

Locust Grove Public Schools

BOARD MINUTES

Locust Grove Public Schools
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
November 13, 2017

The Locust Grove Board of Education met in regular session on November 13, 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, Jeff Downing, Jason Bailey

Visitors present: See attached list

In open forum, Theresa Mennecke addressed the board about a vehicle flying the Confederate flag in the back of a pickup in the high school parking lot.

Superintendent's Report:

- Recognition of the High School Academic Team
- Grant Updates – GEAR UP, American Indian Resource Center, Cherokee Nation, Samsung Solve for Tomorrow, Motorola, Clean Diesel Rebate Program
- Academics – Technology Survey, Math Adoption, STEAM
- SRO Status
- Legislation Update
- ELC Driveway Update
- Transportation Update
- Finances/Budget
- Whole Board Training November 30, 2017

Motion made by Jason Bailey and second by Andrew Snell to approve end of year high school band trip to attend National Competition in 2018. Site will be either St. Louis, Nashville or San Antonio.

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

Motion was made by Jason Bailey and second by Jim Ward to approve board meeting dates for 2018. Meetings will be held the second Monday of the month with the exception of the September meeting which will be held the 2nd Tuesday, September 11th, 2018, due to the Mayes County Premium Auction.

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

Motion made by Andrew Snell and second by Jeff Downing to approve Title VI Indian Education meeting dates of May 10, 2018, 4:30 p.m. and October 15, 2018 7:00 p.m. to be held at the Early Learning Cafeteria, 695 East Joe Koelsch, Locust Grove, OK 74352.

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

Motion made by Jason Bailey and second by Andrew Snell to approve Indian Policies and Procedures for school year 2017-2018.

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

Motion made by Andrew Snell and second by Rick Pierce to approve Title I District Site Policies (Parent Involvement and Parents Right to Know) for 2017-2018.

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

Motion made by Andrew Snell and second by Rick Pierce to approve Gifted and Talented Policies and Procedures and Budget for the 2017-2018 school year.

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

Motion made by Andrew Snell and second by Jim Ward to surplus old flag pole at the ELC and the John Deere gator.

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

Motion made by Andrew Snell and second by Jason Bailey to convene into executive session at 6:57 p.m. to discuss the employment of High School Lay Soccer Coach, discuss professional development stipend for Strength Finders for 2017-2018, and safety policies pursuant to Oklahoma Statute Title 25, Section 307 (B) (1).

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

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

Jason Bailey acknowledged return to open session at 7:36 p.m.

Statement of executive session was read by Jeff Downing. While in executive session, the Board discussed the employment of High School Lay Soccer Coach, discuss professional development stipend for Strength Finders for 2017-2018, and safety policies 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 Jim Ward and second by Rick Pierce to employ Greg Stokes as High School Lay Soccer Coach for 2017-2018.

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

Motion made by Andrew Snell and second by Rick Pierce to approve professional development stipend for Strength Finders.

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

No action was taken by the board on safety policies for 2017-2018.

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

- a. Minutes of Regular Meeting, October 9, 2017
- b. Treasurer's Report
- c. Financial Report
- d. Approve General Fund Encumbrances # 387 to 455 and changes for a net increase to \$10,814,705.52 for 2017-2018.
- e. Approve Building Fund Encumbrances # 18 to 19 and changes for a net increase to \$509,001.61 for 2017-2018
- f. Activity Fund Report for October, 2017-2018

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

New Business: None

Motion made by Rick Pierce and second by Jeff Downing to adjourn at 7:44 p.m.

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



Board President or Vice-President



Board Clerk or Acting Clerk



Minutes Clerk