

# Locust Grove Public Schools

## July Board Agenda

Locust Grove Board of Education

302 East Joe Koelsch

Locust Grove, OK 74352

Regular Meeting

July 2, 2018 6:30 p.m.

1. Call meeting to order and Pledge of Allegiance
2. Roll Call
3. Open Forum, Public Comment or Indian Education Comments/Concerns
  - Speakers must identify themselves and sign in prior to the start of the meeting
  - Each speaker is given a maximum of five (5) minutes
  - Total time allocated to this item is twenty (20) minutes
  - The President reserves the right to interrupt this section and move to the next item
4. Superintendent's Report
5. Consent Agenda: All of the items, which consist of a routine nature normally approved at Board meetings, 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 Regular Board Meeting, June 11, 2018
  - b. Treasurer's Report
  - c. Financial Report
  - d. Approve General Fund Encumbrances # 1 to 126 for 2018-2019
  - e. Approve Building Fund Encumbrances # 1 to 1 for 2018-2019
  - f. Approve Bond Fund Encumbrances # — to — for 2018-2019
  - g. Approve Sinking Fund Encumbrances # — to — for 2018-2019
  - h. Site Receiving Clerks for 2018-2019
    1. Dawnya Curtis – High School
    2. Chris King – Middle School
    3. Melissa McClendon – Upper Elementary
    4. Pam Bates – Early Learning Center
    5. Tom Rehl – Technology
    6. Terri Gomes – Transportation
    7. Mark Hendrickson – Maintenance
    8. Angela Holman – District
  - i. Approve contracts for 2018-2019:

Franklin Covey - The Leader In Me Agreement  
OASIS – Oklahoma Association Serving Impacted Schools  
Remote Learner – Moodle  
Beasley Technology, Inc. – Microsoft Licensing  
Beasley Technology, Inc. – Watchguard Content Filter Renewal

6. Appoint Dusty Torrey as Purchasing Agent for 2018-2019
7. Appoint Dusty Torrey and Daniel Stokes as Federal Program Representatives for Impact Aid and all other Federal Programs for 2018-2019
8. Appoint Angela Livingston as 504 Coordinator for 2018-2019
9. Discussion and possible action on School Handbooks for 2018-2019
10. Appoint Tina VanBrunst as District Translator for EL/Bilingual Students for 2018-2019
11. Take action on the purchase of 2 route buses and 1 activity bus from Ross Transportation per State bid list
12. Proposed executive session to discuss employment of Daniel Stokes, Programs Director, High School Assistant Principal, certified staff for 2018-2019, support staff for 2018-2019, adjunct coaches, School Resource Officer, approve summer coaching stipends, and resignations pursuant to Oklahoma Statute 25 Section 307 (B) (1) and (2).
  - a. Vote to convene in executive session
  - b. Acknowledge return to open session
  - c. Statement of executive session minutes
13. Take action on resignation of:
  - a. Rachel Castoe
  - b. Sabrina Shepperd
14. Take action on the employment of Daniel Stokes, Programs Director for 2018-2019
15. Take action on the employment of Nancy Neff, High School Assistant Principal for 2018-2019
16. Take action on the employment of certified staff for 2018-2019
  - a. Speech Pathologist
17. Take action on the employment of support staff for 2018-2019
  - a. Audra Carney, UE Paraprofessional
  - b. Rebecca Hendrickson, MS Paraprofessional
  - c. Linda Henson, Bus Driver
18. Take action on the employment of adjunct coaches for 2018-2019
19. Take action on the employment of Dale Tillotson, School Resource Officer for 2018-2019
20. Take action on the School Resource Officer Agreement with the Town of Locust Grove for 2018-2019
21. Take action to approve summer coaching stipends for 2018-2019
22. Adjournment

Name of person posting this agenda: Lori Ragsdale



Posted this 29<sup>th</sup> of June, 2018, at 4:00 p.m. on the window of the Administrative Office Building, 302 East Joe Koelsch, Locust Grove, OK 74352 and on the school website [www.locustgrovepirates.org](http://www.locustgrovepirates.org) .