

# Locust Grove Public Schools

## August Board Agenda

Locust Grove Board of Education  
302 East Joe Koelsch  
Locust Grove, OK 74352  
Regular Meeting  
August 8, 2016 6:30 p.m.

The Locust Grove Board of Education may discuss, vote to approve, vote to table or decide to vote on any item on this agenda. The Board of Education may re-enter executive session to clarify points of discussion regarding items within the previous session.

1. Call meeting to order and Pledge of Allegiance
2. Roll Call of Members
3. Open Forum or Public Comment: The rules for this section are:
  - Speakers must identify themselves and sign in prior to the start of the meeting
  - Each speaker is given a maximum of three (3) minutes
  - Total time allocated to this item is thirty (30) minutes
  - The President reserves the right to interrupt this section and move to the next item
4. Superintendent's Report
5. Recommendation, consideration, and vote to approve the purchase of "LED Lighting and related equipment" from First Light Lighting Systems and Lease Purchase Agreement with First Acquisition Corporation for 2016-2017
6. Take action on breakfast and lunch prices for adults for 2016-2017
7. Discussion and possible action on C.A.R.D. 3-Year Old Meal contract for 2016-2017
8. Take action on Jessica French Memorial Fund and Eric Palmore Memorial Fund sub accounts in the Activity Fund
9. Take action on Child Nutrition Bids for 2016-2017
10. Review and take action on Negotiated Agreement for 2016-2017
11. Take action on season ticket sales/reserve seating for football for 2016-2017
12. Take action to approve designs for Football Booster Club t-shirt sales for 2016-2017
13. Take action on technology surplus to recycle
14. Take action on bid for scrap materials
15. Take action on graduation requirements as per OSSBA Policy EIED for 2016-2017
16. Take action on Oklahoma Department of Career and Technology Education Contract (ODCTE) for Secondary Career and Technology Education Program for 2016-2017

17. Proposed executive session to discuss the employment, appointment, promotion, demotion, discipline, resignations and salaries of support personnel, and certified personnel pursuant to Oklahoma Statute 25 Section 307 (B)(1).
  - a. Vote to convene in executive session
  - b. Acknowledge return to open session
  - c. Statement of executive session minutes
  
18. Take action on employment of Audrey Heckadon, Cook for 2016-2017
19. Take action on employment of Jill Underwood, HS Paraprofessional for 2016-2017
20. Take action on employment of Middle School Paraprofessional for 2016-2017
21. Take action on employment of Audra Durnal, Upper Elementary Paraprofessional for 2016-2017
22. Take action on employment of Tyanna Trippany, Special Education Teacher Upper Elem.
23. Take action on employment of Kelsey Mellowbug, Custodian, Upper Elementary
24. Take action on Shelly Chaudoin, Speech Pathologist for 2016-2017
25. Take action on Shirley Cowan, Part-time Teacher, High School FACS
23. Take action on resignations of a-f for 2016-2017:
  - a. April Holman, Paraprofessional
  - b. LaRae Paulette Rowland, Certified Teacher/Reading Lab
  - c. Mary Jackson, Cook
  - d. Sara Cundiff, Speech Pathologist
  - e. Amber Copeland, Registrar/Secretary HS
  - f. Wendy Baber, Special Education Teacher Upper Elementary
  
24. Approve Shirley Cowan as adjunct teacher for Family and Consumer Sciences for 2016-2017
25. Approve Sherry Mills as adjunct teacher for Yearbook and Journalism for 2016-2017
  
26. Take action on step increases for Support Personnel for 2016-2017
  
27. Consent Agenda:

All of items which consist of a routine nature normally approved at Board meeting will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:

  - 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

28. New Business and action, if needed.

29. Adjournment

Name of person posting this agenda: Lori Ragsdale

  
Minutes Clerk

Posted this 5<sup>th</sup> day of August, 2016, at 4:30 p.m. on the window of the Superintendent's Office at the Administrative Building.