

Locust Grove Public Schools

BOARD MINUTES

Locust Grove Public Schools
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
July 10, 2017

The Locust Grove Board of Education met in regular session on July 10, 2017 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 Jason Bailey at 6:30 p.m. and the Pledge of Allegiance was recited.

Members present: Rick Pierce, Jim Ward, Jeff Downing, Andrew Snell, Jason Bailey

Visitors present: See attached list

In public comments, Theresa Mennecke expressed to the board that the area businesses would like to know when there are sports camps or events in town so that the businesses can be prepared.

Superintendent's Report:

- End of Year Revenue
- Financial Update
- Facilities Update for the year
- See attached report

Item 5, discussion of school policies and handbooks was tabled. No action was taken.

Motion made by Jason Bailey and second by Rick Pierce to approve renewal of Remote Learner/Moodle agreement for 2017-2018. Motion carried: 5-0. Bailey, yes; Pierce, yes; Ward, yes; Downing, yes; Snell, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve CCOSA Membership for 2017-2018. Motion carried: 5-0. Snell, yes; Bailey, yes; Pierce, yes; Ward, yes; Downing, yes.

Motion made by Andrew Snell and second by Jeff Downing to approve NWEA Agreement for 2017-2018. Motion carried: 5-0. Downing, yes; Snell, yes; Bailey, yes; Pierce, yes; Ward, yes.

Motion made by Jason Bailey and second by Jim Ward to approve Edmentum Agreement for 2017-2018. Motion carried: 5-0. Ward, yes; Downing, yes; Snell, yes; Bailey, yes; Pierce, yes.

Motion made by Jason Bailey and second by Rick Pierce to renew membership with National Association of Federally Impacted Schools (NAFIS) for 2017-2018. Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Jeff Downing to approve renewal of OPSRC membership for 2017-2018. Motion carried: 5-0. Bailey, yes; Pierce, yes; Ward, yes; Downing, yes; Snell, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve Gabbart Communications Agreement for school websites for 2017-2018. Motion carried: 5-0. Snell, yes; Bailey, yes; Pierce, yes; Ward, yes; Downing, yes.

Motion made by Jason Bailey and second by Jeff Downing to approve Franklin Covey/The Leader in Me Agreement for 2017-2018. Motion carried: 5-0. Downing, yes; Snell, yes; Bailey, yes; Pierce, yes; Ward, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve Grand Gateway Annual Membership for 2017-2018. Motion carried: 5-0. Ward, yes; Downing, yes; Snell, yes; Bailey, yes; Pierce, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve My College Options for 2017-2018. Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve Oklahoma Schools Advisory Council (OSAC) Membership for 2017-2018. Motion carried: 5-0. Bailey, yes; Pierce, yes; Ward, yes; Downing, yes; Snell, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve fundraisers per list for 2017-2018. Motion carried: 5-0. Snell, yes; Bailey, yes; Pierce, yes; Ward, yes; Downing, yes.

The board discussed the following regarding soccer:

- Voted in May to start Booster Club
- Soccer Club has started fundraising
- Discussed possible starting date of 2018-2019
- Discussed contacting OSSAA to start the scheduling process

Motion made by Jason Bailey and second by Andrew Snell to convene into executive session at 7:32 p.m. to discuss the employment of Kim Yates, MS Teacher, Ethan Propp, Agriculture Education Teacher, Jessica Bond, Paraprofessional, Jennie Blair, MS Paraprofessional and the resignation of Bobbie Back, HS Math Teacher, Ann Phillips, MS Teacher and Dyanne Rowden, UE Teacher and to approve summer stipends pursuant to Oklahoma Statute 25 Section 307 (B)(1). Motion carried: 5-0. Downing, yes; Snell, yes; Bailey, yes; Pierce, yes; Ward, yes.

Board members present in executive session were Rick Pierce, Jim Ward, Jeff Downing, Andrew Snell, and Jason Bailey. Also present were Lori Helton, Superintendent, and Dusty Torrey, Assistant Superintendent.

Jason Bailey acknowledged return to open session at 8:16 p.m.

Statement of executive session was read by Jeff Downing. While in executive session, the Board discussed the employment of Kim Yates, MS Teacher, Ethan Propp, Agriculture Education Teacher, Jessica Bond, Paraprofessional, Jennie Blair, MS Paraprofessional and the resignation of Bobbie Back, HS Math Teacher, Ann Phillips, MS Teacher and Dyanne Rowden, UE Teacher and to approve summer stipends pursuant to Oklahoma Statute 25 Section 307 (B)(1). While in executive session, no other business was discussed and no votes were taken.

Motion made by Andrew Snell and second by Rick Pierce to employ Kim Yates, MS Teacher for 2017-2018. Motion carried: 5-0. Ward, yes; Downing, yes; Snell, yes; Bailey, yes; Pierce, yes.

Motion made by Rick Pierce and second by Andrew Snell to employ Ethan Propp, Agriculture Education Teacher for 2017-2018. Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to employ Jessica Bond, Paraprofessional for 2017-2018. Motion carried: 5-0. Bailey, yes; Pierce, yes; Ward, yes; Downing, yes; Snell, yes.

Motion made by Jeff Downing and second by Jim Ward to employ Jennie Blair, MS Paraprofessional for 2017-2018. Motion carried: 5-0. Snell, yes; Bailey, yes; Pierce, yes; Ward, yes; Downing, yes.

Motion made by Andrew Snell and second by Jeff Downing to accept the resignation of the following:

- Bobbie Back
- Ann Phillips
- Dyanne Rowden
- Brandon Lierle

Motion carried: 5-0. Downing, yes; Snell, yes; Bailey, yes; Pierce, yes; Ward, yes.

Motion made by Andrew Snell and second by Jason Bailey to approve summer stipends per list for 2017-2018. Motion carried: 5-0. Ward, yes; Downing, yes; Snell, yes; Bailey, yes; Pierce, yes.

No action was taken on Item #26, to discuss action on breakfast and lunch prices for 2017-2018.

Motion made by Jason Bailey and second by Andrew Snell to approve consent agenda items a-i.

- a. Minutes of Regular Board Meeting, June 12, 2017
- b. Treasurer's Report for 2016-2017
- c. Activity Report for 2016-2017
- d. Approve General Fund Encumbrances # 1 to # 105 for 2017-2018
- e. Approve Building Fund Encumbrances # 1 to # 4 for 2017-2018
- f. Approve Bond Fund Encumbrances # - to # - for 2017-2018
- g. Approve Sinking Fund Encumbrances # - to # - for 2017-2018

Motion carried: 5-0. Bailey, yes; Pierce, yes; Ward, yes; Downing, yes; Snell, yes.

NEW BUSINESS:

Motion made by Andrew Snell and second by Rick Pierce to approve Alliance Ventures LLC Medicaid billing contractor services for 2017-2018. Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Rick Pierce to employ Linda Rhodes, UE Teacher for 2017-2018. Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to set a special board meeting for Wednesday, July 26th, 2017 at 6:00 p.m. at the Administration Building at 302 East Joe Koelsch. Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Rick Pierce and second by Jeff Downing to adjourn at 8:25 p.m. Motion carried: 5-0: Snell, yes; Bailey, yes; Pierce, yes; Ward, yes; Downing, yes.



President or Vice President



Board Clerk or Acting Board Clerk



Minutes Clerk