

Locust Grove Public Schools

BOARD MINUTES

Locust Grove Public Schools
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
December 11, 2017

The Locust Grove Board of Education met in regular session on December 11, 2017 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, Jeff Downing, Andrew Snell, and Jason Bailey

Visitors present: See attached list

There were no public comments or Indian Education Committee comments.

Superintendent's Report:

- Shaney O'Dell, High School Art Teacher introduced four high school art students that attended the Oklahoma Teen Book Convention.
- Introduction of Dale Tillotson, School Resource Officer
- School Resource Officer Report
- Updates on the following: Grants, Test Scores, Legislation, Budget, Soccer, Roof Project-Phase III, and New Sign by Highway 82

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

- a. Minutes of Regular Board Meeting November 13, 2017
- b. Minutes of Special Board Meeting November 30, 2017
- c. Treasurer's Report
- d. Financial Report
- e. Approve General Fund Encumbrances # 456 to 495 and changes for a net increase to \$ 10,995,353.32 for 2017-2018.
- f. Approve Building Fund Encumbrances # 20 to 20 and changes for a net increase to \$ 511,797.44 for 2017-2018.
- g. Activity Fund Report for November, 2017

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

Motion made by Jason Bailey and second by Andrew Snell to convene into executive session at 7:00 p.m. Motion carried: 5-0. Ward, yes; Downing, yes; Snell, yes; Bailey, yes; Pierce, yes.

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

Jason Bailey acknowledged return to open session at 9:11 p.m. and Jeff Downing read statement of executive session. While in executive session, the Board discussed negotiations and employment of Superintendent and Assistant Superintendent, discuss Superintendent Evaluation, accept employee resignations and discuss extra duty stipend pursuant to Oklahoma Statute Title 25, Section 307 (B) (1) and (2). No other business was discussed and no votes were taken.

Motion made by Jason Bailey and second by Andrew Snell to employ Lori Helton as Superintendent.

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

Motion made by Andrew Snell and second by Jeff Downing to extend Superintendent's current contract one year, for the period ending June 30, 2020, with a 1% increase in salary, contingent upon teacher pay increase for 2018-2019.

Motion carried: 3-2. Snell, yes; Bailey, yes; Pierce, no; Ward, no; Downing, yes.

Motion made by Andrew Snell and second by Jeff Downing to employ Dusty Torrey, Assistant Superintendent for 2018-2019.

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

Motion made by Jason Bailey and second by Andrew Snell to approve Assistant Superintendent's contract as read.

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

Motion made by Jason Bailey and second by Jim Ward to accept resignation of Michael Moss.

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

Motion made by Jason Bailey and second by Jeff Downing to accept resignation of Glinda Knott.

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

There was no action on item 11c, resignation of Danny Dawson.

Motion made by Jim Ward and second by Rick Pierce to approve extra duty stipend for Sherrie Mills, Yearbook of \$1,200.00.

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

No new business was discussed.

Motion made by Rick Pierce and second by Jeff Downing to adjourn at 9:20 p.m.

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



Board President or Vice-President



Board Clerk



Minutes Clerk