

# Locust Grove Public Schools

## BOARD MINUTES

Locust Grove Public Schools  
302 East Joe Koelsch  
Locust Grove, OK 74352  
Regular Meeting  
February 08, 2016

The Locust Grove Board of Education met in regular session on February 8, 2016 at 6:30 p.m. in the Board Room of the Administration Office Building on 302 East Joe Koelsch, Locust Grove, OK 74352.

The meeting was called to order by President, Rick Condit at 6:30 p.m. and the Pledge of Allegiance was recited.

Members present: Rick Pierce, Jeff Downing, Andrew Snell, Rick Condit

Visitors present: See attached list

There were no public comments.

Mr. Holman gave recognition to Tanya Holman, Early Learning Center Paraprofessional, as Employee of the Month.

2015 Audit results were presented to the Board by Jan Schilling, a representative from Kerry Patten's office.

Superintendent's Report:

- Principals reported on Star Math and Reading Growth
- Child Nutrition
- Financial Report
- Discussion on ELC Awning

Motion made by Rick Condit and second by Rick Pierce to approve TTCU School Pride Visa Check Card Agreement. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Discussion was made on the remainder of the school calendar for 2015-2016, regarding the Mondays in April. Providing we do not have any snow days, the board will vote at the next meeting in March to take off the four Mondays in April.

Motion made by Rick Condit and second by Andrew Snell to approve Valedictorians and Salutatorians for 2015-2016. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Jeff Downing to approve fundraisers for remainder of 2015-2016. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Andrew Snell to convene into executive session at 7:45 p.m. to discuss employee agenda items XII-XVIII and to discuss personnel pursuant to Oklahoma Statute Title 25, Section 307 (B) (1) and (2). Motion carried 4-0. Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Those present in executive session were Rick Condit, Rick Pierce, Andrew Snell, Jeff Downing and Superintendent Lori Helton.

Rick Condit acknowledged return to open session at 9:47 p.m.

Statement of executive session was read by Rick Pierce. While in executive session, the Board discussed negotiations and employment for agenda items XII-XVIII 2016-2017 and discussed personnel pursuant to Oklahoma Statute Title 25, Section 307 (B) (1) and (2). While in executive session, no other business was discussed and no votes were taken.

Motion made by Rick Condit and second by Jeff Downing to employ Shane Holman, Early Learning Center Principal for 2016-2017. Motion carried 4-0. Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Andrew Snell to employ Shannon Hall, Upper Elementary Principal for 2016-2017. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Andrew Snell to employ Coy Graves, Middle School Principal for 2016-2017. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Jeff Downing to employ Clint Hall, High School Principal for 2016-2017. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Jeff Downing to approve extension of contract for 3 years for Lori Helton as Superintendent of Schools, ending last day of June 2019. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Andrew Snell to accept the resignation of Krystal Potter, Upper Elementary Paraprofessional. Motion carried: 4-0. Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Andrew Snell to accept the resignation of Donnie Curtis, Middle School Paraprofessional. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Jeff Downing to approve consent agenda items a-e:

- a. Minutes of Regular Board Meeting, January 11, 2016
- b. Treasurer's Report
- c. Financial Report
- d. General Fund Encumbrances #476 to #506 and changes for a net increase to \$11,158,159.23 for 2015-2016
- e. Activity Fund Reports for January, 2016

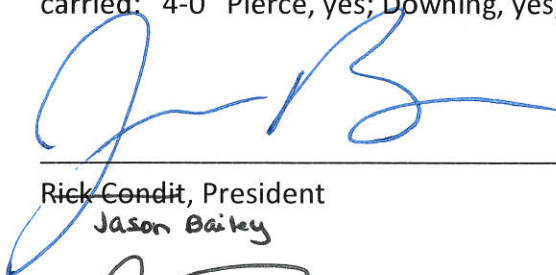
Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

NEW BUSINESS:

Motion was made by Andrew Snell and second by Jeff Downing to change the March board meeting date to Tuesday, March 8<sup>th</sup>, 2016 at 6:30 p.m. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion was made by Andrew Snell and second by Jeff Downing to accept the resignation of Kevin Jackson, bus driver. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Pierce and second by Andrew Snell to adjourn at 9:56 p.m. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

  
Rick Condit, President  
Jason Bailey

  
Rick Pierce, Board Clerk  
Jim Ward

  
Lori Ragsdale, Minutes Clerk