

Locust Grove Public Schools

February Board Agenda

Locust Grove Board of Education
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
February 13, 2017 6:30 p.m.

The Locust Grove Board of Education may discuss, vote to approve, vote to table or decide to vote on any item on this agenda. The Board of Education may re-enter executive session to clarify points of discussion regarding items within the previous session.

1. Call meeting to order and Pledge of Allegiance
2. Roll Call
3. Open Forum or Public Comment
 - Speakers must identify themselves and sign in prior to the start of the meeting
 - Each speaker is given a maximum of three (3) minutes
 - Total time allocated to this item is thirty (30) minutes
 - The President reserves the right to interrupt this section and move to the next item
4. Superintendent's Report
5. Approve Valedictorians and Salutatorians for 2016-2017
6. Approve request for fundraisers for FFA, BPA, Football, Damsel In The Dress
7. Take action on appointment of Dusty Torrey as Title IX Coordinator for the District
8. Proposed executive session for purpose of discussing employment of Principals, Clint Hall - High School, Jamie Rice – Middle School, Shannon Hall – Upper Elementary, Shane Holman – Early Learning Center, Assistant High School Principal, Daniel Stokes, request for donated sick days for Tyanna Trippany, employment of Love Farris, Special Education teacher, resignation of Colleen Mills, MS Counselor and resignation/retirement of Joel Green, Special Education Director and Shelly Chadouin, Speech Pathologist pursuant to Oklahoma Statute Title 25, Section 307(B) (1).
 - a. Vote to convene in executive session
 - b. Acknowledge return to open session
 - c. Statement of executive session minutes
9. Vote to rehire Shane Holman, Early Learning Center Principal for 2017-2018

10. Vote to rehire Shannon Hall, Upper Elementary Principal for 2017-2018
11. Vote to rehire Jamie Rice, Middle School Principal for 2017-2018
12. Vote to rehire Clint Hall, High School Principal for 2017-2018
13. Vote to rehire Daniel Stokes, High School Assistant Principal for 2017-2018
14. Take action on request for donated sick days to Tyanna Trippany
15. ~~Take action on employment of Love Farris, Special Education Teacher~~
16. Take action on resignation of Colleen Mills, Middle School Counselor
17. Take action on resignation/retirement of Joel Green, Special Education Director
18. Take action on resignation/retirement of Shelly Chadouin, Speech Pathologist
19. Take action on bids for construction of the Early Learning Center access road
20. Take action on Change Order I for roof project – Phase I
21. Take action on sealed bids for purchase of 1996 Chevy Truck (surplus)
Vin#1GCEK14R6TZ189543
22. Take action on LEAP's letter of intent to negotiate for 2017-2018
23. Consent Agenda:
All of items which consist of a routine nature normally approved at Board meetings will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
 - a. Minutes of Regular Board Meeting January 9 , 2017
 - b. Treasurer's Report
 - c. Financial Report
 - d. Approve General Fund Encumbrances # ___ to ___ and changes for a net increase to \$ _____ for 2016-2017
 - e. Approve Building Fund Encumbrances # ___ to ___ and changes for a net increase to \$ _____ for 2016-2017
 - f. Activity Fund Report for January, 2017
24. New Business and action, if needed
25. Adjournment

Name of person posting this agenda: Lori Ragsdale


Minutes Clerk

Posted this 10th day of February, 2017, at 4:30 p.m. on the window of the Administrative Office Building, 302 East Joe Koelsch, Locust Grove, OK 74352.