

Locust Grove Public Schools

March Board Agenda

Locust Grove Board of Education

302 East Joe Koelsch

Locust Grove, OK 74352

Regular Meeting

March 5, 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. Superintendent Recognitions: Night of Champions
4. Swearing in of board member Seat #3, Jim Ward
5. Take action on reorganization of the Board positions:
 - a. President
 - b. Vice-President
 - c. Board Clerk
 - d. Deputy Board Clerk
6. Discussion and action on OSSBA Legislative Liaison for Locust Grove Public Schools
7. Presentation of 2016-2017 audit results by representative from Kerry Patten's office
8. 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 (20) minutes
 - The President reserves the right to interrupt this section and move to the next item
9. Superintendent's Report
10. 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 February 12, 2018
 - b. Treasurer's Report
 - c. Financial Report

- d. Approve General Fund Encumbrances # 601 to 632 and changes for a net increase to \$11,541,267.15 for 2017-2018
- e. Approve Building Fund Encumbrances # --- to --- and changes for a net increase to \$511,797.44 for 2017-2018
- f. Activity Fund Report for February, 2018
- g. Audit Contract with Kerry Patten, C.P.A. for 2018-2019 school year
- h. Municipal Accounting Systems for 2018-2019 for 2018-2019 school year
- 11. Discussion and possible action on school calendar for 2018-2019
- 12. Discussion and possible action on Senior field trip to Silver Dollar City in Branson, MO, May 15, 2018
- 13. Discussion and possible action to approve Middle School Archery teams to compete May 10-12, 2018 in the NASP National Archery Tournament in Louisville, Kentucky
- 14. Discussion and possible action to approve spaghetti fundraiser and auction for Archery Teams
- 15. Take action on ICAP Plan for 2018-2019
- 16. Take action on purchase of Ag truck
- 17. Proposed executive session for purpose of discussing employment of Directors, MS/HS Choir Teacher and resignations with intent to retire, signing bonuses for High Demand Certifications, and to discuss safety policies 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
- 18. Take action on the employment of Angela Livingston, Special Education Director for 2018-2019
- 19. Take action on the employment of Dusty Torrey, Maintenance, Transportation, Facilities and Alternative Education Director for 2018-2019
- 20. Take action on the employment of Bill Hix, Technology Director for 2018-2019
- 21. Take action on the employment of Justin Brown, Athletic Director for 2018-2019
- 22. Take action on the employment of Terri Gomes, Transportation Coordinator for 2018-2019
- 23. Take action on the employment of Tom Rehl, Systems Manager for 2018-2019
- 24. Take action on Lori Helton, Federal Programs Director for 2018-2019
- 25. Take action on the employment of Eric Yoder, MS/HS Choir for 2018-2019
- 26. Take action on the resignation/retirement of Joe Bob Cunningham
- 27. Take action on the resignation/retirement of Cathy Welker-Graham
- 28. Take action on the resignation/retirement of Jennifer Wheeler
- 29. Take action on signing bonuses for High Demand Certifications
- 30. Discuss and take action on Safety Policy CLBCB

31. New Business and action, if needed
32. Adjournment

Name of person posting this agenda: Lori Ragsdale



Minutes Clerk

Posted this 2nd day of March, 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.