

BOARD MINUTES

Locust Grove Public Schools

302 East Joe Koelsch

Locust Grove, OK 74352

Special Meeting

February 19, 2015

The Locust Grove Board of Education met in a special meeting, February 19, 2015 at 6:30 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 6:30p.m. and the Pledge of Allegiance was recited.

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

Visitors present: See attached list

There were no speakers for Open Forum.

Motion was made by Rick Condit and second by Cyndi Moore to appoint Jeff Downing as board member for vacant seat #5. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Cyndi Moore, Clerk, read the oath of office for swearing in the appointed board member for seat #5, Jeff Downing. Jeff Downing accepted the oath with "I do." (See attached oath.)

Reorganization of the Board:

Motion was made by Andrew Snell and second by Cyndi Moore to nominate Rick Condit as President. Being there were no other nominations, a motion was made by Andrew Snell and second by Cyndi Moore to elect Rick Condit as President of the Board. Motion carried: 4-1 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, no.

Motion was made by Cyndi Moore and second by Jeff Downing to nominate Andrew Snell as Vice-President. Being there were no other nominations, a motion was made by Cyndi Moore and second by Jeff Downing to elect Andrew Snell as Vice-President of the Board. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Motion was made by Rick Condit and second by Andrew Snell to nominate Cyndi Moore as Board Clerk. Being there were no other nominations, a motion was made by Rick Condit and second by Andrew Snell to elect Cyndi Moore as Board Clerk. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Superintendent's Report:

1. Budget – Revenue Collections and Costs for a year
2. Legislative Update
3. Building News

Motion made by Rick Condit and second by Cyndi Moore to take action on Early Retirement Incentive for 2014-2015. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve Valedictorians and Salutatorians for 2014-2015. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Cyndi Moore to convene in executive session at 7:10 p.m. Motion carried: 5-0 Pierce, yes; Moore, yes; Stone, yes; Snell, yes; Condit, yes.

Those present in Executive session were:

Rick Condit  
Andrew Snell  
Cyndi Moore  
Rick Pierce  
Jeff Downing  
Lori Helton  
Dusty Torrey

While in executive session the Board interviewed Shane Holman, Clint Hall, and Coy Graves, individually.

The Board met in executive session for the purpose of employing Principals and Special Ed Director for the 2015-2016 school year, pursuant to Oklahoma Statute Title 25, Section 307(B)(1).

While in executive session, no other business was discussed and no votes were taken. The Board returned to open session at 9:00 p.m.

Motion made by Rick Condit and second by Cyndi Moore to renew the employment of Shane Holman, Early Learning Center Principal. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Rick Pierce to renew the employment of Shannon Hall, Upper Elementary Principal. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Cyndi Moore to renew the employment of Coy Graves, Middle School Principal. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Cyndi Moore to renew the employment of Clint Hall, High School Principal. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Andrew Snell to renew the employment of Joel Green, Special Education Director. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Cyndi Moore to accept resignation of Beth Colvin, Federal Programs Coordinator. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Rick Pierce to take action on cheerleading as a non-competitive program. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

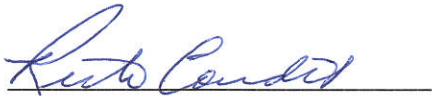
Discussion of the school calendar for 2015-2016 was made. No action was taken.

Motion made by Rick Condit and second by Rick Pierce to table Item XVIII, bids for metal and fan surplus items. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Cyndi Moore to approve consent agenda items a – g:

- a. Minutes of January 13, 2015
- b. Treasurer's Report
- c. Financial Report
- d. Approve General Fund Encumbrances # 485 to 519  
And changes for a net increase to \$ 11,621,561.26 for 2014-2015.
- e. Approve Building Fund Encumbrances # 34 to 34
- f. And changes for a net increase to \$ 157,556.05 for 2014-2015  
Approve Bond Fund Encumbrances # 0 for 2014-2015.
- g. Approve Locust Grove ISD-17 Activity Fund Report for January 13, 2015

Motion made by Andrew Snell and second by Cyndi Moore to adjourn at 9:22 p.m. Motion carried: 5-0  
Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.



Rick Condit, President



Cyndi Moore, Clerk



Lori Ragsdale, Minutes Clerk