return to open session at 7:40 p.m.

Statement of executive session was read by Acting Clerk, Rick Pierce. While in executive session, the Board discussed the hiring of personnel for 2015-2016, pursuant to Oklahoma Statute Title 25, Section 307 (B)(1). While in executive session, no other business was discussed and no votes were taken.

Motion made by Rick Condit and second by Rick Pierce to approve Extra Duty assignments for 2015-2016. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Condit to employ the following:

- a. Misty Gayer – Early Learning Center
- b. Gerald Littlefield – Upper Elementary Custodian
- c. Shellie Byrd – High School Aide
- d. Cyndi Moore – High School Teacher
- e. Ella McGlasson – Bus Driver

Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Jeff Downing to accept the resignation of the following:

- a. Meagan Brown
- b. Terry Durnal
- c. Jodi Kinion
- d. Denise Rabbit

Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve contract with C.A.R.D. for 2015-2016. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Rick Pierce to approve Child Nutrition Bids for 2015-2016.

Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

No action was taken on Marcellena Cummings request for donated sick days.

Motion made by Andrew Snell and second by Rick Pierce to approve CCOSA 2015-2016 membership dues to be paid by the District for the Superintendent, Assistant Superintendent, Principals and Assistant Principals. Motion carried: 4-0 Pierce, Downing, Snell, Condit

No action was taken on the sealed bid from Corky Ramm for the 5 pallets of wood flooring. Mr. Ramm's bid was for \$65.00/pallet.

No action was taken on the cafeteria tables. There were no bids turned in. The board discussed advertising them again.

Motion was made by Rick Condit and second by Rick Pierce to accept sealed bid of \$2,000.00 for the 10 HVAC units from the old high school from Mark Hendrickson. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Condit to approve consent agenda items a-h.

- a. Minutes of Regular Board Meeting July 14, 2015
- b. Minutes of Special Board Meeting July 28, 2015
- c. Treasurer's Report
- d. Financial Report
- e. Approve General Fund Encumbrance # 137 to 223 and changes for a net increase to \$ 9,252,159.03 for 2015-2016

- f. Approve Building Fund Encumbrances # 2 to 16 and changes for a net increase to \$ 259,766.03 for 2015-2016
- g. Approve Bond Fund Encumbrances # ----- for 2015-2016
- h. Approve Locust Grove ISD-17 Activity Fund Report for July, 2015

Superintendent's Report:

- a. Student enrollment: There are currently 1,514 students enrolled.
- b. Update on Leader In Me: Ann Phillips gave an update on how the Middle School was incorporating the Leader In Me in the classroom.
- c. Schedule changes
- d. Concurrent enrollment: Mrs. Helton spoke about the reduced number of students in concurrent enrollment. She has a meeting soon with Sherry Alexander at RSU-Pryor.
- e. Budget

New Business:

Motion made by Rick Condit and second by Jeff Downing to accept resignation of Marcellena Cummings. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.


Motion made by Andrew Snell and second by Rick Condit to employ Charity Merritt as 1st Grade teacher at the Early Learning Center. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Rick Pierce to employ Kelly Knott as K-4 Teacher at the Early Learning Center. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Jeff Downing to employ Glinda Knott as Half-time Upper Elementary Special Education Teacher. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Andrew Snell to employ Amber Jinks as Pre-K Aide at the Early Learning Center. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Pierce and second by Andrew Snell to adjourn at 8:10 p.m. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.


Rick Condit, President


Rick Pierce, Acting Clerk


Lori Ragsdale, Minutes Clerk