

Locust Grove Public Schools

BOARD MINUTES

Locust Grove Public Schools
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
March 5, 2018

The Locust Grove Board of Education met in regular session on March 5, 2018 at 6:30 p.m. in the Board Room of the Administration Office Building on 302 East Joe Koelsch, Locust Grove, OK 74352.

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

Members present: Rick Pierce, Jim Ward, Jeff Downing, Andrew Snell, and Jason Bailey

Visitors present: See attached list

Motion was made by Jason Bailey and second by Andrew Snell to reconvene meeting at 6:40 p.m at the High School Cafeteria, 421 North Broadway, Locust Grove, OK.

Motion carried: 5-0. Pierce yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Roll Call at 421 North Broadway was called: Pierce, Ward, Downing, Snell, and Bailey were present.

The Board of Education gave special recognition to the following teams:

Middle School State Champion Powerlifters
Middle School State Champion Archery Team
High School State Champion Archery Team
High School Wrestling State Qualifiers
FFA State Farmers

Kerry Patten, Representative from Kerry Patten, C.P.A., gave a presentation of the 2016-2017 audit results.

Board Reorganization:

Motion made by Jim Ward and second by Rick Pierce to nominate Jason Bailey as President. No other nominations made.

Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jeff Downing and second by Jason Bailey to nominate Andrew Snell as Vice-President. No other nominations made.

Motion carried: 5-0. Ward, yes; Snell, yes; Downing, yes; Bailey, yes; Pierce, yes.

Motion made by Jim Ward and second by Jason Bailey to nominate Rick Pierce as Board Clerk. No other nominations made.

Motion carried: 5-0. Bailey, yes; Downing, yes; Ward, yes; Pierce, yes; Snell, yes.

Motion made by Andrew Snell and second by Jim Ward to nominate Jeff Downing as Deputy Board Clerk. No other nominations made.

Motion carried: 5-0. Snell, yes; Bailey, yes; Ward, yes; Pierce, yes; Downing, yes.

Motion made by Andrew Snell and second by Jason Bailey to nominate Jim Ward as OSSBA Legislative Liaison for Locust Grove Public Schools. No other nominations made.

Motion carried: 5-0. Downing, yes; Pierce, yes; Snell, yes; Bailey, yes; Ward: yes.

In new business, Mrs. Helton, Blake Stephens, Annette Brown, and Jessica Heath discussed the potential Oklahoma Teacher Walk Out. No action taken.

No public comments or Indian Education comments made.

Mrs. Helton reported on the following:

- Principal's Report – ELC, UE, MS, HS
- Grants
- Discipline
- Attendance
- Legislation
- Budget

Motion made by Andrew Snell and second by Rick Pierce to approve consent agenda Items a-h.

Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

- 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

Motion made by Andrew Snell and second by Jason Bailey to approve school calendar for 2018-2019.

Motion carried: 5-0. Snell, yes; Bailey, yes; Ward, yes; Pierce, yes; Downing, yes.

Motion made by Andrew Snell and second by Jeff Downing to approve Senior field trip to Silver Dollar City in Branson, MO, May 15, 2018.

Motion carried: 5-0. Ward, yes; Snell, yes; Downing, yes; Bailey, yes; Pierce, yes.

Motion made by Jason Bailey and second by Jim Ward to approve Middle School Archery teams to compete May 10-12, 2018 in the NASP National Archery Tournament in Louisville, Kentucky.

Motion carried: 5-0. Downing, yes; Pierce, yes; Snell, yes; Bailey, yes; Ward, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve spaghetti fundraiser and auction for MS Archery Team, April, 21, 2018.

Motion carried: 5-0. Bailey, yes; Downing, yes; Ward, yes; Pierce, yes; Snell, yes.

Motion made by Jason Bailey and second by Jim Ward to approve ICAP Plan for 2018-2019.

Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to purchase an Ag Truck from Jack Kisse Ford, Inc., Claremore, OK for \$ 53,791.20.

Motion carried: 3-2. Snell, yes; Bailey, yes; Ward, no; Pierce, no; Downing, yes.

Motion made by Jason Bailey and second by Jim Ward to enter into executive session at 8:33 p.m. 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).

Motion carried: 5-0. Ward, yes; Snell, yes; Downing, yes; Bailey, yes; Pierce, yes.

Jason Bailey acknowledge return to open session at 10:01 p.m.

Rick Pierce read executive session statement. While in executive session, the board discussed employment of Directors, MS/HS Choir Teacher and resignations with intent to retire, signing bonuses for High Demand Certifications, and discussed safety policies pursuant to Oklahoma Statute 25 Section 307 (B) (1) and (2). No other items discussed and no action taken.

Motion made by Andrew Snell and second by Jason Bailey to employ Angela Livingston, Special Education Director for 2018-2019.

Motion carried: 5-0. Downing, yes; Pierce, yes; Snell, yes; Bailey, yes; Ward, yes.

Motion made by Jeff Downing and second by Andrew Snell to employ Dusty Torrey, Maintenance, Transportation, Facilities, and Alternative Education Director for 2018-2019.
Motion carried: 5-0. Bailey, yes; Downing, yes; Ward, yes; Pierce, yes; Snell, yes.

Motion made by Andrew Snell and second by Jason Bailey to employ Bill Hix, Technology Director for 2018-2019.
Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Jeff Downing to employ Justin Brown, Athletic Director for 2018-2019.
Motion carried: 3-2. Snell, yes; Bailey, yes; Ward, no; Pierce, no; Downing, yes.

Motion made by Jason Bailey and second by Rick Pierce to employ Terri Gomes, Transportation Coordinator for 2018-2019.
Motion carried: 5-0. Ward, yes; Snell, yes; Downing, yes; Bailey, yes; Pierce, yes.

Motion made by Jason Bailey and second by Andrew Snell to employ Tom Rehl, Systems Manager for 2018-2019.
Motion carried: 5-0. Downing, yes; Pierce, yes; Snell, yes; Bailey, yes; Ward, yes.

Motion made by Jeff Downing and second by Rick Pierce to employ Lori Helton, Federal Programs Director for 2018-2019.
Motion carried: 5-0. Bailey, yes; Downing, yes; Ward, yes; Pierce, yes; Snell, yes.

Motion made by Jim Ward and second by Jason Bailey to employ Eric Yoder, MS/HS Choir Teacher for 2018-2019 beginning start date of March 6, 2018.
Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Rick Pierce and second by Jeff Downing to accept the resignation/retirement of Joe Bob Cunningham effective June 30, 2018.
Motion carried: 5-0. Snell, yes; Bailey, yes; Ward, yes; Pierce, yes; Downing, yes.

Motion made by Jason Bailey and second by Andrew Snell to accept the resignation/retirement of Cathy Welker-Graham.
Motion carried: 5-0. Downing, yes; Bailey, yes; Pierce, yes; Ward, yes; Snell, yes.

Motion made by Rick Pierce and second by Jeff Downing to accept the resignation/retirement of Jennifer Wheeler effective June 30, 2018.
Motion carried: 5-0. Ward, yes; Snell, yes; Downing, yes; Bailey, yes; Pierce, yes.

Motion made by Jim Ward and second by Jason Bailey to approve signing bonuses of \$ 1,000.00 for High Demand Certifications.

Motion carried: 5-0. Downing, yes; Pierce, yes; Snell, yes; Bailey, yes; Ward, yes.

No action taken on safety policy CLBCB.

New Business:

Motion made by Jason Bailey and second by Andrew Snell to approve soccer fundraisers.


Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Rick Pierce and second by Jeff Downing to adjourn at 10:11 p.m.

Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.



Board President or Vice-President



Board Clerk



Minutes Clerk