

# **Locust Grove Public Schools**

## **August Board Agenda**

**Locust Grove Board of Education**

**302 East Joe Koelsch**

**Locust Grove, OK 74352**

**Regular Meeting**

**August 13, 2018 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
3. Open Forum, Public Comment or Indian Education Comments/Concerns
  - Speakers must identify themselves and sign in prior to the start of the meeting
  - Each speaker is given a maximum of five (5) minutes
  - Total time allocated to this item is twenty (20) minutes
  - The President reserves the right to interrupt this section and move to the next item
4. Superintendent Recognitions
5. Superintendent's Report
6. Consent Agenda: All of the items, which consist of a routine nature normally approved at Board meetings, 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 Board Meeting, July 2, 2018
  - b. Minutes of Special Meeting, August 1, 2018
  - c. Treasurer's Report
  - d. Financial Report
  - e. Approve General Fund Encumbrances # 128 to 237 and changes for a net increase to \$ 10,787,316.07 for 2018-2019
  - f. Approve Bond Fund Encumbrances # 1 to 1 and changes for a net increase to \$589,500.00 for 2018-2019
  - g. Activity Fund Report for July, 2018

7. Take action on Oklahoma Department of Career and Technology Education Contract (ODCTE) for Secondary Career and Technology Education Program for 2018-2019
8. Take action on Heartland Payment Systems/NutriKids for 2018-2019
9. Discuss and take action to approve Out of State FFA Trips for 2018-2019
10. Take action on Negotiated Agreement for 2018-2019
11. Take actions on fundraisers for 2018-2019
12. Take action on Board Policy FFACD Medical Marijuana
13. Discuss and take action to approve Middle School Girls Boys and Girls Soccer Program for 2018-2019
14. Discuss and take action on breakfast and lunch prices for adults per OK State Department of Education recommendation for 2018-2019
15. Take action on revised school calendar for 2018-2019
16. Take action to approve opening an activity account for High School Drama
17. Take action on items to surplus:
  - a. Math Books
  - b. (6) Buses:
    - 2001 Chevy Bluebird 71 Passenger 1GBL7T1E11J513858 – 155,025 miles
    - 2001 Chevy Bluebird 71 Passenger 1GBL7T1E11J513827 – 113,680 miles
    - 2001 Chevy Bluebird 65 Passenger 1GBL7T1E625513226 – 141,486 miles
    - 2005 Thomas Freightliner 65 Passenger 4UZAAXDD26CU73876 – 111,693 miles
    - 2005 Bluebird Vision 71 Passenger 1BAKGCKH85F222082 – 158,484 miles
    - 2001 Chevy Bluebird 71 Passenger 1GBL7T1E81J513890 – 155,372 miles
18. Proposed executive session for purpose of discussing employment of Certified Staff for 2018-2019, Support Staff for 2018-2019, Extra Duty Assignments for 2018-2019, and resignations (a. – f.) pursuant to Oklahoma Statute 25 Section 307 (B) (1) and (2).
  - a. Vote to convene in executive session
  - b. Acknowledge return to open session
  - c. Statement of executive session minutes
19. Take action on the employment of Myrlene Whalen, UE Teacher for 2018-2019
20. Take action on the employment of Karen Laird, UE Teacher for 2018-2019
21. Take action on the employment of Nicole Fairchild Oldham, UE Teacher for 2018-2019
22. Take action on the employment of Janet Hall, Speech Pathologist for 2018-2019
23. Take action on the employment of Tonya Daniels, MS Paraprofessional
24. Take action on the employment of Bethany Wheeler, ELC Paraprofessional
25. Take action on the employment of Extra Duty Assignments for 2018-2019
26. Take action on resignations of a-f:
  - a. Robert Paslay
  - b. Ashley Stipes
  - c. Melissa Hix
  - d. Jessica Haynes
  - e. Tanya Holman
  - f. Whitney Garrison

27. New Business and action, if needed
28. Adjournment

Name of person posting this agenda: Lori Ragsdale

  
Minutes Clerk

Posted this 10<sup>th</sup> day of August, 2018, at 4:30 p.m. on the window of the Administrative Office Building, 302 East Joe Koelsch, Locust Grove, OK 74352 and on the school website [www.locustgrovepirates.org](http://www.locustgrovepirates.org)