

Locust Grove Public Schools

BOARD MINUTES

Locust Grove Public Schools
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
June 9, 2015

The Locust Grove Board of Education met in regular session on June 9, 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 President, Rick Condit at 6:30p.m. and the Pledge of Allegiance was recited.

Members present: Rick Pierce, Cyndi Moore, Jeff Downing, Andrew Snell, Rick Condit

Visitors present: See attached list

In Open Forum, Theresa Mennecke addressed the Board about Drivers Education.

Clint Hall presented Employee of the Month to Ted Mayes, High School Math Teacher.

Superintendents Report:

1. Construction Update
2. Revenue
3. Budget Cuts
4. CCOSA Meeting

Motion made by Rick Condit and second by Cyndi Moore to approve contract renewal with OSAG for Worker's Compensation Insurance for 2015-2016. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Rick Pierce to accept bid of \$115,922.00 with Integrated Insurance Services for property and liability insurance for 2015-2016. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Jeff Downing to approve contract with Tom Cameron & Associates for Federal Program Services for 2015-2016. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

There was no fundraiser requests turned in for the Football Booster Club. Therefore, no action was taken.

Motion made by Rick Condit and second by Cyndi Moore to not take action on the contract with C.A.R.D. for 2015-2016. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Andrew Snell to convene into executive session at 7:03 p.m. for the purpose of discussing the hiring of support personnel; additional certified positions and negotiations pursuant to Oklahoma Statute Title 25, Section 307 (B)(1) and (2). Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Rick Condit acknowledged return to open session @ 7:45 p.m.

Statement of executive session was read by Clerk, Cyndi Moore. While in executive session, the Board discussed the hiring of support personnel; additional certified positions and negotiations, pursuant to Oklahoma Statute 25 Section 307 (B)(1) and (2). While in executive session, no other business was discussed and no votes were taken.

Motion made by Rick Condit and second by Andrew Snell to accept the resignation of Darcy Doughty, Early Learning Center Aide and Julie Bell, Early Learning Center Librarian. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Cyndi Moore to employ:

- a. Lori Ragsdale – Receptionist/Board Clerk
- b. Thomas Rehl – Systems Manager
- c. Natasha Coffelt – Teacher
- d. Angela Loyd – Teacher
- e. Kylie Cole – H.S. Science Teacher
- f. Rachel Allen – U.E. Teacher

Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Pierce to not take action on employing certified teachers on temporary contracts for 2015-2016. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Jeff Downing to employee attached list of support personnel for 2015-2016. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Condit to not take action on a pay raise for Administrative salaries for 2015-2016. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve support salary schedule for 2015-2016. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve a \$5,000 year pay raise for 12-month salaried employee, Matt Wheeler for 2015-2016. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve request for donated sick days for Lynsey Larremore. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Cyndi Moore to approve consent agenda items a-f:

- a. Minutes of May 12, 2015 Regular Meeting
- b. Treasurer's Report
- c. Financial Report
- d. General Fund Encumbrances #624 to #675 and changes for a net increase to \$11,610,448.82 for 2014-2015
- e. Building Fund Encumbrances #40 to #47 and changes for a net increase to \$284,282.01 for 2014-2015
- f. Locust Grove ISD-17 Activity Fund Report for May

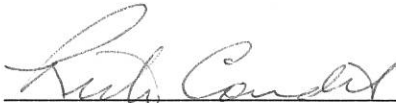
New Business:

Motion made by Andrew Snell and second by Rick Condit to employ Cantinas "Tina" Potter, Middle School Librarian. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Pierce to accept the resignation of Durrell Mooney-Bevilacqua, Upper Elementary Teacher. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Cyndi Moore to accept bid of \$50 from Stuart Horton for surplus band equipment (2 speakers). Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Pierce and second by Jeff Downing to adjourn at 7:50 p.m. Motion carried: 5-0 Pierce, yes; Moore, yes; Downing, yes; Snell, yes; Condit, yes.


Rick Condit, President


Cyndi Moore, Clerk


Lori Ragsdale, Minutes Clerk