

# Locust Grove Public Schools

## BOARD MINUTES

Locust Grove Public Schools  
302 East Joe Koelsch  
Locust Grove, OK 74352  
Regular Meeting  
July 14, 2015

The Locust Grove Board of Education met in regular session on July 14, 2015 at 6:30 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 President, Rick Condit at 6:30p.m. and the Pledge of Allegiance was recited.

Members present: Rick Pierce, Cyndi Moore, Andrew Snell, Rick Condit

Visitors present: See attached list

In Open Forum, Theresa Mennecke thanked the board members for putting the school calendar and school supply list on the internet.

Superintendents Report:

1. Finances
2. Budget for 2015-2016 School Year
3. FPR sent to State
4. Construction Update\Water Tank Installation
5. Leader In Me Training

Motion made by Rick Condit and second by Andrew Snell to approve contract renewal with Oklahoma Public Schools Unemployment Compensation Account for 2015-2016. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Rick Pierce to approve Clearwater Enterprises Amendment to Gas Sales Agreement for 2015-2016. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Cyndi Moore to table discussion on Use of Facilities Policy. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion was made by Rick Condit and second by Rick Pierce to renew OSSBA membership for 2015-2016. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Cyndi Moore to appoint Lori Helton as Purchasing Agent for 2015-2016. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Rick Pierce to appoint Lori Helton and Dusty Torrey as Federal Program Representatives for Impact Aid and all other Federal Programs for 2015-2016. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Andrew Snell to appoint Joel Green as 504 Coordinator for 2015-2016. Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Andrew Snell to convene into executive session at 7:33 p.m. for the purpose of discussing the hiring of personnel for 2015-2016 school year, pursuant to Oklahoma Statute Title 25, Section 307 (B)(1). Motion carried: 4-0 Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Rick Condit acknowledged return to open session @ 8:05 p.m.

Statement of executive session was read by Clerk, Cyndi Moore. While in executive session, the Board discussed the hiring of personnel, 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 Rick Condit and second by Cyndi Moore to employ:

- a. Rashynda Hughes – Encumbrance Clerk
- b. Tara Bennett – Upper Elementary
- c. Jenny Gates – Student Academic Advisor
- d. Amber Swarer – Upper Elementary

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

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

- a. William Cole Purgett
- b. Anna Starling
- c. Lynsey Larremore
- d. Diana Huffman

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

Motion made by Andrew Snell and second by Cyndi Moore to approve consent agenda items a-i:

- a. Minutes of June 9, 2015 Regular Meeting
- b. Treasurer's Report for 2014-2015
- c. Activity Report for 2014-2015
- d. Site Report 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 # 1 to 136 for 2015-2016
- g. Approve Building Fund Encumbrances # 1 to 1 for 2015-2016
- h. Approve Bond Fund Encumbrances # \_\_\_ to \_\_\_ for 2015-2016
- i. Approve Sinking Fund Encumbrances # 1 to 3 for 2015-2016

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


New Business:

A Special Board Meeting date of July 28, 2015, 6:30 p.m. at the Administration Office was set.

Motion made by Rick Pierce and second by Rick Condit to adjourn at 8:10 p.m.

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

  
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Rick Condit, President

  
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Cyndi Moore, Clerk *acting Clerk*

  
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Lori Ragsdale, Minutes Clerk