

# Locust Grove Public Schools

## BOARD MINUTES

Locust Grove Public Schools

302 East Joe Koelsch

Locust Grove, OK 74352

Regular Meeting

August 8, 2016

The Locust Grove Board of Education met in regular session on August 8, 2016 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, Jim Ward, Jeff Downing, Andrew Snell, Jason Bailey

Visitors present: See attached list

There were no public comments.

Superintendent's Report:

- Shelly Keener spoke about holding a forum regarding OEA SB779
- AC Units Repair
- Finances/Budget
- Update on Facilities
- Roof Repair – 2 Phases (Starting with buildings needing highest priority)
- Guest Speakers with First Lighting Systems and First Acquisition Corporation

Motion was made by Jason Bailey and second by Andrew Snell to approve the purchase of "LED Lighting and related equipment" from First Lighting Systems and Lease Purchase Agreement with First Acquisition Corporation for 2016-2017. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion was made by Jason Bailey and second by Rick Pierce to approve breakfast and lunch prices for adults for 2016-2017. Breakfast prices will remain at \$1.55 and lunch will remain at \$3.10. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Jim Ward to approve contract with C.A.R.D. for 3 year old meals for 2016-2017. Prices will reflect state requirements. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Jeff Downing to approve Jessica French Memorial Fund and Eric Palmore Fund sub accounts in the Activity Fund for 2016-2017. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Rick Pierce to approve Child Nutrition Bids with MASSCO and Absolute Extermination for 2016-2017. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Item # 10 was skipped.

Motion made by Jason Bailey and second by Andrew Snell to approve season ticket sales/reserve seating for football stadium for 2016-2017. Ticket prices will be \$10 each. Motion carried: 4-1 Pierce, no; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Jeff Downing to approve Football Booster Club t-shirt sales for 2016-2017 per examples. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Jason Bailey to approve technology surplus to recycle for 2016-2017. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Jim Ward to accept bid from Bobby Morrison for \$50 total for scrap materials. \$30 Aluminum/\$20 PVC. Motion carried: 4-1 Pierce, no; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve graduation requirements as per OSSBA Policy EIED for 2016-2017. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve Oklahoma Department of Career Technology Education Contract (ODCTE) for Secondary Career and Technology Education Program for 2016-2017. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to convene into executive session at 7:48 p.m. to discuss the employment, appointment, promotion, demotion, discipline, resignations and salaries of support personnel and certified personnel pursuant to Oklahoma Statute Title 25, Section 307 (B) (1). Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Board members present in executive session were Rick Pierce, Jim Ward, Jeff Downing, Andrew Snell, and Jason Bailey. Also present were Lori Helton, Superintendent, and Dusty Torrey, Assistant Superintendent.

Jason Bailey acknowledged return to open session at 8:20 p.m.

Statement of executive session was read by Jim Ward. While in executive session, the Board discussed the employment, appointment, promotion, demotion, discipline, resignations and salaries of support personnel and certified personnel 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 Andrew Snell and second by Jeff Downing to employ Audrey Heckadon, Cook for 2016-2017. Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jim Ward and second by Andrew Snell to employ Jill Underwood, Paraprofessional for 2016-2017. Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jeff Downing and second by Andrew Snell to employ Brittany Nunley, Middle School Paraprofessional for 2016-2017. Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Rick Pierce to employ Audra Durnal, Upper Elementary Paraprofessional for 2016-2017. Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Jeff Downing to employ Tyanna Trippany, Upper Elementary Special Education Teacher for 2016-2017. Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jim Ward and second by Jeff Downing to employ Kelsey Mellowbug, Upper Elementary Custodian for 2016-2017. Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Rick Pierce to employ Shelly Chaudoin, Speech Pathologist for 2016-2017. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jeff Downing and second by Andrew Snell to employ Shirley Cowan, Part time High School Teacher FACS for 2016-2017. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Jason Bailey to accept the resignations of a-f for 2016-2017:

- a. April Holman – Paraprofessional
- b. LaRae Paulette Rowland – Certified Teacher/Literacy Lab
- c. Mary Jackson – Cook
- d. Sara Cundiff – Speech Pathologist
- e. Amber Copeland – Registrar/Secretary HS
- f. Wendy Baber – Special Education Teacher Upper Elementary

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

Motion made by Andrew Snell and second by Jeff Downing to approve Shirley Cowan as adjunct teacher for Family and Consumer Sciences for 2016-2017. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jim Ward and second by Andrew Snell to approve Sherry Mills as adjunct teacher for Yearbook and Journalism for 2016-2017. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Jim Ward to approve step increases for support personnel for 2016-2017, per documents provided. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve consent agenda items a-e:

- a. Minutes of Regular Meeting, July 11, 2016
- b. Treasurer's Report for 2016-2017
- c. Activity Report for 2016-2017
- d. Approve General Fund Encumbrances #109 to 173 and changes for a net increase to \$1,880,380.74 for 2016-2017
- e. Approve Building Fund Encumbrances #2 to 3 and changes for a net increase to \$182,707.48 for 2016-2017

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

No new business was discussed.

Motion made by Rick Pierce and second by Jeff Downing to adjourn at 8:38 p.m. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.



Jason Bailey, Board President



Jim Ward, Board Clerk



Lori Ragsdale, Minutes Clerk