

Locust Grove Public Schools

May Board Agenda

Locust Grove Board of Education
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
May 8, 2017 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. Open Forum or Public Comment
 - 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 twenty (20) minutes
 - The President reserves the right to interrupt this section and move to the next item
4. Superintendent's Report
5. Discuss and take action on Soccer Booster Club by-laws
6. Take action on Soccer Booster Club Activity Account
7. Take action on Soccer summer of 2017 fundraisers
8. Take action on contract with Summit Pediatric Therapies for 2017-2018
9. Take action on contract with R & P Educational Consulting Services, LLC for 2017-2018
10. Take action on Municipal Accounting Systems (MAS) Software Service Order Agreement for 2017-2018
11. Take action on OSSBA Membership Dues for 2017-2018
12. Proposed executive session 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).
 - a. Vote to convene or not to convene into executive session.
 - b. Acknowledge return to open session.
 - c. Executive session minutes compliance announcement.

13. Take action on the employment of Audrey Heckadon, UE Head Cook for 2017-2018
14. Take action on requested sick days for Judy Ingram, UE Cook
15. Take action on requested sick days for Tara Bennett, UE Teacher
16. Take action on the resignation 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
17. Consent Agenda:

All 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, 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
18. New Business and action, if needed
19. Adjournment

Name of person posting this agenda: Lori Ragsdale


Minutes Clerk

Posted this 5th day of May, 2017, at 4:30 p.m. on the window of the Administrative Office Building, 302 East Joe Koelsch, Locust Grove, OK 74352.