

Locust Grove Public Schools

BOARD MINUTES

Locust Grove Public Schools
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
August 14, 2017

The Locust Grove Board of Education met in regular session on August 14, 2017 at 6:30 p.m. in the Board Room of the Administration Office Building on 302 East Joe Koelsch, Locust Grove, OK 74352.

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

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

Visitors present: See attached list

Open Forum:

Theresa Mennecke, on behalf of the Locust Grove Chamber, thanked the Board of Education for allowing them to provide breakfast for teachers and staff at the teacher in-service.

Superintendent's Report:

- Introduction of New Teachers
- Professional Development/Ruby Payne
- Budget
- Preliminary Soccer Sign Ups
- New Electives at the Middle School
- Transportation/ELC Driveway
- Roof Updates – Phase II Almost Complete

Motion made by Jason Bailey and second by Jim Ward to approve Homecoming Policy for 2017-2018. Motion carried: 4-1. Pierce, yes; Ward, yes; Downing, no; Snell, yes; Bailey, yes.

Motion carried by Jason Bailey and second by Andrew Snell to approve breakfast and lunch prices for adults for 2017-2018. Breakfast price is \$2.09 and lunch price is \$3.65. Motion carried: 5-0. Ward, yes; Downing, yes; Snell, yes; Bailey, yes; Pierce, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve C.A.R.D. 3-Year Old Meal contract for 2017-2018. Motion carried: 5-0. Downing, yes; Snell, yes; Bailey, yes; Pierce, yes; Ward, yes.

Motion made by Andrew Snell and second by Jeff Downing to approve Child Nutrition Bids for 2017-2018. (Johnson Chemicals and Absolute Extermination) Motion carried: 5-0. Snell, yes; Bailey, yes; Pierce, yes; Ward, yes; Downing, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve fundraisers for 2017-2018. (Account# 876, 825, 832, 802, 812, 848 and 877) Motion carried: 5-0. Snell, yes; Bailey, yes; Pierce, yes; Ward, yes; Downing, yes.

Motion made by Andrew Snell and second by Jason Bailey to approve Oklahoma Department of Career and Technology Education (ODCTE) contract for Secondary Career and Technology Education Program for 2017-2018. Motion carried: 5-0. Bailey, yes; Pierce, yes; Ward, yes; Downing, yes; Snell, yes.

Motion made by Jason Bailey and second by Jeff Downing to approve Temporary Appropriations, as amended, for 2017-2018. Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Rick Pierce and second by Andrew Snell to approve Jess Stipes as adjunct teacher for Yearbook and Journalism for 2017-2018. Motion carried: 5-0. Ward, yes; Downing, yes; Snell, yes; Bailey, yes; Pierce, yes.

Motion made by Andrew Snell and second by Jason Bailey to enter into executive session at 7:17 p.m. to discuss Extra Duty Assignments, the employment of Samantha Krager, Paraprofessional, Nancy Condry, Paraprofessional, Claudia Biendle, Paraprofessional, Patricia Klerekoper, Bus Driver, Terry Martin, Athletics Custodian, Chelsea Baker, Paraprofessional, and Jason Marshall, Band Director, to accept resignations of Rachel Allen, Teacher and Brandon Hall, Band Director pursuant to Oklahoma Statute 25 Section 307 (B)(1)and (2). Motion carried: 5-0. Downing, yes; Snell, yes; Bailey, yes; Pierce, yes; Ward, yes.

Jason Bailey acknowledged return to open session at 8:17 p.m.

Statement of executive session minutes was read by Jeff Downing. While in executive session the board discussed Extra Duty Assignments, the employment of Samantha Krager, Paraprofessional, Nancy Condry, Paraprofessional, Claudia Biendle, Paraprofessional, Patricia Klerekoper, Bus Driver, Terry Martin, Athletics Custodian, Chelsea Baker, Paraprofessional, and Jason Marshall, Band Director, to accept resignations of Rachel Allen, Teacher and Brandon

Hall, Band Director pursuant to Oklahoma Statute 25 Section 307 (B)(1)and (2). No other business was discussed and no action was taken by the Board of Education.

Motion made by Andrew Snell and second by Rick Pierce to approve Extra Duty Assignments for 2017-2018 per list. Motion carried: 5-0. Snell, yes; Bailey, yes; Pierce, yes; Ward, yes; Downing, yes.

Motion made by Andrew Snell and second by Jeff Downing to employ a – g for 2017-2018.

- a. Samantha Krager, Paraprofessional
- b. Nancy Condry, Paraprofessional
- c. Claudia Biendle, Paraprofessional
- d. Patricia Klerekoper, Bus Driver
- e. Terry Martin, Athletic Custodian
- f. Chelsea Baker, Paraprofessional
- g. Jason Marshall, Band Director

Motion carried: 5-0. Bailey, yes; Pierce, yes; Ward, yes; Downing, yes; Snell, yes.

Motion made by Andrew Snell and second by Jason Bailey to accept resignations of a-b for 2017-2018.

- a. Rachel Allen, Teacher
- b. Brandon Hall, Band Director

Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey

Motion made by Jim Ward and second by Andrew Snell to approve the following assignments:

- a. Rashynda Hughes, Assistant Payroll Clerk
- b. Lori Ragsdale, Assistant Encumbrance Clerk

Motion carried: 5-0. Ward, yes; Downing, yes; Snell, yes; Bailey, yes; Pierce, yes.


Motion made by Jason Bailey and second by Rick Pierce to approve consent agenda items a – g:

- a. Minutes of Regular Meeting, July 10, 2017
- b. Minutes of Special Meeting, July 27, 2017
- c. Treasurer's Report for 2017-2018
- d. Activity Report for 2017-2018
- e. Approve General Fund Encumbrances #106 - #201 and changes for a net increase to \$ 2,032,287.59 for 2017-2018
- f. Approve Building Fund Encumbrances #5 to #12 and changes for a net increase to \$ 366,306.65 for 2017-2018
- g. Approve Bond Fund Encumbrances #1 to #1 and changes for a net increase to \$ 807,245.47 for 2017-2018

Motion carried: 5-0. Downing, yes; Snell, yes; Bailey, yes; Pierce, yes; Ward, yes.

No new business was discussed.

Motion made by Rick Pierce and second by Andrew Snell to adjourn at 8:22 p.m. Motion carried: 5-0. Snell, yes; Bailey, yes; Pierce, yes; Ward, yes; Downing, yes.



Board President or Vice President



Board Clerk or Acting Board Clerk



Lori Ragsdale, Minutes Clerk