Locust Grove Public Schools

August Board Agenda

Locust Grove Board of Education 302 East Joe Koelsch Locust Grove, OK 74352 Regular Meeting August 14, 2017 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 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's Report
- 5. Discuss and take possible action on Homecoming Policy
- 6. Take action on breakfast and lunch prices for adults for 2017-2018
- 7. Discuss and possible action on C.A.R.D. 3-Year Old Meal contract for 2017-2018
- 8. Take action on Child Nutrition Bids for 2017-2018
- 9. Take action on fundraisers for 2017-2018
- Take action on Oklahoma Department of Career and Technology Education Contract
 (ODCTE) for Secondary Career and Technology Education Program for 2017-2018
- 11. Take action to approve Temporary Appropriations, as amended, for 2017-2018
- 12. Approve Jess Stipes as adjunct teacher for Yearbook and Journalism for 2017-2018
- 13. Proposed executive session 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).
 - a. Vote to convene in executive session
 - b. Acknowledge return to open session

- c. Statement of executive session minutes
- 14. Take action on Extra Duty Assignments for 2017-2018
- 15. Take action on employment of a-h 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
- 16. Take action on resignations of a-b for 2017-2018:
 - a. Rachel Allen, Teacher
 - b. Brandon Hall, Band Director
- 17. Take action on the following assignments:
 - a. Rashynda Hughes, Assistant Payroll Clerk
 - b. Lori Ragsdale, Assistant Encumbrance Clerk
- 18. 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 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 to # 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
- 19. New Business and action, if needed.
- 20. Adjournment

Name of person posting this agenda: Lori Ragsdale

Minutes Clerk

Posted this 11th day of August, 2017, at 4:30 p.m. on the window of the Superintendent's Office at the Administrative Building.