

Locust Grove Public Schools

September Board Agenda

Locust Grove Board of Education
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
September 12, 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
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 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. Take action on Estimate of Needs for 2017-2018
6. Discussion and possible action on Fundraisers per list for 2017-2018
7. Take action to surplus ice machine at Middle School cafeteria
8. Take action on sealed bids for press box
9. Discussion and possible action to hire Martin Design Architects to provide architectural services for the addition to the Football Field House at the High School Stadium
10. Take action to amend school calendar for 2017-2018 to reflect one thousand eighty (1080) hours of instruction, add professional day (flex day)
11. Take action to hire Tina VanBrunt, District Translator for EL/Bilingual Students for 2017-2018
12. Discussion, consideration and possible action to adopt Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund for 2017-2018
13. Discussion and possible action on Negotiated Items for 2017-2018
14. Take action to approve deregulations and waivers for Alternative Education Abbreviated Day, Middle School Library Media Specialist, and HS Library Media Specialist for 2017-2018
15. Discussion and action to approve the following Committee Members for 2017-2018
 - a. Safe School

- b. Gifted and Talented
 - c. Reading Sufficiency
- 16. Proposed executive session to discuss the employment of Jennie Blair, MS Teacher, Sharla Beebe, MS Teacher, Ashley Dummit, HS Teacher, Angela Holman, Receptionist, Kenna Jenkins, Paraprofessional, Jamie Gilman, Paraprofessional, Whitney Garrison, Paraprofessional, Kayce Briggs, UE Cook, Brooke Crawford, HS Assistant, and Amanda Carey, UE Custodian, resignations of Tina Hoggatt, Cook, Kelsey Mellowbug, Custodian, Samantha Krager, Paraprofessional, discuss Extra-Duty assignments and discuss safety policies and procedures 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
- 17. Take action to employ a – j for 2017-2018:
 - a. Jennie Blair, MS Teacher
 - b. Sharla Beebe, MS Teacher
 - c. Ashley Dummit, HS Teacher
 - d. Angela Holman, Receptionist
 - e. Kenna Jenkins, Paraprofessional
 - f. Jamie Gilman, Paraprofessional
 - g. Whitney Garrison, Paraprofessional
 - h. Kayce Briggs, UE Cook
 - i. Brooke Crawford, HS Assistant
 - j. Amanda Carey, UE Custodian
- 18. Take action to accept the resignations of a – c:
 - a. Tina Hoggatt, Cook
 - b. Kelsey Mellowbug, Custodian
 - c. Samantha Krager, Paraprofessional
- 19. Take action on Extra-Duty assignments for 2017-2018
- 20. Discussion and possible action on safety policies and procedures for 2017-2018
- 21. 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 August 14, 2017
 - b. Treasurer's Report
 - c. Financial Report
 - d. Approve General Fund Encumbrance # _____ to _____ and changes for a net increase to \$ _____ for 2017-2018

- e. Approve Building Fund Encumbrances # _____ to _____ and changes for a net increase to \$_____ for 2017-2018
 - f. Activity Fund Report for August, 2017
- 22. New business and action , if needed
 - 23. Adjournment

Name of person posting this agenda: Lori Ragsdale

Minutes Clerk

Posted this 11th day of September, 2016, at 4:30 p.m. on the window of the Superintendent's Office at the Administrative Building.