

Locust Grove Public Schools

BOARD MINUTES

Locust Grove Public Schools

302 East Joe Koelsch

Locust Grove, OK 74352

Regular Meeting

July 11, 2016

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

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

Members absent: Rick Pierce

Visitors present: See attached list

In public comments, Theresa Mennecke expressed to the board that she loved the new school website.

There was no action on Employee of the Month.

Superintendent's Report:

- End of Year Revenue
- Financial Update
- Facilities Update for the year
- Test Scores

Motion was made by Andrew Snell and second by Jeff Downing to approve renewing contract with OPSUCA for 2016-2017. Motion carried: 4-0 Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion was made by Jason Bailey and second by Andrew Snell to approve school policy:

- a. Student, Faculty, Staff, Athletic Handbooks with current recommendations from the superintendent.

Motion carried: 4-0 Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion was made by Jason Bailey and second by Andrew Snell to approve school policy:

- b. Graduation requirements will be based on credits earned.

Motion carried: 4-0 Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion was made by Jason Bailey and second by Andrew Snell to approve school policy:

- c. All four students discussed to graduate with new requirements.

Motion carried: 4-0 Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Jeff Downing to approve renewal of OSSBA membership for 2016-2017. Motion carried: 4-0 Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Jim Ward to approve contract with Mid-America MOU/LG Stem for 2016-2017. Motion carried: 4-0 Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Jason Bailey to approve CCOSA Membership for 2016-2017. Motion carried: 4-0 Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve Bus Transportation Agreement with Northeast Technology Center for 2016-2017. Motion carried: 4-0 Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Jim Ward to approve renewal of OPSRC membership for 2016-2017. Motion carried: 4-0 Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Jeff Downing to approve consolidating activity accounts 816, 817 to Upper Elementary account # 815 for 2016-2017. Motion carried: 4-0 Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve The Leader in Me Agreement for 2016-2017. Motion carried: 4-0 Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Jim Ward to approve Grand Gateway Annual Membership for 2016-2017. Motion carried: 4-0 Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jim Ward and second by Jeff Downing to approve C.A.R.D. Agreement for 2016-2017. Motion carried: 4-0 Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve My College Options for 2016-2017. Motion carried: 4-0 Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Jim Ward to approve Eighth Floor Agreement for 2016-2017. Motion carried: 4-0 Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve hiring Prime Architects, Norman, Oklahoma and Schilt Management Services, Pryor, Oklahoma for insurance claim work on roofs. Motion carried: 4-0 Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to convene into executive session at 8:17 p.m. to discuss the employment, appointment, promotion, demotion, discipline, resignations and salaries of support personnel, certified personnel, student open transfers, and school safety policies and procedures pursuant to Oklahoma Statute Title 25, Section 307 (B) (1). Motion carried 4-0. Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

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

Jason Bailey acknowledged return to open session at 10:39 p.m.

Statement of executive session was read by Jim Ward. While in executive session, the Board discussed the employment, appointment, promotion, demotion, discipline, resignations and salaries of support personnel, certified personnel, student open transfers, and school safety policies and procedures pursuant to Oklahoma Statute Title 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 Jeff Downing to employ Kristi Nunley, Cook for 2016-2017. Motion carried: 4-0. Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Jason Bailey to employ Wendy Baber, Special Education Teacher for 2016-2017. Motion carried: 4-0 Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to employ Alisha Schlesener, High School Teacher for 2016-2017. Motion carried: 4-0. Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jim Ward and second by Jeff Downing to accept the resignation of Martha Morehead, High School Teacher. Motion carried: 4-0. Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

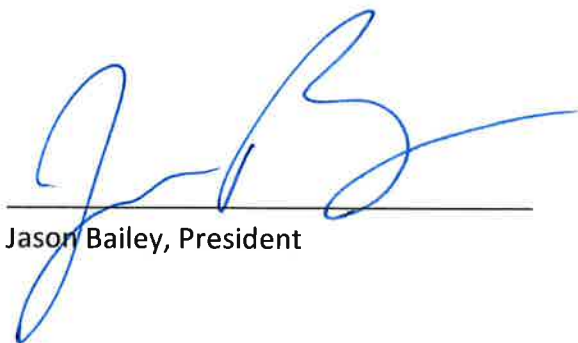
Motion made by Jason Bailey and second by Andrew Snell to approve consent agenda items a-i.

- a. Minutes of Regular Board Meeting, June 13, 2016
- b. Treasurer's Report for 2015-2016
- c. Activity Report for 2015-2016
- d. Approve General Fund Encumbrances # 1 to # 108 for 2016-2017
- e. Approve Building Fund Encumbrances # 1 to # 1 for 2016-2017
- f. Approve Bond Fund Encumbrances # 1 to # 1 for 2016-2017
- g. Approve Sinking Fund Encumbrances # 1 to # 1 for 2016-2017

Motion carried: 4-0. Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

No new business was discussed.

Motion made by Jason Bailey and second by Jeff Downing to adjourn at 10:55 p.m. Motion carried: 4-0 Ward, yes; Downing, yes; Snell, yes; Bailey, yes.



Jason Bailey, President



Jim Ward, Board Clerk



Lori Ragsdale, Minutes Clerk