

Locust Grove Public Schools

July Board Agenda

Locust Grove Board of Education
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
July 14, 2015 6:30 p.m.

The Locust Grove Board of Education may discuss, vote to approve, vote to table or decide to vote on any item on this agenda. The Board of Education may re-enter executive session to clarify points of discussion regarding items within the previous session.

- I. Call meeting to order and Pledge of Allegiance
- II. Roll Call
- III. Open Forum or Public Comment: The rules for this section are:
 - Speakers must identify themselves and sign in prior to the start of the meeting
 - Each speaker is given a maximum of three (3) minutes
 - Total time allocated to this item is thirty (30) minutes
 - The President reserves the right to interrupt this section and move to the next item
- IV. Superintendent's Report
- V. Discussion and action on renewing contract with Oklahoma Public Schools Unemployment Compensation Account for 2015-2016
- VI. Review and take action on Clearwater Enterprises Amendment to Gas Sales Agreement for 2015-2016
- VII. Review and possible action on Use of Facilities Policy for 2015-2016
- VIII. Take action on renewal of OSSBA membership for 2016
- IX. Appoint Lori Helton as Purchasing Agent for 2015-2016
- X. Appoint Lori Helton and Dusty Torrey as Federal Program Representatives for Impact Aid and all other Federal Programs for 2015-2016
- XI. Appoint Joel Green as 504 Coordinator for 2015-2016
- XII. Proposed executive session for purpose of discussing the hiring of Personnel for 2015-2016 school year, pursuant to Oklahoma Statute Title 25, Section 307 (B)(1).
 - a. Vote to convene in executive session
 - b. Acknowledge return to open session
 - c. Statement of executive session minutes

- XIII. Take action on the employment of:
 - a. Rashynda Hughes - Encumbrance Clerk
 - b. Tara Bennett – Upper Elementary
 - c. Jenny Gates – Student Academic Advisor
 - d. Amber Swarer – Upper Elementary
- XIV. Take action on following assignments for 2015-2016:
 - a. Malynda Willis – Activity Fund Custodian, District Treasurer, Office Manager
 - b. Jennifer Wheeler – Payroll Clerk, Activity Fund Assistant Custodian, Human Resource Officer and Insurance Coordinator
 - c. Rashynda Hughes – Encumbrance Clerk
 - d. Lori Ragsdale – Receptionist and Board Minutes Clerk
- XV. Take action on resignation of:
 - a. William Cole Purget
 - b. Anna Starling
 - c. Lynsey Larremore

XVI. Consent Agenda:

All of items which consist of a routine nature normally approved at Board meeting will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:

- a. Minutes of June 9, 2015
- b. Treasurer’s Report for 2014-2015
- c. Activity Report for 2014-2015
- d. Site Reporting Clerks for 2016
 - 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. Mark Hendrickson – Maintenance
 - 8. Lori Ragsdale – District
- e. Renew lease agreement with:
 - 1. Pitney Bowes
- f. Approve General Fund Encumbrances # _____ to _____ 2015-2016
- g. Approve Building Fund Encumbrances # _____ to _____ 2015-2016
- h. Approve Bond Fund Encumbrances # _____ to _____ 2015-2016
- i. Approve Sinking Fund Encumbrances# _____ to _____ 2015-2016

XVII. New Business and action, if needed

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XVIII. Adjournment

Name of person posting this agenda: Lori Ragsdale


Minutes Clerk

Posted this 10th day of July, 2015, at 4:00 p.m. on the window of the Superintendent's Office at the Administrative Building.