

Locust Grove Public Schools

June Board Agenda

Locust Grove Board of Education

302 East Joe Koelsch

Locust Grove, OK 74352

Regular Meeting

June 12, 2017 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 of Members
3. 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 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. Mike Barrett with Endex will speak to the board regarding alarm systems and security plans.
6. Superintendent's Report
7. Discuss and take action on property and liability insurance for 2017-2018
8. Discuss and take action on Worker's Compensation Insurance with OSAG for 2017-2018
9. Discuss and take action on service agreement with Oklahoma Public Schools Unemployment Compensation Account (OPSUCA) for 2017-2018
10. Discuss and take action on OSSBA policy services for 2017-2018
11. Discuss and take action on contract with CRW Consulting Services, LLC for E-Rate services for 2017-2018

12. Recommendation, consideration, and vote to approve the renewal of Lease Purchase Agreement with First Acquisition Corporation for LED Lighting and related equipment for 2017-2018
13. Discuss and take action on Oklahoma Energy Source, LLC to serve as natural gas supplier for 2017-2018
14. Discuss and take action on OPAA! Food Management of Oklahoma, LLC agreement for 2017-2018
15. Discuss and take action on contract renewal with Lakeland Office Systems, Inc. for 2017-2018
16. Take action on Locust Grove Public Schools varsity Cheer Squad Regulations for 2017-18
17. Take action on request for fundraisers for High School Cheer and High School Yearbook
18. Take action on Child Nutrition surplus items: 2 steam tables and 1 stackable washer/dryer
19. Take action on contract with Community Action Resource & Development, Inc. (C.A.R.D.) for reimbursement for employee services for 2017-2018
20. Take action on contract with Community Action Resource & Development, Inc. (C.A.R.D.) for monthly rent and utilities cost for 2017-2018
21. Take action on Special Services Agreement with Community Action Resource & Development, Inc. (C.A.R.D.) Head Start Program for 2017-2018
22. Take action on renewal of Learning Grove agreement for 2017-2018
23. Take action on Bus Transportation Agreement with Northeast Technology Center for 2017-2018
24. Take action on State of Oklahoma Department of Rehabilitation Services Transition School-To-Work: Work Study contract for 2017-2018
25. Proposed executive session for purpose of discussing employment of David Gilstrap, Teacher/Head Wrestling Coach, _____, Teacher/Assistant HS Boys Basketball/JH Baseball, Donna Reneau, ELC Teacher, Brandy Rowland, Cook, Jessica Haynes, Cook, Support Staff for ELC, UE, MS, HS and Bus Drivers per list, resignation of Nicole Bennett, HS Teacher, Cantinis Hayden, MS Librarian, Valerie Wolf, UE Teacher , Adam Klucvsek, Teacher/Coach, Elaine VanBrunt, Cook, Crystal Coppedge, Special Education Teacher and requested sick days for Melanie Arnold, High School and Brandon Hall, MS/HS Band Teacher and student open transfers for 2017-18 pursuant to Oklahoma Statute Title 25, Section 307(B) (1) .

26. Take action on employment of the following for 2017-18:
 - a. David Gilstrap, Teacher/Head Wrestling coach
 - b. _____, Teacher/Asst. HS Boys Basketball Coach/JH Baseball
 - c. Donna Reneau, ELC Teacher
 - d. Brandy Rowland, Cook
 - e. Jessica Haynes, Cook

27. Take action on employment of Support Staff for ELC, UE, MS, HS and Bus Drivers per list for 2017-2018

28. Take action on resignations of the following:
 - a. Nicole Bennett
 - b. Cantinis Hayden
 - c. Valerie Wolf
 - d. Adam Klucevsek
 - e. Elaine Van Brunt
 - f. Crystal Coppedge
 - g. Brooke Anderson
 - h. Hannah Bullock

29. Take action on requested sick days for Melanie Arnold, High School Teacher

30. Take action on requested sick days for Brandon Hall, HS/MS Band Teacher

31. Take action on Open Transfers for 2017-2018 per attached documents

32. Take action on the following assignments for 2017-2018:
 - a. Malynda Willis – Activity Fund Custodian, District Treasurer, Office Manager, Child Nutrition
 - b. Jennifer Wheeler – Payroll Clerk, Activity Fund Assistant Custodian, Human Resource Officer and Insurance Coordinator
 - c. Rashynda Hughes – Encumbrance Clerk/Accounts Payable, Federal Program Claims
 - d. Lori Ragsdale – Federal Programs Coordinator, Receptionist, Board Minutes Clerk
 - e. Sharon Leach – Enrollment Coordinator, Homeless Liaison and Foster Care Child Liaison

33. Appoint Lori Helton as Purchasing Agent for 2017-2018
34. Appoint Lori Helton and Dusty Torrey as Federal Programs Representatives for Impact Aid and all other Federal Programs for 2017 -2018
35. Appoint Angela Livingston as 504 Coordinator for 2017-2018

36. 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 Bond Sale, May 4, 2017
- b. Minutes of Regular Meeting, May 8, 2017
- c. Site Reporting Clerks for 2018
 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
 6. Terri Gomes – Transportation
 7. Mark Hendrickson – Maintenance
 8. Lori Ragsdale - District
- d. Treasurer's Report
- e. Financial Report
- f. General Fund Encumbrances # 646 to 682 and changes for a net increase to \$ 10,812,155.39 for 2016-2017
- g. Building Fund Encumbrances # 18 to 26 and changes for a net Increase to \$ 1,087,540.81 for 2016-2017
- h. Locust Grove ISD-17 Activity Fund Report for May

37. New Business and action, if needed.

38. Adjournment

Name of person posting this agenda: Lori Ragsdale


Minutes Clerk

Posted this 9th day of June, 2017, at 4:30 p.m. on the window of the Superintendent's Office at the Administrative Building.