

# Locust Grove Public Schools

## BOARD MINUTES

Locust Grove Public Schools  
302 East Joe Koelsch  
Locust Grove, OK 74352  
Special Meeting  
July 28, 2015

The Locust Grove Board of Education met in special session on July 28, 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 Vice President, Andrew Snell at 6:30p.m. and the Pledge of Allegiance was recited.

Members present: Rick Pierce, Cyndi Moore, Andrew Snell

Visitors present: See attached list

Motion made by Andrew Snell and second by Cyndi Moore to approve Sherry Mill's yearbook students to attend an out of state workshop August 3<sup>rd</sup> and 4<sup>th</sup>, 2015 in Springdale, Arkansas. Motion carried: 3-0 Pierce, yes; Moore, yes; Snell, yes.

Motion made by Andrew Snell and second by Cyndi Moore to approve the following assignments:

- a. Malynda Willis – Child Nutrition
- b. Gabe Johnson – Bus Driver
- c. Becky Henderson – Bus Driver
- d. John Beasley – Activities Bus Coordinator

Motion carried: 3-0 Pierce, yes; Moore, yes; Snell, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve the Use of Facilities Policy per changes noted for 2015-2016. Motion carried: 3-0 Pierce, yes; Moore, yes; Snell, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve Northeast Vo-Tech Transportation Contract for 2015-2016. Motion carried: 3-0 Pierce, yes; Moore, yes; Snell, yes.

Motion made by Andrew Snell and second by Cyndi Moore to approve school policies per changes noted for 2015-2016. Motion carried: 3-0 Pierce, yes; Moore, yes; Snell, yes.

Motion made by Andrew Snell and second by Rick Pierce to surplus the following items:

- a. Approximately 1800 sq. ft. wood gym floor – Five (5) pallets
- b. 3 ton Armstrong HVAC package units – Fourteen (14) available

Bids will be opened at the board meeting scheduled, August 13, 2015. Motion carried: 3-0 Pierce, yes; Moore, yes; Snell, yes.

Motion made by Andrew Snell and second by Rick Pierce to accept bid for the demolition of the old high school building. Jerry's Excavation \$145,000.00 (debris left on property), \$175,000.00 (debris carried off property), Wade Parker \$190,000.00, Sitsler Construction \$130,000.00 (debris carried off property). Board voted to award Sitsler Construction the bid of \$130,000.00 upon getting bonded (+ additional money for bond). Motion carried: 3-0 Pierce, yes; Moore, yes; Snell, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve change of vendor #20 Bobbie Blosson to Suzanne Hanna that were previously approved at the regular board meeting July 14, 2015. Motion carried: 3-0 Pierce, yes; Moore, yes; Snell, yes.


Motion made by Andrew Snell and second by Cyndi Moore to void encumbrance purchase orders numbers 1, 3, 64, 92 that were previously approved at the regular board meeting July 14, 2015. Motion carried: 3-0 Pierce, yes; Moore, yes; Snell, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve purchase order number 1 on the Bond Fund for \$579,636.00 for 2015-2016. Motion carried: 3-0 Pierce, yes; Moore, yes; Snell, yes.

Motion made by Andrew Snell and second by Cyndi Moore to approve purchase order number 1 on the Transportation Bond Fund for \$200,000.00 for 2015-2016. Motion carried: 3-0 Pierce, yes; Moore, yes; Snell, yes.

Motion made by Andrew Snell and second by Rick Pierce to adjourn at 7:26 p.m. Motion carried: 3-0 Pierce, yes; Moore, yes; Snell, yes.

  
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Andrew Snell, Vice-President

  
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Cyndi Moore, Clerk

  
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Lori Ragsdale, Minutes Clerk