

Locust Grove Public Schools

BOARD MINUTES

Locust Grove Public Schools
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
January 11, 2016

The Locust Grove Board of Education met in regular session on January 11, 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. Hall recognized Lori Fogleman, High School Para, as Employee of the Month.

Superintendent's Report:

- Finances
- State Budget Cuts
- Rhoda Strode, Mayes County Hope Healthy Living Program acknowledged Locust Grove Public Schools as receiving an award of Excellence for being a healthy school.

Motion made by Rick Condit and second by Andrew Snell to convene into executive session at 6:54 p.m. to discuss negotiations and employment of Assistant Superintendent for 2016-2017 and 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. Mr. Torrey joined the session at 7:20 p.m.

Rick Condit acknowledged return to open session at 8:10 p.m.

Statement of executive session was read by Rick Pierce. While in executive session, the Board discussed negotiations and employment of Assistant Superintendent for 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 Andrew Snell to re-employ Dusty Torrey, Assistant Superintendent for 2016-2017. Motion carried 4-0. Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Rick Pierce to accept the resignation of the following: (a.) Sabrina Sontag, Bus Driver (b.) Jamie Carney, Bus Driver. Motion carried 4-0. Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Rick Pierce to accept the Apple Master Lease Purchase Agreement for 2016. Motion carried 4-0. Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

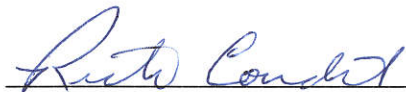
Motion made by Rick Condit and second by Andrew Snell to approve consent agenda items a-e:

- a. Minutes of Regular Board December 8, 2016
- b. Treasurer's Report
- c. Financial Report
- d. General Fund Encumbrances #460 to #475 and changes for a net increase to \$11, 166,197.72 for 2015-2016
- e. Activity Fund Reports for December, 2015

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

No new business was discussed.

Motion made by Rick Pierce and second by Andrew Snell to adjourn at 8:14 p.m. Motion carried 4-0. Pierce, yes; Downing, yes; Snell, yes; Condit, yes.



Rick Condit, President



Rick Pierce, Board Clerk



Lori Ragsdale, Minutes Clerk