

Locust Grove Public Schools

BOARD MINUTES

Locust Grove Public Schools
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
May 8, 2017 – 6:30 p.m.

The Locust Grove Board of Education met in regular session on May 8, 2017 at 6:30 p.m. in the Board Room at the Administrative Office Building.

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

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

Visitors Present: See attached list

In open forum, Theresa Mennecke spoke to the board about considering taking off the remaining two (2) snow days that were not used this year.

Superintendent's Report:

- Finance / Budget
- Dashboard Presentation
- Staff Survey Results
- Facilities Update – ELC Road, Roofing, Surveillance Cameras

Motion was made by Jason Bailey and second by Andrew Snell to approve Locust Grove Soccer Club by-laws. Motion carried: 5-0 Ward, yes; Pierce, yes; Bailey, yes; Snell, yes; Downing, yes.

Motion was made by Andrew Snell and second by Jeff Downing to approve an activity account for the Soccer Booster Club. Motion carried: 5-0 Bailey, yes; Downing, yes; Snell, yes; Ward, yes; Pierce, yes.

Motion was made by Andrew Snell and second by Rick Pierce to approve Soccer fundraisers for the summer of 2017. Motion carried: 5-0 Pierce, yes; Downing, yes; Bailey, yes; Snell, yes; Ward, yes.

Motion was made by Andrew Snell and second by Rick Pierce to approve contract with Summit Pediatric Therapies for 2017-2018. Motion carried: 5-0 Pierce, yes; Downing, yes; Bailey, yes; Snell, yes; Ward, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve contract with R & P Educational Services, LLC for 2017-2018. Motion carried: 5-0 Pierce, yes; Downing, yes; Bailey, yes; Snell, yes; Ward, yes.

Motion made by Jason Bailey and second by Jeff Downing to approve Municipal Accounting Systems (MAS) Software Service Order Agreement for 2017-2018. Motion carried: 5-0 Pierce, yes; Downing, yes; Bailey, yes; Snell, yes; Ward, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve OSSBA Membership contract/dues for 2017-2018. Motion carried: 5-0 Pierce, yes; Downing, yes; Bailey, yes; Snell, yes; Ward, yes.

Motion made by Andrew Snell and second by Rick Pierce to convene into executive session at 7:17 p.m. to discuss employment of Audrey Heckadon, UE Head Cook, requested sick days for Judy Ingram, UE Cook, Tara Bennett, UE Teacher, resignation of Kristi Nunley, UE Head Cook, Shirley Cowan, HS Part-Time Teacher, Jamie Ross, UE Counselor, and Roy Schulz, Teacher/Wrestling Coach, discuss safety policies CK, CKCE, CKCD-P and discuss the use of surveillance cameras and equipment pursuant to 25 O.S. Section 307 (B)(1). Motion carried: 5-0 Pierce, yes; Downing, yes; Bailey, yes; Snell, yes; Ward, yes.

The board returned to regular session at 9:00 p.m. Jeff Downing read the executive session compliance announcement. While in executive session the board discussed the employment of Audrey Heckadon, UE Head Cook, requested sick days for Judy Ingram, UE Cook, Tara Bennett, UE Teacher, resignation of Kristi Nunley, UE Head Cook, Shirley Cowan, HS Part-Time Teacher, Jamie Ross, UE Counselor, and Roy Schulz, Teacher/Wrestling Coach, discuss safety policies CK, CKCE, CKCD-P and discuss the use of surveillance cameras and equipment pursuant to 25 O.S. Section 307 (B)(1).

No other business was discussed and no action was taken by the board of Education.

Motion made by Jason Bailey and second by Rick Pierce to employ Audrey Heckadon, UE Head Cook for 2017-2018. Motion carried: 5-0 Pierce, yes; Bailey, yes; Snell, yes; Ward, yes; Downing, yes.

Motion made by Andrew Snell and second Jeff Downing to approve requested sick days for Judy Ingram, UE Cook per documentation. Motion carried: 5-0 Bailey, yes; Snell, yes; Pierce, yes; Downing, yes; Ward, yes.

Motion made by Andrew Snell and second by Jim Ward to approve requested sick days for Tara Bennett, UE Teacher per documentation. Motion carried: 5-0 Snell, yes; Ward, yes; Pierce, yes; Downing, yes; Bailey, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve resignations of the following:

- a. Kristi Nunley, UE Head Cook
- b. Shirley Cowan, HS Part-time Teacher
- c. Jamie Ross, UE Counselor
- d. Roy Schulz, Teacher/Wrestling Coach

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


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

- a. Minutes of Regular Board Meeting, April 10, 2017
- b. Minutes of Special Meeting, April 27, 2017
- c. Treasurer's Report
- d. Financial Report
- e. Approve General Fund Encumbrances # 608 to 645 and changes for a net increase to \$ 10,792,496.13 for 2016-2017
- f. Approve Building Fund Encumbrances # 17 to 17 and changes for a net increase to \$ 1,001,776.08 for 2016-2017
- g. Activity Fund Report for April, 2017

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

There was no new business.

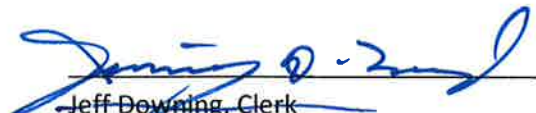
Motion made by Rick Pierce and second by Andrew Snell to adjourn at 9:04 p.m. Motion carried: 5-0 Downing, yes; Bailey, yes; Snell, yes; Ward, yes; Pierce, yes.



Jason Bailey, President



Lori Ragsdale, Minutes Clerk



Jeff Downing, Clerk
Jim Ward Acting Clerk