

# Locust Grove Public Schools

## June Board Agenda

Locust Grove Board of Education

302 East Joe Koelsch

Locust Grove, OK 74352

Regular Meeting

June 11, 2018 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.

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. John Hawkins with Integrated Insurance will give a presentation to the Board.
5. Superintendent's Report
6. Discussion and possible action on property and liability insurance for 2018-2019
7. 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, May 14, 2018
  - b. Minutes of Bond Sale Meeting, May 24, 2018
  - c. Treasurer's Report
  - d. Financial Report
  - e. Approve General Fund Encumbrances # 718 to 749 and changes for a net increase to \$ 11,726,329.52 for 2017-2018
  - f. Approve Building Fund Encumbrances # — to — and changes for a net increase to \$ 601,519.69 for 2017-2018
  - g. Activity Fund Report for May, 2018
  - h. Approve contracts for 2018-2019:

OPSUCA Unemployment Service Agreement  
Lakeland Office Systems, Inc.  
OSAG (Beckman Company) Worker's Compensation Insurance  
Learning Sciences International  
Gabbart Communications  
Summit Pediatric Therapies  
Community Action Resource & Development, Inc. (Rent & Utilities)  
Community Action Resource & Development (Reimbursement for Employee Services)  
Community Action Resource & Development (Food Service Agreement)  
Oklahoma Department of Rehabilitation Transition School-to-Work  
Oklahoma Energy Source, LLC – OKES (Natural Gas Supplier)  
NAFIS – National Association of Federally Impacted Schools  
Northeast Technology Center Transportation Contract  
CRW Consulting E-rate Services, LLC  
Grand Gateway Economic Development Association  
PowerSchool  
OPAA! Food Management of Oklahoma, LLC  
Alliance Ventures – Medicaid Billing  
CCOSA – Cooperative Council for Oklahoma School Administration  
Junior Achievement of Oklahoma, Inc.  
Quality Care Labs, LLC  
OPSRC – Oklahoma Public School Resource Center  
OSAC – Oklahoma School Advisory Council  
Odysseyware Licenses  
OSSBA Membership  
OSSBA Policy Services  
R & P Educational Consulting Services, LLC

8. Take action on math curriculum purchase for 2018-2019
9. Recommendation, consideration, and vote to approve the renewal of Lease Purchase Agreement with First National Bank of Vinita for LED Lighting and related equipment
10. Discussion and possible action on Child Nutrition Bids for 2018-2019:
  - a. Absolute Extermination
  - b. Johnson Chemicals
11. Take action on fundraisers for 2018-2019
12. Take action on Grant Policies CBBA, CBBB and Methodologies
13. Take action on Surplus Material and Surplus Trash Material

14. Proposed executive session for purpose of discussing employment of Superintendent, Certified Teachers for 2018-2019, Support Staff assignments for 2018-2019, resignations and Open Transfers for 2018-2019 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
15. Take action on resignation of Lori Helton
16. Take action on resignation of Bill Hix
17. Take action on resignation of Maureen Russell
18. Take action on resignation of Gerald Littlefield
19. Take action on employment of Joan Ricks, Upper Elementary Teacher
20. Discuss and take possible action on employment of Superintendent
21. Discussion and possible action on Open Transfers for 2018-2019
22. Take action on the following Support Staff assignments for 2018-2019:
  - a. Rashynda Hughes – Encumbrance Clerk, Payroll Clerk, Human Resources, Assistant Activity Fund Coordinator
  - b. Angela Holman – Receptionist, Professional Development/Grants Coordinator, Child Nutrition Coordinator
  - c. Sharon Leach – Office Manager, Enrollment Coordinator, Homeless/Foster Care Liaison, District Accreditation Officer
  - d. Lori Ragsdale – Federal Programs Coordinator, Bilingual/EL Coordinator, Board Minutes Clerk
23. New Business and action, if needed
24. Adjournment

Name of person posting this agenda: Lori Ragsdale

  
Minutes Clerk

Posted this 8th day of June, 2018, at 4:30 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).