

# Locust Grove Public Schools

## BOARD MINUTES

Locust Grove Public Schools  
302 East Joe Koelsch  
Locust Grove, OK 74352  
Regular Meeting  
September 12, 2017

The Locust Grove Board of Education met in regular session on September 12, 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, Jeff Downing, Andrew Snell, Jason Bailey

Visitors present: See attached list

There was no public comment.

Superintendent's Report:

- Introduction of New Teachers for the 2017-2018 school year
- Building Reports from Principals at the ELC, UE, MS, HS
- Updates on school website
- Dashboard Updates
- Child Nutrition Report
- Finances/Budget Update

Motion was made by Andrew Snell and second by Jason Bailey to approve Estimate of Needs for 2017-2018. Motion carried: 5-0. Ward, yes; Snell, yes; Pierce, yes; . Bailey, yes; Downing, yes.

Motion made by Jason Bailey and second by Jeff Downing to approve fundraisers per list for 2017-2018. ELC Acct. # 876, 886, MS Acct. # 820, 834, 839, 846, 890, 891, HS Acct. # 802, 810, 812, 822, 825, 830, 832, 836, 837, 843, 848, 852, 857, 862, 877, 890, 892, 894, and 899. Board requested that the fundraiser form be changed to read: Print name and sign. Motion carried: 4-1. Downing, yes; Bailey, yes; Pierce, no; Snell, yes; Ward, yes.

Motion made by Andrew Snell and second by Rick Pierce to surplus ice machine at Middle School cafeteria. Motion carried: 5-0. Bailey, yes; Pierce, yes; Ward, yes; Snell, yes, Downing, yes.

Motion made by Jason Bailey and second by Jim Ward to award sealed bid for press box from Regent Preparatory School of Oklahoma in the amount of \$13,000 per agreement. Motion carried: 5-0. Pierce, yes; Downing, yes; Snell, yes; Ward, yes; Bailey, yes.

Motion made by Jason Bailey and second by Jeff Downing to accept proposal in the amount of \$12,000.00, to hire Martin Design Architects to provide architectural services for the addition to the Football Field House at the High School Stadium with changes as noted, remove construction services and bidding. Motion carried: 5-0. Snell, yes; Ward, yes; Bailey, yes; Downing, yes; Pierce, yes.

Motion made by Jason Bailey and second by Rick Pierce to amend school calendar for 2017-2018 to reflect one thousand eighty (1080) hours of instruction, add professional day (flex day) February 12, 2018. Motion carried: 5-0. Ward, yes; Downing, yes; Pierce, yes; Bailey, yes; Snell, yes.

Motion made by Jason Bailey and second by Andrew Snell to hire Tina VanBrunt as District Translator for EL/Bilingual students for 2017-2018. Motion carried: 5-0. Downing, yes; Bailey, yes; Pierce, yes; Snell, yes; Ward, yes.

Motion made by Andrew Snell and second by Jeff Downing to adopt Resolution Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund for 2017-2018. Motion carried: 5-0. Bailey, yes; Pierce, yes; Ward, yes; Snell, yes; Downing, yes.

Motion made by Andrew Snell and second by Jason Bailey to approve deregulations and waivers for Alternative Education Abbreviated Day, Middle School Library Media Specialist, and HS Library Media Specialists for 2017-2018. Motion carried: 5-0. Snell, yes; Ward, yes; Bailey, yes; Downing, yes; Pierce, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve the following Committee Members per list for 2017-2018: a.) Safe School b.) Gifted and Talented c.) Reading Sufficiency. Motion carried: 5-0. Ward, yes; Snell, yes; Pierce, yes; Bailey, yes; Downing, yes.

Motion made by Andrew Snell and second by Rick Pierce to enter into executive session at 7:59 p.m. to discuss the employment of Jennie Blair, MS Teacher, Sharla Beebe, MS Teacher, Ashley Dummit, HS Teacher, Angela Holman, Receptionist, Kenna Jenkins, Paraprofessional, Jamie Gilman, Paraprofessional, Whitney Garrison, Paraprofessional, Kayce Briggs, UE Cook, Brooke Crawford, HS Assistant, and Amanda Carey, UE Custodian, resignations of Tina Hoggatt, Cook, Kelsey Mellowbug, Custodian, Samantha Krager, Paraprofessional , discuss Extra-Duty assignments and discuss safety policies and procedures pursuant to Oklahoma Statute 25 Section 307 (B)(1)and (2). Motion carried: 5-0. Downing, yes; Pierce, yes; Bailey, yes; Snell, yes; Ward, yes.

Board members present in executive session were Rick Pierce, Jim Ward, Jeff Downing, Andrew Snell, and Jason Bailey. Also present were Lori Helton, Superintendent, Dusty Torrey, Assistant Superintendent, Clint Hall, HS Principal, Daniel Stokes, HS Asst. Principal and Mark Hayes.

Jason Bailey acknowledged return to open session at 9:35 p.m.

Statement of executive session was read by Jeff Downing. While in executive session, the Board discussed the employment of Jennie Blair, MS Teacher, Sharla Beebe, MS Teacher, Ashley Dummit, HS Teacher, Angela Holman, Receptionist, Kenna Jenkins, Paraprofessional, Jamie Gilman, Paraprofessional, Whitney Garrison, Paraprofessional, Kayce Briggs, UE Cook, Brooke Crawford, HS Assistant, and Amanda Carey, UE Custodian, resignations of Tina Hoggatt, Cook, Kelsey Mellowbug, Custodian, Samantha Krager, Paraprofessional , discuss Extra-Duty assignments and discuss safety policies and procedures pursuant to Oklahoma Statute 25 Section 307 (B)(1)and (2). No other business was discussed and no votes were taken.

Motion made by Andrew Snell and second by Jeff Downing to employ a. – j. for 2017-2018:

- a. Jennie Blair, MS Teacher
- b. Sharla Beebe, MS Teacher
- c. Ashley Dummit, HS Teacher
- d. Angela Holman, Receptionist
- e. Kenna Jenkins, Paraprofessional
- f. Jamie Gilman, Paraprofessional
- g. Whitney Garrison, Paraprofessional
- h. Kayce Briggs, UE Cook
- i. Brooke Crawford, HS Assistant
- j. Amanda Carey, UE Custodian

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

Motion made by Jeff Downing and second by Andrew Snell to accept the resignations of a. – c.:

- a. Tina Hoggatt, Cook
- b. Kelsey Mellowbug, Custodian
- c. Samantha Krager, Paraprofessional

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

Motion made by Andrew Snell and second by Jim Ward to approve Extra-Duty assignments for 2017-2018. Motion carried: 5-0. Snell, yes; Ward, yes; Bailey, yes; Pierce, yes; Downing, yes.

No action on item 20: Safety policies and procedures

Motion made by Jason Bailey and second by Andrew Snell to leave Negotiated Items "as-is" for 2017-2018. Motion carried: 5-0. Pierce, yes; Downing, yes; Snell, yes; Ward, yes; Bailey, yes.

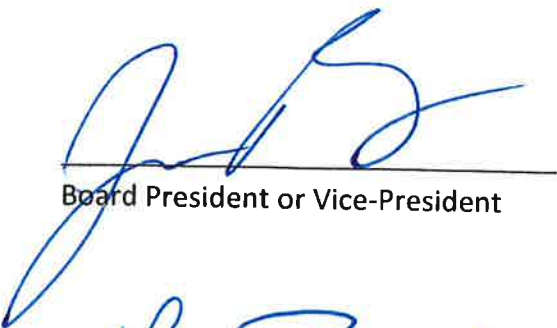
Motion made by Rick Pierce and second by Jeff Downing to approve consent agenda items a-f:

- a. Minutes of Regular Meeting, August 14, 2017
- b. Treasurer's Report
- c. Financial Report
- d. Approve General Fund Encumbrances #202 to 315 and changes for a net increase to \$10,396,326.12 for 2017-2018
- e. Approve Building Fund Encumbrances #13 to 14 and changes for a net increase to \$385,986.50 for 2017-2018
- f. Activity Fund Report for August, 2017-2018

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

New Business: None

Motion made by Rick Pierce and second by Jeff Downing to adjourn at 10:02 p.m. Motion carried: 5-0. Bailey, yes; Pierce, yes; Ward, yes; Snell, yes; Downing, yes.



Board President or Vice-President



Board Clerk or Acting Clerk



Lori Ragsdale, Minutes Clerk