

Locust Grove Public Schools

BOARD MINUTES

Locust Grove Public Schools
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
April 11, 2016

The Locust Grove Board of Education met in regular session on April 11, 2016 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, Jeff Downing, Andrew Snell, Jason Bailey

Visitors present: See attached list

In public comments, Theresa Mennecke requested that the minutes be posted in a timelier manner on the school website.

Mr. Hall gave recognition to Autumn Coffelt, Special Education Teacher- Upper Elementary, as Employee of the Month.

Superintendent's Report:

- Recognized Jacob Murphy – High School Student
- Finances/Budget Update
- Child Nutrition
- Facilities Update – Middle School and Upper Elementary Roofs

Motion was made by Jason Bailey and second by Andrew Snell to approve Temporary Appropriations for 2016-2017. Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve archery students to attend and compete at Nationals in Louisville, Kentucky, May 12th – 14th, 2016. Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Jeff Downing to approve Brad Cowan's archery team to attend and compete at the Red River Shootout in Denison, Texas, April 15th-16th, 2016. Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Jim Ward to approve Band to attend Tri-State in Enid, Oklahoma, May 5th-6th, 2016. Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Jim Ward to approve fundraisers for softball, volleyball, basketball, and football. Motion carried: 5-0. Pierce, yes; Downing, yes; Ward, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Rick Pierce to approve lease agreement contract with Pitney Bowes for 2016-2017. Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to convene into executive session at 6:56 p.m. to discuss 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). Motion carried 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Board members present in executive session were Rick Pierce, Andrew Snell, Jeff Downing, Jason Bailey, and Jim Ward. Lori Helton, Superintendent, Dusty Torrey, Assistant Superintendent, and Justin Brown, Athletic Director was also present.

Jason Bailey acknowledged return to open session at 8:38 p.m.

Statement of executive session was read by Jim Ward. While in executive session, the Board discussed 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). While in executive session, no other business was discussed and no votes were taken.

Motion made by Andrew Snell and second by Rick Pierce to employ Extra Duty Coaching positions per attached list for 2016-2017. Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jim Ward and second by Rick Pierce to employ Roy Schultz for Wrestling Coach for 2016-2017. Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Rick Pierce to accept the 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

Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Jeff Downing to approve requested sick days for Melanie Arnold, High School. Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

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

- 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. General Fund Encumbrances #530 to #558 and changes for a net increase to \$11,245,055.25 for 2015-2016 (#554 was closed)
- f. Building Fund Encumbrances #33 to #39 and changes for a net increase to \$344,002.53 for 2015-2016
- g. Activity Fund Reports for March, 2016

Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

New Business:

Motion made by Jason Bailey and second by Jeff Downing to accept the resignation of Jennifer Hendrickson, Early Learning Center Cook. Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Rick Pierce and second by Jim Ward to adjourn at 8:43 p.m. Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.



Jason Bailey, President



Jim Ward, Board Clerk



Lori Ragsdale, Minutes Clerk