

BOARD MINUTES

Locust Grove Public Schools

302 East Joe Koelsch

Locust Grove, OK 74352

Regular Meeting

January 13, 2015

The Locust Grove Board of Education met in regular session on January 13, 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 6:34 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, Mrs. Helton recognized the Board for Board Appreciation Month. Students from all school sites made thank you signs and also a video for the board.

Employee of the Month was presented to Rebecca Applegate, ELC, by Principal Shane Holman.

Motion made by Rick Condit and second by Rick Pierce to approve permission to ask for donated sick days. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Discussion was made on the 2015-2016 school calendar. No action was taken by the board.

Motion made by Rick Condit and second by Andrew Snell to enter into executive session at 6:41 p.m.

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

Board members present in executive session:

Rick Pierce, Cyndi Moore, Andrew Snell, Rick Condit

Others present in executive session:

Lori Helton, Superintendent

Jeff Downing

The board met in executive session for the purpose of discussing the appointment of an individual and/or interview candidates for vacant school board seat #5, pursuant to Oklahoma Statute Title 25, Section 307 (B)(1) and Oklahoma Statute Title 70, Section 5-118.

No other business was discussed and no action was taken by the Board of Education. The Board returned to open session at 7:50 p.m.

No action was taken to appoint an individual to vacant school board seat #5.

Motion made by Rick Condit and second by Rick Pierce to accept resignation of Stacy Avery, paraprofessional at the high school. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Andrew Snell to hire Stacy Avery, high school science teacher. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Rick Pierce to approve activity accounts for LGMS/HS Trap Shooting Team, LGHS Academic Team, and LG Volleyball. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Cyndi Moore to approve Dippin' Dots fundraiser for Volleyball team. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Cyndi Moore to approve four (4) buses for surplus. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve surplus of fans from Pirate Arena. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Rick Pierce to approve Apple Lease Purchase Agreement for iPads for high school, pursuant to Oklahoma Statute, Title 70, Section 117(B) and Oklahoma Statute, Title 62, Section 430.1, to be reviewed annually. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Rick Pierce to approve consent agenda items a thru g:

- a. Minutes of December 8, 2014
- b. Treasurer's Report
- c. Financial Report
- d. Approve General Fund Encumbrances # 458 to 484 and changes for a net increase to \$11,498,757.61 for 2014-2015.
- e. Approve Building Fund Encumbrances # 28 to 31 and changes for a net increase to \$156,576.05 for 2014-2015.
- f. Approve Bond Fund Encumbrances # 0 for 2014-2015.
- g. Approve Locust Grove ISD-17 Activity Fund Report for December 2014.

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

In new business, Lori Helton presented to the Board a proposed football game "2015 Mayes County Mayhem" Locust Grove Pirates vs. Adair Warriors to be played September 20, 2015 at 7:00 p.m. Terms of the game are the following:

- a. To be played at Locust Grove
- b. Locust Grove will provide all security, officials, and game management.
- c. Locust Grove Football Boosters/Locust Grove Athletic Department will pay Adair Public Schools \$7,000.00.

Please see the attached for specific allocations.

Motion made by Andrew Snell and second by Rick Condit to approve "2015 Mayes County Mayhem" football game between the Locust Grove Pirates and Adair Warriors on September 10, 2015. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Cyndi Moore to adjourn at 8:36 p.m. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.



Rick Condit, President



Cyndi Moore, Clerk



Lori Ragsdale, Minutes Clerk