

# Locust Grove Public Schools

## BOARD MINUTES

Locust Grove Public Schools  
302 East Joe Koelsch  
Locust Grove, OK 74352  
Special Meeting  
July 26, 2017

The Locust Grove Board of Education met in special session on July 27, 2017 at 6:00 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 6:00 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

No action was taken on item 3, board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.

Motion made by Jason Bailey and second by Rick Pierce to employ Stephen L. Smith Corporation, as Financial Consultants to the School District. Motion carried: 5-0. Snell, yes; Downing, yes; Ward, yes; Pierce, yes; Bailey, yes.

Motion made by Andrew Snell and second by Jason Bailey to approve as presented, a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds in the amount of \$240,000 for transportation, with an election date of October 10, 2017. (See attached resolution.) Motion carried: 5-0. Ward, yes; Bailey, yes; Snell, yes; Downing, yes; Pierce, yes.

Motion made by Jason Bailey and second by Jim Ward to approve as written and updated school policies and handbooks for 2017-2018. Motion carried: 5-0. Downing, yes; Pierce, yes; Snell, yes; Bailey, yes; Ward, yes.

Item 7, breakfast and lunch prices for adults per OK State Department of Education recommendation for 2017-2018 was tabled.

Motion made by Andrew Snell and second by Jason Bailey to approve fundraisers for subaccount 893 Volleyball and subaccount 863 Softball for 2017-2018. Motion carried: 5-0. Pierce, yes; Ward, yes; Bailey, yes; Snell, yes; Downing, yes.

Motion made by Jason Bailey and second by Jeff Downing to approve alarm monitoring contract with Endex for 2017-2018 in the amount of \$240.00/year. Motion carried: 5-0 Snell, yes; Downing, yes; Ward, yes; Pierce, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to award Schilt Management as Construction Manager At-Risk for Phase III Construction project. (Roof completions and possible field house) Motion carried: 5-0. Ward, yes; Bailey, yes; Snell, yes; Downing, yes; Pierce, yes.

The board discussed traffic routes at the Early Learning Center.

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

Motion made by Jason Bailey and second by Andrew Snell to approve Coordinated Care Health Solutions agreement for 2017-2018. Motion carried: 5-0. Pierce, yes; Ward, yes; Bailey, yes; Snell, yes; Downing, yes.

Motion made by Andrew Snell and second by Jason Bailey to convene into executive session at 7:46 p.m. to discuss the employment of Vickie Chesser, HS Math Teacher, Jacqueline Bradshaw, MS Teacher, Parker Ballard, HS Teacher/Coach, Ashley Dummit, HS Paraprofessional, Maureen Russell, Paraprofessional, Christina Stipes, Paraprofessional, Kelli Knott, Elementary Teacher, Laura Love, Special Ed, and Band Director, discuss resignations of Heather Davis, Brandon Hall and discuss Support Staff, Certified Staff and Administration salaries, step increases for support personnel and retention and recruitment stipends for certified staff 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, and Jason Bailey. Also present were Lori Helton, Superintendent, and Dusty Torrey, Assistant Superintendent.

Jason Bailey acknowledged return to open session at 8:30 p.m.

Statement of executive session was read by Jeff Downing. While in executive session, the Board discussed the employment of Vickie Chesser, HS Math Teacher, Jacqueline Bradshaw, MS Teacher, Parker Ballard, HS Teacher/Coach, Ashley Dummit, HS Paraprofessional, Maureen Russell, Paraprofessional, Christina Stipes, Paraprofessional, Kelli Knott, Elementary Teacher, Laura Love, Special Ed, and Band Director, discuss resignations of Heather Davis, Brandon Hall

and discuss Support Staff, Certified Staff and Administration salaries, step increases for support personnel and retention and recruitment stipends for certified staff pursuant to Oklahoma Statute 25 Section 307 (B)(1)and (2). No other business was discussed and no action was taken by the Board of Education.

Motion made by Jason Bailey and second by Rick Pierce to employ a through h. No action was taken on i, Band Director. Motion carried: 5-0. Ward, yes; Bailey, yes; Snell, yes; Downing, yes; Pierce, yes.

- a. Vickie Chesser, HS Math Teacher
- b. Jacqueline Bradshaw, MS Teacher
- c. Parker Ballard, HS Teacher/Coach
- d. Ashley Dummit, HS Paraprofessional
- e. Maureen Russell, Paraprofessional
- f. Christina Stipes, Paraprofessional
- g. Kelli Knott, Elementary Teacher
- h. Laura Love, Special Education
- i. Band Director

Motion made by Jason Bailey and second by Andrew Snell to accept the resignation of (a.) Heather Davis. Motion carried: 5-0. Downing, yes; Pierce, yes; Snell, yes; Bailey, yes; Ward, yes.

Motion made by Andrew and second by Rick Pierce to not accept the resignation of (b.) Brandon Hall. Motion carried: 5-0. Downing, yes; Pierce, yes; Snell, yes; Bailey, yes; Ward, yes.

Motion made by Jason Bailey and second by Jeff Downing to approve a 3% pay increase for 12-month Support Staff for 2017-2018. Motion carried: 5-0. Downing, yes; Pierce, yes; Snell, yes; Bailey, yes; Ward, yes.

Motion made by Jason Bailey and second by Jim Ward to approve Certified Staff salaries per 2017-2018 Salary Schedule. Motion carried: 5-0. Pierce, yes; Ward, yes; Bailey, yes; Snell, yes; Downing, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve a 3% pay increase for Administration salaries for 2017-2018. Motion carried: 5-0. Snell, yes; Downing, yes; Ward, yes; Pierce, yes; Bailey, yes.

Motion made by Jim Ward and second by Rick Pierce to approve \$200 step increases for 10-month support personnel for 2017-2018. Motion carried: 5-0. Ward, yes; Bailey, yes; Snell, yes; Downing, yes; Pierce, yes.

Motion made by Andrew Snell and second by Jim Ward to approve retention/recruitment stipends per Retention Bonus list for 2017-2018. Full-time certified staff will receive \$200 and half-time certified staff will receive \$100. Motion carried: 5-0. Downing, yes; Pierce, yes; Snell, yes; Bailey, yes; Ward, yes.

Motion made by Rick Pierce and second by Andrew Snell to adjourn at 8:40 p.m. Motion carried: 5-0. Downing, yes; Pierce, yes; Snell, yes; Bailey, yes; Ward, yes.

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President or Vice President

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Board Clerk or Acting Board Clerk

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Minutes Clerk

