

Locust Grove Public Schools

BOARD MINUTES

Locust Grove Public Schools
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
June 12, 2017

The Locust Grove Board of Education met in regular session on June 12, 2017 at 6:30 p.m. in the Board Room of the Administration Office Building on 302 East Joe Koelsch, Locust Grove, OK 74352.

The meeting was called to order by President Jason Bailey at 6:30 p.m. and the Pledge of Allegiance was recited.

Members present: Jim Ward, Andrew Snell, Jason Bailey

Members absent: Jeff Downing, Rick Pierce

Visitors present: See attached list

In public comments, Amber Veach spoke to the board about getting soccer started at the high school.

John Hawkins with Integrated Insurance presented a quote to the board on property and liability insurance.

Mike Barrett with Endex spoke to the board about intercom systems, alarm systems and security plans for the district.

Superintendent's Report:

- Finances – Budget/Revenue Update
- Legislation – Policy Changes
- State Testing – No results until July

Motion was made by Jason Bailey and second by Andrew Snell to approve property and liability insurance with Integrated Insurance with a renewal premium of \$136,954.00 for 2017-18.

Motion carried: 3-0. Ward, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Jim Ward to approve Worker's Compensation Insurance with OSAG for 2017-18. Motion carried: 3-0. Snell, yes; Bailey, yes; Ward, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve service agreement with Oklahoma Public Schools Unemployment Compensation Account (OPSUCA) for 2017-18. Motion carried: 3-0. Ward, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Jim Ward to approve contract with OSSBA for policy services for 2017-2018. Motion carried: 3-0. Bailey, yes; Ward, yes; Snell, yes.

Motion made by Andrew Snell and second by Jason Bailey to approve contract with CRW Consulting Services, LLC for E-Rate services for 2017-18. Motion carried: 3-0. Snell, yes; Bailey, yes, Ward, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve the renewal of Lease Purchase Agreement with First Acquisition Corporation for LED Lighting and related equipment for 2017-18. Motion carried: 3-0. Ward, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve Oklahoma Energy Source, LLC to serve as natural gas supplier for 2017-18. Motion carried: 3-0. Snell, yes; Bailey, yes; Ward, yes.

Motion made by Jason Bailey and second by Jim Ward to approve OPAA! Food Management of Oklahoma, LLC agreement for 2017-18. Motion carried: 3-0. Ward, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve contract renewal with Lakeland Office Systems, Inc. for 2017-18. Motion carried: 3-0. Bailey, yes; Ward, yes; Snell, yes.

Motion made by Andrew Snell and second by Jason Bailey to approve Locust Grove Public Schools Varsity Cheer Squad Regulations for 2017-18. Motion carried: 3-0. Snell, yes; Bailey, yes; Ward, yes.

Motion made by Jason Bailey and second by Jim Ward to approve fundraisers for High School Cheer and High School Yearbook for 2017-18. Motion carried: 3-0. Ward, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to surplus Child Nutrition items, 2 steam tables and 1 stackable washer/dryer. Motion carried: 3-0. Ward, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve contract with Community Action Resource & Development, Inc. (C.A.R.D.) for reimbursement for employee services for 2017-18. Motion carried: 3-0. Snell, yes; Bailey, yes; Ward, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve contract with Community Action Resource & Development, Inc. (C.A.R.D.) for monthly rent and utilities for 2017-18. Motion carried: 3-0. Ward, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Jim Ward to approve contract with Community Action Resource & Development, Inc. (C.A.R.D.) Head Start Program for 2017-18. Motion carried: 3-0. Bailey, yes; Ward, yes; Snell, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve renewal agreement with Learning Grove for 2017-18. Motion carried: 3-0. Ward, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Jim Ward to approve Bus Transportation Agreement with Northeast Technology Center for 2017-18. Motion carried: 3-0. Snell, yes; Bailey, yes; Ward, yes.

Motion made by Jim Ward and second by Andrew Snell to approve contract with State of Oklahoma Department of Rehabilitation Services Transition School-To-Work: Work Study contract for 2017-18. Motion carried: 3-0. Ward, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to convene into executive session at 8:30 p.m. to discuss employment of David Gilstrap, Teacher/Head Wrestling Coach, Brandon Lierle, 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 Klucsevsek, 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).

Board members present in executive session were Andrew Snell, Jason Bailey, and Jim Ward. Also present were Lori Helton, Superintendent, Dusty Torrey, Assistant Superintendent.

Jason Bailey acknowledged return to open session at 9:20 p.m.

Statement of executive session was read by Jim Ward. While in executive session, the Board discussed employment of David Gilstrap, Teacher/Head Wrestling Coach, Brandon Lierle, 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 Klucevsek, 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) .

Motion made by Jason Bailey and second by Andrew Snell to approve employment of the following for 2017-18:

- a. David Gilstrap, Teacher/Head Wrestling Coach
- b. Brandon Lierle, Teacher/Asst. HS Boys Basketball Coach/JH Baseball
- c. Donna Reneau, ELC Teacher
- d. Brandy Rowland, Cook
- e. Jessica Haynes, Cook

Motion carried: 3-0. Ward, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Jason Bailey to approve employment of Support Staff for ELC, UE, MS, HS, and Bus Drivers per list for 2017-18. Motion carried: 3-0. Snell, yes; Bailey, yes; Ward, yes.

Motion made by Jason Bailey and second by Jim Ward to accept the resignation of the following:

- a. Nicole Bennett
- b. Cantinis Hayden
- c. Valerie Wolf
- d. Adam Klucevsek
- e. Elaine VanBrunt
- f. Crystal Coppedge
- g. Brooke Anderson
- h. Hannah Bullock

Motion carried: 3-0. Ward, yes; Snell, yes; Bailey, yes.

Motion made by Jim Ward and second by Andrew Snell to approve requested sick days for Melanie Arnold, High School Teacher. Motion carried: 3-0. Bailey, yes; Ward, yes; Snell, yes.

Motion made by Jim Ward and second by Andrew Snell to approve requested sick days for Brandon Hall, HS/MS Band Teacher. Motion carried: 3-0. Snell, yes; Bailey, yes; Ward, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve Open Transfers for 2017-2018. Motion carried: 3-0. Ward, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve the following assignments for 2017-18:

- 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

Motion carried: 3-0. Snell, yes; Bailey, yes; Ward, yes.

Motion made by Jim Ward and second by Andrew Snell to appoint Lori Helton as Purchasing Agent for 2017-18. Motion carried: 3-0. Ward, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Jason Bailey to appoint Lori Helton and Dusty Torrey as Federal Programs Representatives for Impact Aid and all other Federal Programs for 2017-18. Motion carried: 3-0. Bailey, yes; Ward, yes; Snell, yes.

Motion made by Jason Bailey and second by Jim Ward to appoint Angela Livingston as 504 Coordinator for 2017-18. Motion carried: 3-0. Snell, yes; Bailey, yes; Ward, yes.

Motion made by Andrew Snell and second by Jason Bailey to approve consent agenda items a-h:

- a. Minutes of Bond Sale Board Meeting 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 Activity Fund Reports for May, 2017

Motion carried: 3-0. Ward, yes; Snell, yes; Bailey, yes.

There was no new business.

Motion made by Jason Bailey and second by Jim Ward to adjourn at 9:29 p.m. Motion carried: 3-0. Ward, yes; Snell, yes; Bailey, yes.



President or Vice-President



Board Clerk or Acting Board Clerk



Minutes Clerk or Acting Minutes Clerk