

# Locust Grove Public Schools

## April Board Agenda

Locust Grove Board of Education

302 East Joe Koelsch

Locust Grove, OK 74352

Regular Meeting

April 11, 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
3. Open Forum or Public Comment
  - 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. Employee of the Month
5. Superintendent's Report
6. Take action on Temporary Appropriations for 2016-2017
7. Discussion and possible action to approve archery students to attend and compete at Nationals in Louisville, Kentucky, May 12<sup>th</sup>-14<sup>th</sup>, 2016
8. Discussion and possible action to approve Brad Cowan's Archery team to attend and compete at the Red River Shootout in Denison, Texas, April 15<sup>th</sup>, 16<sup>th</sup>, 2016
9. Discussion and possible action to approve Band to attend Tri-State in Enid, Oklahoma, May 5<sup>th</sup>-6<sup>th</sup>, 2016
10. Discussion and possible action on approval of fundraisers for softball, volleyball, basketball
11. Discussion and possible action to approve lease agreement contract with Pitney Bowes for 2016-2017
12. Proposed executive session for purpose of discussing personnel and employment of extra duty positions per attached list and employment of a wrestling coach pursuant to Oklahoma Statute Title 25, Section 307(B) (1) .
  - a. Vote to convene in executive session
  - b. Acknowledge return to open session

- c. Statement of executive session minutes
- 13. Take action on Extra Duty Coaching positions for 2016-2017
- 14. Take action on employment of a Wrestling Coach for 2016-2017
- 15. Take action on resignation of the following:
  - a. Wendell Wolf – High School Teacher
  - b. Janet Beene – Middle School Para
  - c. Connie Glass – Middle School Cook
  - d. Dorothy Carlson – Upper Elementary Cook
  - e. Cassandra Evans – Upper Elementary Cook
- 16. Consider and take possible action on requested sick days for Melanie Arnold, High School
- 17. Consent Agenda:

All of 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, March 8 , 2016 and Minutes and Resolutions Authorizing Sale of Bonds
  - b. Minutes of Special Meeting, March 31, 2016
  - c. Treasurer’s Report
  - d. Financial Report
  - e. Approve General Fund Encumbrances # 530 to 558 and changes for a net increase to \$ 11,245,055.25 for 2015-2016 (#554 was closed)
  - f. Approve Building Fund Encumbrances # 33 to 39 and changes for a net increase to \$ 344,002.53 for 2015-2016
  - g. Activity Fund Report for March, 2016
- 18. New Business and action, if needed
- 19. Adjournment

Name of person posting this agenda: Lori Ragsdale

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Minutes Clerk

Posted this 8<sup>th</sup> day of April, 2016, at 4:30 p.m. on the window of the Administrative Office Building, 302 East Joe Koelsch, Locust Grove, OK 74352.