

BOARD MINUTES
LOCUST GROVE PUBLIC SCHOOLS
302 EAST JOE KOELSCH
LOCUST GROVE, OK 74352
REGULAR MEETING
SEPTEMBER 9, 2014

The Locust Grove Board of Education met in regular session on September 9, 2014 at 6:00 p.m. in the Board Room of the Administrative Office Building on 302 East Joe Koelsch, Locust Grove, OK 74352.

The meeting was called to order by the President, Rick Condit at 6:00 p.m. and the Pledge of Allegiance was recited.

Roll Call:

Members Present: Rick Condit, Cyndi Moore, Andrew Snell, Rick Pierce

Visitors: Theresa Mennecke, Shelly Keener, Melinda Johnson, Maurita Brannon, Shannon Hall, Kelly Moss, Michael Holman, April Holman

Open Forum:

Theresa Mennecke spoke on not having a drivers ed class during the school year.

Michael Holman presented a letter to the Board for action.

Clint Hall presented the Employee of the Month award for August, 2014 to Kelly Moss.

During the Superintendent's Report, Lori Helton discussed the following:

1. Premium sale for FFA
2. Support for our football team
3. High School – Work Keys Program
4. Middle School – Piloting a program for 6th grade math
5. Upper – SRA Reading labs
6. Filming school events for viewing by our community
7. Benefit for Lori Ragsdale family
8. Update on facilities
9. Pressbox and Ag Bldg improvement pictures shown to Board
10. New high school construction update
11. State inspectors report on new construction passed in all areas
12. Technology contracts renegotiated and phase 2 technology upgrades have started

Motion was made by Rick Condit and second by Andrew Snell to approve tear down of "Rock Gym", saving all possible materials to incorporate at new high school construction site. Motion carried 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion was made by Rick Condit second by Rick Pierce to approve the Estimate of Needs for 2014-2015 school year. Motion carried 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion was made by Rick Pierce second by Andrew Snell to approve committee members for Gifted and Talented, Safe School and Professional Development. Motion carried 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion was made by Andrew Snell second by Rick Pierce to approve fundraisers for 2014-2015 with the stipulation that food sold during school hours, would meet the requirements of the State nutrition guidelines. Motion carried 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion was made by Rick Condit second by Andrew Snell to accept the bid for both EZ Mark lawnmowers to Blake Stephens. Motion carried 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion was made by Rick Condit second by Andrew Snell to approve employment of Amanda Bilyeu, as Upper Elementary Para. Motion carried 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion was made by Rick Condit second by Rick Pierce to approve college fair trip for interested seniors wishing to attend Pittsburgh State. Motion carried 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion was made by Andrew Snell second by Rick Pierce to approve Sherry Mills as adjunct teacher for Yearbook and Journalism. Motion carried 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion was made by Rick Condit second by Cyndi Moore to approve contract with Stephen L. Smith Corporation for 2015. Motion carried 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion was made by Rick Condit second by Cyndi Moore to approve donated request for donated sick days. Motion carried 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion was made by Rick Condit second by Rick Pierce to approve consent agenda items a-g:

- a. Minutes of August 11, 2014
- b. Treasurer's Report
- c. Financial Report
- d. Approve General Fund Encumbrances #236 to 312 and changes for a net increase to \$153,288.90 for 2014-2015.
- e. Approve Building Fund Encumbrances #1 to 2 and changes for a net increase to \$28,111.46 for 2014-2015.
- f. Approve Bond Fund Encumbrances #0 for 2014-2015.
- g. Approve Locust Grove ISD-17 Activity Fund Report for August, 2014

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

New Business:

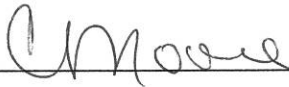
Motion was made by Rick Pierce second by Cyndi Moore to accept resignation from Jerrod Turner. Motion carried 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion was made by Rick Condit second by Cyndi Moore to approve Brad Cowan as site tech for the Middle School. Motion carried 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion was made by Rick Pierce second by Rick Condit to adjourn at 6:53 p.m. Motion carried 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.



Rick Condit, President



Cyndi Moore, Clerk



Lori Ragsdale, Minutes Clerk