

Locust Grove Public Schools

BOARD MINUTES

Locust Grove Public Schools
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
November 10, 2015

The Locust Grove Board of Education met in regular session on November 10, 2015 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, Rick Condit at 6:30 p.m. and the Pledge of Allegiance was recited.

Members present: Rick Pierce, Jeff Downing, Andrew Snell, Rick Condit

Visitors present: See attached list

In open forum, Theresa Mennecke thanked the Board of Education to whoever was responsible for replacing the light out front.

Superintendent's Report:

- Recognized Joe Bob Cunningham and the FFA Horse Judging Team on their accomplishments
- Employee of the Month was recognized for August, Kenny Helton, September, Wendell Wolf, and October, Natasha Coffelt
- High School Robotics Team and Jr. High Robotics Team Accomplishments
- Site News for ELC, UE, MS, and HS
- Budget/Finance

Motion was made by Rick Condit and second by Rick Pierce to approve Board Meeting Dates for Mondays at 6:30 p.m. in 2016 with the exception to September's meeting. It will be held on Tuesday, September 13th, 2016, due to the Mayes County Premium Auction. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion was made by Andrew Snell and second by Rick Condit to approve Title VII Indian Education meeting dates for 2016. Meetings will be held April 28, 2016 and November 17, 2016. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Jeff Downing to approve Public Law 81-874 Indian Policies and Procedures and Federal Programs Complaint Procedures. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Jeff Downing to approve Title I District Site Policies (Parent Involvement and Parents Right to Know). Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Condit to rescind annual election adopted on October 19th, 2015. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Rick Pierce to adopt a modified annual election resolution for offices 1 and 5 for the 2016 election cycle. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Condit to rescind special election adopted on October 19th, 2015. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Rick Pierce to adopt a modified special election resolution for office 3 for the 2016 election cycle. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Jeff Downing to approve re-sanctioning of the Locust Grove 4-H-FFA Booster Club and FFA Trust. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Pierce to sanction the Class of 2019 Parents Account. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

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

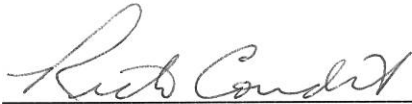
- a. Minutes of Special Meeting October 19, 2015
- b. Treasurer's Report
- c. Financial Report
- d. General Fund Encumbrances #371 to #418 and changes for a net increase to \$ 10,598,456.74 for 2015-2016
- e. Building Fund Encumbrances # ---- to ---- and changes for a net increase to \$ ----- (There were no building fund encumbrances.)

f. Activity Fund Report for October, 2015

Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

No new business was discussed.

Motion made by Rick Pierce and second by Andrew Snell to adjourn at 7:00 p.m. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.



Rick Condit, President



Rick Pierce, Board Clerk



Lori Ragsdale, Minutes Clerk