

BOARD MINUTES  
Locust Grove Public Schools  
302 East Joe Koelsch  
Locust Grove, OK 74352  
Regular Meeting  
November 10, 2014

The Locust Grove Board of Education met in regular session on November 10, 2014 at 6:00 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 Vice-President, Andrew Snell at 6:00 p.m. and the Pledge of Allegiance was recited.

Roll Call: Members present: Rick Pierce, Cyndi Moore, Andrew Snell  
Visitors present: See attached list

In Open Forum, Sharon Cox spoke to the board about her child's tablet not working and he needed a textbook. She also addressed the board with concerns of colder temperatures coming, if the high school cheer squad would have a place to practice indoors.

Employee of the Month was presented by Clint Hall to Shelly Horton.

During the Superintendent's Report, Lori Helton discussed the following:

1. Building Reports from teachers
  - a. ELC – Julie Atchley and Shelly Conner
  - b. UE – Valerie Wolf
  - c. HS – Dianna Stokes
  - d. MS – Michelle Keener
2. Veteran's Day Program at the UE on Tuesday, November 11, 2014
3. Budget Report
4. Child Nutrition Report
5. Facilities Update
  - a. Set December 2<sup>nd</sup>, 2014, 6:00 p.m. to hold a Special Meeting to form school district committees
6. Construction Update on New High School

Motion made by Andrew Snell and second by Cyndi Moore to approve Board meeting dates for 2015 for the second Tuesday of the month at 6:30 p.m. Motion carried: 2-1. Pierce, no; Moore, yes; Snell, yes.

Motion made by Andrew Snell and second by Cyndi Moore to approve Title VII (Indian Education) meeting dates for 2015. April 20, 2015 and November 9, 2015 are the dates. Motion carried: 3-0. Pierce, yes; Moore, yes; Snell, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve Public Law 81-874 Indian Policies and Procedures and Federal Programs Complaint Procedures. Motion carried: 3-0. Pierce, yes; Moore, yes; Snell, yes.

Motion made by Andrew Snell and second by Cyndi Moore to approve Title I District Site Policies (Parents Involvement/Parents Right-to-Know). Motion carried: 3-0. Pierce, yes; Moore, yes; Snell, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve Jerry Halpain aka Jerry's Excavation's bid of \$89,719.50 for site work fill and aggregate. Motion carried: 3-0. Pierce, yes; Moore, yes; Snell, yes.

Motion made by Andrew Snell and second by Rick Pierce to employ Stephen L. Smith Corp. to assist in preparation and reporting as it pertains to continuing disclosure. Motion carried: 3-0. Pierce, yes; Moore, yes; Snell, yes.

Motion made by Andrew Snell and second by Cyndi Moore to approve a resolution authorizing participation in the Municipalities Continuing Disclosure Cooperation Initiative. Motion carried: 3-0. Pierce, yes; Moore, yes; Snell, yes.

Motion made by Andrew Snell and second by Cyndi Moore to approve an off-site prom. Motion carried: 3-0. Pierce, yes; Moore, yes; Snell, yes.

The Board discussed having a four (4) day school week for the 2015-2016 school year. No action was taken.

Motion made by Andrew Snell and second by Rick Pierce to approve opening and closings of activity accounts. Motion carried: 3-0. Pierce, yes; Moore, yes; Snell, yes.

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

- a. Minutes of October 13, 2014
- b. Minutes of Special Meeting, October 23, 2014
- c. Treasurer's Report
- d. Financial Report
- e. General Fund Encumbrances # 376 to # 416 and changes for a net increase to \$11,339,024.60 for 2014-2015
- f. Building Fund Encumbrances #12 to #17 changes for a net increase to \$87,845.68 for 2014-2015
- g. Locust Grove ISD-17 Activity Fund Report for October, 2014

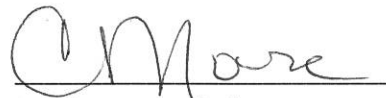
Motion carried: 3-0. Pierce, yes; Moore, yes; Snell, yes.

In new business, Theresa Mennecke asked when the new school website would be available. No action was taken.

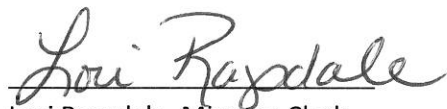
Motion made at 7:25 p.m. by Andrew Snell and second by Rick Pierce to adjourn. Motion carried: 3-0. Pierce, yes; Moore, yes; Snell, yes.



Rick Condit, President



Cyndi Moore, Clerk



Lori Ragsdale, Minutes Clerk