

BOARD MINUTES
Locust Grove Public Schools
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
July 14, 2014

The Locust Grove Board of Education met in regular session on July 14, 2014 at 6:00 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 the President, Rick Condit at 6:00 p.m. and the Pledge of Allegiance was recited.

Roll Call:

Members Present: Rick Condit, Andrew Snell, Mike Stone, Rick Pierce, Cyndi Moore
Visitors: See attached list.

Open Forum:

Theresa Mennecke asked if the agenda was posted on the school website.

During the Superintendent's Report, Lori Helton discussed the following:

1. End of Year Revenue
2. Construction Update on new High School – Fire suppression system
3. Facilities Update
4. Technology – Peak Uptime
5. Grants Update
6. Athletic Expenditures
7. New laws – HB 3399
8. Handbook changes

Motion made by Rick Condit and second by Cyndi Moore to approve contract renewal with Oklahoma Public Schools Unemployment Compensation Account for 2014-2015. Motion carried: 5-0. Pierce, yes; Moore, yes; Stone, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Andrew Snell to approve contract renewal with Clearwater Enterprises Amendment to Gas Sales Agreement for 2014-2015. Motion carried: 5-0. Pierce, yes; Moore, yes; Stone, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Mike Stone to table discussion of Use of Facilities Policy until August Meeting. Motion carried: 5-0. Pierce, yes; Moore, yes; Stone, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Mike Stone to renew Oklahoma State School Board Association membership for 2015. Motion carried: 5-0. Pierce, yes; Moore, yes; Stone, yes; Snell, yes; Condit, yes.

Motion made by Rick Pierce and second by Andrew Snell to appoint Lori Helton as Purchasing Agent for 2014-2015. Motion carried: 5-0. Pierce, yes; Moore, yes; Stone, yes; Snell, yes; Condit, yes.

Motion made by Mike Stone and second by Andrew Snell to appoint Lori Helton and Beth Colvin as Federal Program Representatives for Impact Aid and all other programs for 2014-2015. Motion carried: 5-0. Pierce, yes; Moore, yes; Stone, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Mike Stone to appoint Joel Green as 504 Coordinator for 2014-2015. Motion carried: 5-0. Pierce, yes; Moore, yes; Stone, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Mike Stone to approve Superintendent's Contract for 2014-2015. Motion carried: 5-0. Pierce, yes; Moore, yes; Stone, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Mike Stone to convene in executive session at 7:34 p.m. for the purpose of the hiring of personnel for 2014-2015 school year, pursuant to Oklahoma Statute, Title 25, Section 307 (B)(1). Motion carried: 5-0. Pierce, yes; Moore, yes; Stone, yes; Snell, yes; Condit, yes.

Rick Condit acknowledged returning to open session at 8:47 p.m.

Statement of executive session minutes was read by Clerk, Cyndi Moore. While in executive session, the Board discussed personnel and employment of High School Principal and Middle School Principal for the 2014-2015 school year, 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 Rick Condit and second by Rick Pierce to approve the following assignments:

- a. Malynda Willis - Activity Fund Custodian, District Treasurer, and Office Manager
- b. Jennifer Wheeler - Payroll Clerk, Activity Fund Assistant Custodian, Human Resource Officer and Insurance Coordinator
- c. Lori Ragsdale - Child Nutrition Director and Minutes Clerk
- d. Anna Starling - Superintendent's Secretary, Encumbrance Clerk and Administrative Receiving Clerk

Motion carried 5-0. Pierce, yes; Moore, yes; Stone, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and Rick Pierce to accept resignation of:

- a. Shelli Lamons
- b. Saundra Warren
- c. Zach Davidson
- d. Emily Shackelford
- e. Skyler Rawlins
- f. Kelli Hudgins
- g. Daniel McEntire
- h. Elaine VanBrunt
- i. Gentry Pierce

Motion carried 5-0. Pierce, yes; Moore, yes; Stone, yes; Snell, yes; Condit, yes.

Motion made by Mike Stone and second by Cyndi Moore to employ the following:

- a. Brooke Hunter – MS
- b. Kimberly Fielden – UE Special Ed.
- c. Bill Hix – Technology Director

- d. Melissa Hix – UE
- e. Jonathan Booth – Alt. Ed./Head Baseball Coach
- f. Clint Hall – HS Principal
- g. Coy Graves – MS Principal
- h. Jennifer Hendrickson – ELC Cook

Motion carried 5-0. Pierce, yes; Moore, yes; Stone, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Condit to approve renewal on (CCOSA) Cooperative Council for Oklahoma School Administration membership dues for Superintendent, Assistant Superintendent, Principals, and Assistant Principals. Motion carried 5-0. Pierce, yes; Moore, yes; Stone, yes; Snell, yes; Condit, yes.

Discussion was held to open School Board Wards to At-Large. Motion was made by Rick Pierce and second by Rick Condit to open School Board Wards to At-Large. Motion failed 1-4. Pierce, yes; Moore, no; Stone, no; Snell, no; Condit, no.

Motion made by Rick Condit and second by Mike Stone to approve consent agenda items a-i:

- a. Minutes of June 9, 10, and 12, 2014
- b. Treasurer's report
- c. Activity report
- d. Site Reporting clerks for 2015
 - 1. Dawnya Curtis – High School
 - 2. Chris King – Middle School
 - 3. Melissa McClendon – Upper Elementary
 - 4. Pam Bates – Early Learning Center
 - 5. Bill Hix – Technology Director
 - 6. Terri Gomes – Transportation
 - 7. Jesse Carney – Maintenance
 - 8. Anna Starling – District
- e. Renew lease agreement with:
 - 1. Pitney Bowes
- f. General Fund Encumbrances # 1 to 179 for 2014-2015
- g. Building Fund Encumbrances # 1 to 1 for 2014-2015
- h. Bond Encumbrances # 1 to 1 for 2014-2015
- i. Sinking Fund Encumbrances # 1 to 3 for 2014-2015

Motion carried 5-0. Pierce, yes; Moore, yes; Stone, yes; Snell, yes; Condit, yes.

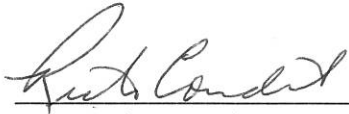
New Business:

Motion made by Andrew Snell and second by Mike Stone to accept resignation of Jody Carney. Motion carried 5-0. Pierce, yes; Moore, yes; Stone, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Mike Stone to accept internet use policy on cyber bullying. Motion carried 5-0. Pierce, yes; Moore, yes; Stone, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Mike Stone to surplus two old mowers and numerous old computers. Motion carried 5-0. Pierce, yes; Moore, yes; Stone, yes; Snell, yes; Condit, yes.

Motion made by Mike Stone and second by Cyndi Moore to adjourn at 9:11 p.m. Motion carried 5-0.
Pierce, yes; Moore, yes; Stone, yes; Snell, yes; Condit, yes.



Rick Condit, President



Cyndi Moore, Clerk



Lori Ragsdale, Minutes Clerk