

BOARD MINUTES

Locust Grove Public Schools

302 East Joe Koelsch

Locust Grove, OK 74352

Regular Meeting

May 12, 2015

The Locust Grove Board of Education met in regular session on May 12, 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 6:30 p.m. and the Pledge of Allegiance was recited.

Members present: Rick Pierce, Cyndi Moore, Rick Condit
Andrew Snell arrived late at 6:35 p.m.

Visitors present: See attached list

In Open Forum/Public Comment:

1. Marsha Whalen addressed the board about honoring an agreement she had with former Locust Grove Schools Superintendent, David Cash. The agreement was to work three years on a temporary contract. Ms. Whalen stated she had completed two years and would like the opportunity to finish her third year.
2. Theresa Mennecke addressed the board regarding Driver's Education. She would like to see the district have a certified driver's education instructor.

Clint Hall presented Employee of the Month to Ashley Stump, Speech Pathologist at the Upper Elementary.

Superintendent's Report:

1. Site News
2. Budget
3. Child Nutrition

Motion made by Rick Condit and second by Cyndi Moore to take action on contract with Summit Pediatric Therapies for 2015-2016. Motion carried: 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Rick Pierce to take action on Open Transfers for 2015-2016. (attached) Motion carried: 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Andrew Snell to approve fundraisers for softball and volleyball. Motion carried: 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Andrew Snell to enter into executive session at 7:00 p.m. for the purpose of discussing hiring of personnel for 2015-2016 school year, pursuant to Oklahoma Statute Title 25, Section 307(B)(1).

Those present in executive session were: Rick Pierce, Cyndi Moore, Andrew Snell, Rick Condit
Others present in executive session were: Lori Helton, Superintendent, Dusty Torrey, Assistant Superintendent

President, Rick Condit acknowledged return to open session at 8:23 p.m.

Cyndi Moore read the statement of executive session minutes.

Motion made by Rick Condit and second by Rick Pierce to approve the resignation of Mary Harper, High School Teacher. Motion carried: 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Cyndi Moore to employ Daniel Stokes as Dean of Students for High School for 2015-2016. Motion carried: 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Condit to employ Jamie Rice as Upper Elementary Counselor/Assistant Principal for 2015-2016. Motion carried: 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Pierce to employ certified staff for 2015-2016. (see attached list) Motion carried: 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Cyndi Moore to employ Jeff Heffner as Special Education Teacher for 2015-2016. Motion carried: 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Pierce to employ Grant Callison as High School Teacher/Coach for 2015-2016. Motion carried: 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Cyndi Moore to employ Justin Brown as Summer Driver's Ed Instructor for 2015-2016. Motion carried: 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Rick Pierce to table Robo-call (automated call) for High School Prom message regarding drinking. Motion carried: 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve the Revised Title VII Parent Advisory Committee Indian Education By-Laws. Motion carried: 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve contract with R&P Educational Consulting Services, LLC. Motion carried: 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve State of Oklahoma Department of Rehabilitation Services Transition School-To-Work Study First Renewal Agreement. Motion carried: 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Cyndi Moore to approve Municipal Accounting Systems, Inc. (MAS) Software Lease Agreement. Motion carried: 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Rick Pierce to amend Tobacco Policy to include vapor products, combustible tobacco products, e-cigs, and all other tobacco products. Motion carried: 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Rick Pierce to surplus old gym floor. Motion carried: 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Pierce and second by Cyndi Moore to approve consent agenda items a-g:

- a. Minutes of April 14, 2015 Regular Meeting
- b. Minutes of May 1, 2015 Special Meeting
- c. Minutes of May 7, 2015 Special Meeting
- d. Treasurer's Report
- e. Financial Report
- f. Approve General Fund Encumbrances #580 to #623 and changes for a net increase to \$ 11,633,766.15 for 2014-2015
- g. Approve Building Fund Encumbrances #39 to #39 and changes for a net increase to \$ 160,601.05 for 2014-2015
- h. No Bond Fund Encumbrances
- i. Approve Locust Grove ISD-17 Activity Fund Report for April, 2015

Motion carried: 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.


New Business: Band Fundraisers

Motion made by Rick Condit and second by Andrew Snell to approve summer band fundraisers. Motion carried: 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Pierce and second by Andrew Snell to adjourn at 8:30 p.m. Motion carried: 4-0. Pierce, yes; Moore, yes; Snell, yes; Condit, yes.



Rick Condit, President



Cyndi Moore, Clerk



Lori Ragsdale, Minutes Clerk