

Locust Grove Public Schools

BOARD MINUTES

Locust Grove Public Schools
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
January 8, 2018

The Locust Grove Board of Education met in regular session on January 8, 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, Andrew Snell, and Jason Bailey

Members absent: Jeff Downing

Visitors present: See attached list

There were no public comments or Indian Education Committee comments.

Superintendent Recognitions:

- Recognition of School Board Members for Board Appreciation Month
- Robotics Team demonstrated their robot and reported on the Qualifier Tournament that was held at the High School January 6, 2018.
- Crystal Stout, Program Director for HOPE 4 YOUTH, spoke to the board about the MyVoice App.

Superintendent's Report:

- High School, Upper Elementary, and Early Learning Center Principals gave building reports.
- Financial Report
- Child Nutrition Update
- Gear Up Grant Update
- iCap Update

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

- a. Minutes of Regular Board Meeting December 11, 2017
- b. Treasurer's Report
- c. Financial Report
- d. Approve General Fund Encumbrances # 495 to 513 and changes for a net increase to \$ 11,170,191.70 for 2017-2018.
- e. Approve Building Fund Encumbrances # 0 to 0 and changes for a net increase to \$ 511,797.44 for 2017-2018.
- f. Activity Fund Report for December, 2017

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

Motion made by Jason Bailey and second by Andrew Snell to approve 3-Year Full Maintenance Bus Lease with Ross Transportation for three school busses, 2-Gasoline Engine and 1-Diesel Engine.

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

Motion made by Jason Bailey and second by Rick Pierce to approve fundraisers per Exhibit A.

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

Motion made by Jim Ward and second by Andrew Snell to approve Mrs. Helton to appoint a representative to the Grand Gateway Board of Directors for 2018.

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

Motion made by Andrew Snell and second by Jim Ward to approve policy changes to Board Policy DDC-Employee Resignations and FNCFD-Extracurricular Drug and Alcohol Testing per initialed document.

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

Motion made by Andrew Snell and second by Rick Pierce to approve Pre-K out-of-state trip to Scott Family Amazeum in Bentonville, AR, January 31, 2018.

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

Motion made by Andrew Snell and second by Rick Pierce to enter into executive session at 8:04 p.m. for the purpose of discussing employment of Middle School Math Teacher, discussing early retirement incentive for 2017-2018, school safety policies and resignations pursuant to Oklahoma Statute Section 307 (B) (1) and (2).

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

Board members present in executive session were Rick Pierce, Jim Ward, Andrew Snell, and Jason Bailey. Lori Helton, Superintendent, and Dusty Torrey, Assistant Superintendent were also present.

Jason Bailey acknowledged return to open session at 8:19 p.m. and Jim Ward read statement of executive session. While in executive session, the Board discussed employment of Middle School Math Teacher, discussed early retirement incentive for 2017-2018, school safety policies and resignations pursuant to Oklahoma Statute Section 307 (B) (1) and (2).

No other business discussed and no votes were taken.

Motion made by Jason Bailey and second by Rick Pierce to employ Kayla Morgan, Middle School Math Teacher.

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

Motion made by Andrew Snell and second by Jason Bailey to implement MyVoice Safety App.

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

Motion made by Rick Pierce and second by Andrew Snell to approve Early Retirement Incentive for 2017-2018.

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

Motion made by Jim Ward and second by Andrew Snell to accept resignation of Sharla Beebe, Middle School Special Education Teacher.

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

No new business was discussed.

Motion made by Rick Pierce and second by Jim Ward to adjourn at 8:21 p.m.

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



Board President or Vice-President



Board Clerk



Minutes Clerk