

Locust Grove Public Schools

BOARD MINUTES

Locust Grove Public Schools
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
February 12, 2018

The Locust Grove Board of Education met in regular session on February 12, 2018 at 6:30 p.m. in the Board Room of the Administration Office Building on 302 East Joe Koelsch, Locust Grove, OK 74352.

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

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

Visitors present: See attached list

Theresa Mennecke expressed her enthusiasm for seeing the resolution on the agenda to open At-Large voting districts.

Superintendent Recognitions:

Shelly Conner, Reading Specialist, shared the Early Learning Center and Upper Elementary NWEA reading results with the Board of Education.

Superintendent's Report:

- Principal Reports
- High School Counselor Reports
- STEAM Update
- Grants Update
- Child Nutrition
- Finance Update
- Upcoming Events

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

- a. Minutes of Regular Board January 9, 2018
- b. Treasurer's Report
- c. Financial Report
- d. Approve General Fund Encumbrances # 514 to 600 and changes for a net increase to \$ 11,451,806.52 for 2017-2018.
- e. Approve Building Fund Encumbrances # -- to -- and changes for a net increase to \$ 511,797.44 for 2017-2018.
- f. Activity Fund Report for January, 2018

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

Motion made by Jason Bailey and second by Andrew Snell to approve Valedictorians and Salutatorians for 2017-2018.

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

Motion made by Andrew Snell and second by Jim Ward to approve 2nd grade field trip to Scott Family Amazeum in Bentonville, Arkansas March 30th, 2018.

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

Motion made by Rick Pierce and second by Jim Ward to approve a resolution to eliminate election wards.

Motion failed: 2-2. Bailey, Abstain, Downing, no; Pierce, yes; Ward, yes; Snell, no. No action taken.

Motion made by Jason Bailey and second by Andrew Snell to approve closing activity account number 000 (Non-Categorical Expense) in the amount of \$ 47.54 and the money transferred to account number 850 (1-17).

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

Motion made by Andrew Snell and second by Jeff Downing to approve Negotiated Agreement for 2017-2018.

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

Motion made by Jason Bailey and second by Jeff Downing to accept letter of intent to have negotiations with LEAP for school year 2018-2019.

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

No action taken on agenda item 13, bids to purchase a new Agriculture truck.

Motion made by Jason Bailey and second by Andrew Snell to enter into executive session at 7:36 p.m. for the purpose of discussing employment of Principals, Clint Hall – High School, Jamie Hall – Middle School, Shannon Hall – Upper Elementary, Shane Holman – Early Learning Center, Daniel Stokes - Assistant High School Principal, employment of David Blevins, Head

Football Coach, Marion Sontag, ELC Cook, Christina Henderson, MS Paraprofessional, LaTisha Boney, HS/MS Paraprofessional/Aide, reassign Jessica Haynes ELC Cook to Paraprofessional, and resignation of Matt Hennessey pursuant to Oklahoma Statute 25 Section 307 (B) (1) and (2).

Board members present in executive session were Rick Pierce, Jim Ward, Jeff Downing, Andrew Snell, Jason Bailey and Lori Helton, Superintendent. Dusty Torrey, Assistant Superintendent entered into executive session at 8:12 p.m.

Jason Bailey acknowledged return to open session at 8:31 p.m. and Jeff Downing read statement of executive session. While in executive session, the Board discussed employment of Principals, Clint Hall – High School, Jamie Hall – Middle School, Shannon Hall – Upper Elementary, Shane Holman – Early Learning Center, Daniel Stokes - Assistant High School Principal, employment of David Blevins, Head Football Coach, Marion Sontag, ELC Cook, Christina Henderson, MS Paraprofessional, LaTisha Boney, HS/MS Paraprofessional/Aide, reassign Jessica Haynes ELC Cook to Paraprofessional, and resignation of Matt Hennessey pursuant to Oklahoma Statute 25 Section 307 (B) (1) and (2). No other business was discussed and no votes were taken.

Agenda Item #25:

Motion made by Andrew Snell and second by Rick Pierce to accept resignation of Matt Hennessey.

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

Motion made by Andrew Snell and second by Jim Ward to employ Clint Hall, High School Principal for 2018-2019.

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

Motion made by Andrew Snell and second by Jeff Downing to employ Jamie Hall, Middle School Principal for 2018-2019.

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

Motion made by Andrew Snell and second by Jeff Downing to employ Shane Holman, Early Learning Center for 2018-2019.

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

Motion made by Jeff Downing and second by Andrew Snell to employ Shannon Hall, Upper Elementary Principal for 2018-2019.

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

Motion made by Jim Ward and second by Rick Pierce to employ Daniel Stokes, Assistant High School Principal for 2018-2019.

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

Motion made by Jeff Downing and second by Andrew Snell to employ David Blevins, High School Head Football Coach for 2018-2019.

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

Motion made by Jim Ward and second by Rick Pierce to employ Marion Sontag, ELC Cook.

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

Motion made by Andrew Snell and second by Jeff Downing to employ Christina Henderson, MS Paraprofessional.

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

Motion made by Andrew Snell and second by Rick Pierce to employ LaTisha Boney, HS/MS Paraprofessional/Aide.

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

Motion made by Jim Ward and second by Jeff Downing to reassign Jessica Haynes, ELC Cook to Paraprofessional.

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

No new business was discussed.

Motion made by Rick Pierce and second by Jeff Downing to adjourn at 8:37 p.m.

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



Board President or Vice-President



Board Clerk



Minutes Clerk