

Locust Grove Public Schools

BOARD MINUTES

Locust Grove Public Schools
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
May 9, 2016

The Locust Grove Board of Education met in regular session on May 9, 2016 at 6:30 p.m. in the Board Room of the Administration Office Building on 302 East Joe Koelsch, Locust Grove, OK 74352.

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

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

Members absent: Jeff Downing

Visitors present: See attached list

In public comments, Stephanie Kvittum addressed the board about the High School cheerleaders have camp money that is due and they have no sponsor. Sharon Cox addressed the board wanting to know when they were going to hire a cheer coach.

There was no action on Employee of the Month.

Superintendent's Report:

- Finances/Budget Update
- Child Nutrition
- Facilities Update – Insurance claim on roof damages
- Google Grant – Upper Elementary

Motion was made by Andrew Snell and second by Rick Pierce to table Item 6; school calendar for 2016-2017. No action was taken. Motion carried: 4-0 Pierce, yes; Ward, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve fundraisers for Volleyball #893 and Middle School Activity #820. Motion carried: 4-0. Pierce, yes; Ward, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Jason Bailey to approve contract with Summit Pediatric Therapies for 2016-2017. Motion carried: 4-0. Pierce, yes; Ward, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve contract with R & P Educational Consulting Services, LLC for 2016-2017. Motion carried: 4-0. Pierce, yes; Ward, yes; Snell, yes; Bailey, yes.

Motion was made by Jason Bailey and second by Jim Ward to table Item 10; copier machine carrier contract and service for 2016-2017. No action was taken. Motion carried: 4-0. Pierce, yes; Ward, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Rick Pierce to convene into executive session at 7:10 p.m. to discuss employment of Bobbie Back, Certified Teacher, employment of Special Education Teacher, employment of Certified Staff for 2016-2017 per List A, and resignations of Connie McCurry, Vicki Hall, Lauren Davey, Shelley Horton, Cyndi Moore, Angela Holman, and Amanda Walsh pursuant to Oklahoma Statute Title 25, Section 307 (B) (1). Motion carried 4-0. Pierce, yes; Ward, yes; Snell, yes; Bailey, yes.

Board members present in executive session were Rick Pierce, Andrew Snell, Jason Bailey, and Jim Ward. Also present were Lori Helton, Superintendent, Dusty Torrey, Assistant Superintendent.

Jason Bailey acknowledged return to open session at 8:22 p.m.

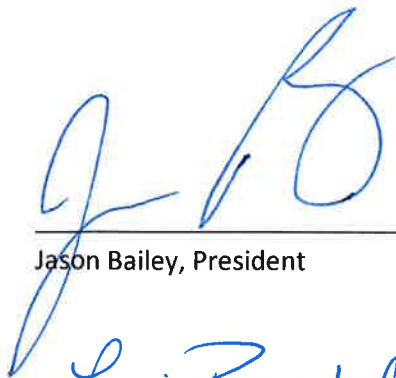
Statement of executive session was read by Jim Ward. While in executive session, the Board discussed employment of Bobbie Back, Certified Teacher, employment of Special Education Teacher, employment of Certified Staff for 2016-2017 per List A, and resignations of Connie McCurry, Vicki Hall, Lauren Davey, Shelley Horton, Cyndi Moore, Angela Holman, and Amanda Walsh pursuant to Oklahoma Statute Title 25, Section 307 (B) (1). While in executive session, no other business was discussed and no votes were taken.

Motion made by Andrew Snell and second by Jim Ward to employ Bobbi Back, Certified Teacher for 2016-2017. Motion carried: 4-0. Pierce, yes; Ward, yes; Snell, yes; Bailey, yes.


Motion made by Andrew Snell and second by Rick Pierce to employ April Pierce, Special Education Teacher for 2016-2017. Motion carried: Pierce, yes; Ward, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Jeff Downing to approve designating the general obligation bonds of 2016 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Service Code of 1986. Motion carried: 4-0 Pierce, yes; Ward, yes; Downing, yes; Bailey, yes.

Motion made by Rick Pierce and second by Jim Ward to adjourn at 12:15 p.m. Motion carried: 4-0 Pierce, yes; Ward, yes; Downing, yes; Bailey, yes.



Jason Bailey, President



Lori Ragsdale, Minutes Clerk



Jim Ward, Clerk