

BOARD MINUTES
Locust Grove Public Schools
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
December 8, 2014

The Locust Grove Board of Education met in regular session on December 8, 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 President, Rick Condit at 6:00 p.m. and the Pledge of Allegiance was recited.

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

Visitors present: See attached list

In Open Forum, Theresa Mennecke spoke to the board about opening the school district to At-Large.

Employee of the Month award was presented to Cathy Welker, High School English teacher.

2014 Audit Results were presented to the Board at 6:15 p.m. via teleconference with Jan Schilling, representative from Kerry Patten's office.

Superintendent's Report:

- a. Building Reports: Students from each building spoke to the board.
 - a. ELC – Max Cunningham
 - b. UE – Conner Pell
 - c. MS – Matthew Monroe and McKennah Moore
 - d. HS – Cory Pell
- b. State testing at High School
- c. E-Rate Site Walks for bid process for installing internet in the new high school
- d. Update on football situation
- e. Did not get FEMA grant due to lack of funding
- f. Committees – Great turnout at meeting on Dec. 2nd, 2014 – Facilities will perform a site walk on December 18th, 2014. All other committees will meet in January.
- g. Construction Update
 - a. Dome C – Paint and floor
 - b. Dome B – Paint and floor finishing ceiling tiles
 - c. Dome A – Drywall finishing, about to begin the floor
 - d. Re-pricing the asphalt

Motion made by Rick Condit and second by Rick Pierce to accept resignations of Marianne Ballou and Curt Mansfield, Upper Elementary Custodians. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Andrew Snell to employ Meagan Brown, Upper Elementary Custodian. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Cyndi Moore to enter into executive session at 6:48 p.m. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Those present in Executive Session were board members:

Rick Condit

Rick Pierce

Cyndi Moore

Andrew Snell

Also present was Lori Helton, Superintendent

The Board met in executive session for the purpose of discussing negotiations and employment of Lori Helton, Superintendent of Schools, and Dusty Torrey, Assistant Superintendent of Schools, pursuant to Oklahoma Statute, Title 25, Section 307(B)(1).

No other business was discussed and no action was taken by the Board of Education. The Board returned to open session at 8:16 p.m.

Motion made by Rick Condit and second by Andrew Snell to employ Lori Helton, Superintendent of Schools and Dusty Torrey, Assistant Superintendent of Schools. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Cyndi Moore to accept Superintendent's contract for a two year term from July 1, 2015 to June 30, 2017, with a pay increase of \$5000.00 (Five thousand) annually and Assistant Superintendent's contract for a one year term from July 1, 2015 to June 30, 2016 with no changes to the pay scale. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Rick Pierce to approve stipend for certified and support staff to attend professional development meeting. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Rick Pierce to adopt district policy for SLO-SOO as it pertains to the teacher-leader evaluations. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Cyndi Moore to approve consent agenda items A-H.

- a. Minutes of November 10, 2014
- b. Minutes of Special Meeting December 2, 2014
- c. Treasurer's Report

- d. Financial Report
- e. Approve General Fund Encumbrances # 418 to # 457 and changes for a net increase to \$11,366,883.47 for 2014-2015.
- f. Approve Building Fund Encumbrances # 18 to # 27 and changes for a net increase to \$150,339.05 for 2014-2015
- g. Approve Bond Fund \$183,910.71 for 2014-2015
- h. Approve Locust Grove ISD-17 Activity Fund Report for November, 2014

No new business was discussed.

Motion made by Andrew Snell and second by Rick Pierce to adjourn at 8:24 p.m. Motion carried: 4-0
Pierce, yes; Moore, yes; Snell, yes; Condit, yes.



Rick Condit, President



Cyndi Moore, Clerk



Lori Ragsdale, Minutes Clerk

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