

# Locust Grove Public Schools

## BOARD MINUTES

Locust Grove Public Schools  
302 East Joe Koelsch  
Locust Grove, OK 74352  
Regular Meeting  
April 10, 2017

The Locust Grove Board of Education met in regular session on April 10, 2017 at 6:30 p.m. in the Board Room of the Administration Office Building on 302 East Joe Koelsch, Locust Grove, OK 74352.

The meeting was called to order by President Jason Bailey at 6:30 p.m. and the Pledge of Allegiance was recited.

Members present: Rick Pierce, Jim Ward, Andrew Snell, Jason Bailey

Members absent: Jeff Downing

Visitors present: See attached list

In open forum, Mark Coday addressed the board about concerns he had with class schedules and concurrent enrollment at the high school facility.

Jason Bailey read a letter from Judge Terry McBride regarding Notice of Verification of signatures for certified teachers. "Due to lack of uniformity of name/signature of several of the purported signatures," Judge McBride was unable to verify that more than 35 % of the employees eligible to be included in the collective bargaining unit have duly signed the petition calling for election.

Item #8:

Motion made by Jason Bailey and second by Andrew Snell to authorize Schilt Management Services, Inc. to enter into contract with Metro Roofing Company LLC, on behalf of Locust Grove Public Schools in the amount of \$248,124.00 for Phase II Reroof of Various Buildings (Bid Package #2) as set forth in the Bid Documents as outlined by Prime Architects.

Motion carried: 4-0 Bailey, yes; Ward, yes; Snell, yes; Pierce, yes.

Superintendent's Report:

- Archery Fundraiser raised over \$16,000 for Nationals
- Site Updates
- Child Nutrition and Budget/Financial Report

- Legislative Issues and State Aid Cuts
- Safety Plan and Policy
- Facilities Update – Mr. Torrey

Motion made by Jason Bailey and second by Rick Pierce to approve Temporary Appropriations for 2017-2018. Motion carried: 4-0 Pierce, yes; Bailey, yes; Ward, yes; Snell, yes.

Motion made by Jason Bailey and second by Jim Ward to approve Makerspace fundraisers for 2017-2018. Motion carried: 4-0 Ward, yes; Snell, yes; Pierce, yes; Bailey, yes.

Motion made by Jason Bailey and second by Rick Pierce to enter into executive session at 7:40 p.m. for purpose of discussing employment of Brandon Heath, Teacher, Jessica Heath, Elementary Teacher, Adam Neff, Teacher, Amber Wigington, HS Counselor/Student Advisor, Jamie Ross, Upper Elementary Counselor, Angela Livingston, Special Education Director, resignation of Joan Bennett, High School Librarian, Brittany Nunley, Paraprofessional and requested sick days for Melanie Arnold, High School and Tara Bennett, Upper Elementary and assignment of extra-duty contracts for 2017-2018 pursuant to Oklahoma Statute Title 25, Section 307(B) (1) .

Rick Pierce left executive session at 9:43 p.m. The board returned to regular session at 10:59 p.m.

Jim Ward made statement of executive session minutes. While in executive session the board discussed employment of Brandon Heath, Teacher, Jessica Heath, Elementary Teacher, Adam Neff, Teacher, Amber Wigington, HS Counselor/Student Advisor, Jamie Ross, Upper Elementary Counselor, Angela Livingston, Special Education Director, resignation of Joan Bennett, High School Librarian, Brittany Nunley, Paraprofessional and requested sick days for Melanie Arnold, High School and Tara Bennett, Upper Elementary and assignment of extra-duty contracts for 2017-2018 pursuant to Oklahoma Statute Title 25, Section 307 (B)(1).

No other business was discussed and no action was taken by the Board of Education.

Motion made by Andrew Snell and second by Jason Bailey to employ Brandon Heath, Teacher for 2017-2018. Motion carried: 3-0 Ward, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Jim Ward to employ Jessica Heath, Elementary Teacher for 2017-2018. Motion carried: 3-0 Snell, yes; Bailey, yes; Ward, yes.

Motion made by Jason Bailey and second by Andrew Snell to employ Adam Neff, Teacher for 2017-2018. Motion carried: 3-0 Bailey, yes; Ward, yes; Snell, yes.

Motion made by Jim Ward and second by Andrew Snell to employ Amber Wigington, HS Counselor/Student Advisor for 2017-2018. Motion carried: 3-0 Ward, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to employ Jamie Ross, Upper Elementary Counselor for 2017-2018. Motion carried: 3-0 Ward, yes; Snell, yes; Bailey, yes.

Motion made by Jim Ward and second by Jason Bailey to employ Angela Livingston, Special Education Director for 2017-2018. Motion carried: 3-0 Bailey, yes; Ward, yes; Snell, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve extra duty assignment list as noted and initialed for 2017-2018. Motion carried: 3-0 Ward, yes; Bailey, yes; Snell, yes.

Motion made by Jason Bailey and second by Andrew Snell to accept resignation of Joan Bennett, High School Librarian. Motion carried: 3-0 Snell, yes; Bailey, yes; Ward, yes.

Motion made by Jason Bailey and second by Jim Ward to accept resignation of Brittany Nunley, Paraprofessional. Motion carried: 3-0 Ward, yes; Snell, yes; Bailey, yes.

Item #19, request for sick days for Melanie Arnold, High School was tabled. The board requested more medical documentation.

Item #20, request for sick days for Tara Bennett, Upper Elementary was tabled. The board requested more medical documentation.

Motion made by Andrew Snell and second by Jason Bailey to approve consent agenda items a-f:

- a. Minutes of Regular Board Meeting, March 6, 2017 and Minutes and Resolutions Authorizing Sale of Bonds
- b. Treasurer's Report
- c. Financial Report
- d. General Fund Encumbrances #568 to #607 and changes for a net increase to \$10,671,235.15 for 2016-2017
- e. Building Fund Encumbrances #16 to 16 and changes for a net increase to \$992,289.00
- f. Activity Fund Reports for March, 2017

Motion carried: 3-0 Snell, yes; Bailey, yes; Ward, yes.


Item #7:

Motion made by Jason Bailey and second by Andrew Snell to approve changes made to board policy BE and BED with revision date of April 10, 2017. Motion carried: 3-0 Snell, yes; Bailey, yes; Ward, yes.

New Business:

Motion made by Andrew Snell and second by Jim Ward to employ Adam Klucevsek, Teacher and extra duty assignment Assistant Boys Basketball Coach. Motion carried: 3-0 Ward, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to adjourn at 11:14: p.m. Motion carried: 3-0 Bailey, yes; Ward, yes; Snell, yes.



Jason Bailey, President



Jeff Downing, Board Clerk



Lori Ragsdale, Minutes Clerk