

Locust Grove Public Schools

BOARD MINUTES

302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
November 12, 2018

The Locust Grove Board of Education met in regular session on November 12, 2018 at 6:30 p.m. in the Board Room of the Administration Office Building on 302 East Joe Koelsch, Locust Grove, OK 74352.

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

Members present: Andrew Snell, Jason Bailey, Jim Ward, Jeff Downing

Members absent: Rick Pierce

Visitors present: See attached list

In public comments, Sandy Burford spoke on behalf of The Chamber of Commerce wanting to reach out to get volunteers involved in the community.

Superintendent's Report:

- Recognized Shaney O'Dell, High School Art Teacher – Employee of the Month
- Recognized Kindle Bilby – Alternative Education Student
- Introduced Jeremiah "Pud" Ross – Candidate for School Resource Officer
- ELC was recognized as Advocacy Challenge winners and will receive a hamburger fry
- GEAR Up Trip Updates
- Update on Armed Faculty Training
- HS Football finished the season 8-3

Clint Hall presented the Drop Out and Remediation Report to the Board.

Motion made by Jason Bailey and second by Andrew Snell to approve consent agenda items a-e:

- a. Minutes of Regular Board Meeting, October 8, 2018
- b. Treasurer's Report
- c. Financial Report
- d. Approve General Fund Encumbrances # 377 to # 431 and changes for a net increase to \$ 11,955,944.34 for 2018-2019
- e. Activity Fund Report for October, 2018

Motion carried: 4-0. Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Jeff Downing to approve Public Law 81-874 Indian Policies and Procedures and Federal Programs Complaint Procedures for 2018-2019.

Motion carried: 4-0. Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Jim Ward to approve Title I District Site Policies (Parent Involvement and Parents Right to Know) for 2018-2019.

Motion carried: 4-0. Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Jeff Downing to approve board meeting dates for 2019.

Motion carried: 4-0. Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve Title VI Indian Education meeting dates for 2019.

Motion carried: 4-0. Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Jeff Downing to approve Gifted and Talented Policies and Procedures and Budget for 2018-2019.

Motion carried: 4-0. Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jim Ward and second by Jeff Downing to approve Daniel Stokes as authorized additional purchasing agent for the District for 2018-2019.

Motion carried: 4-0. Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to enter into executive session at 7:34 p.m. to discuss the employment of school resource officer and bonus for certified and non-certified employees pursuant to Oklahoma Statute 25 Section 307 (B)(1).

Motion carried: 4-0. Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Jason Bailey acknowledged return to open session at 8:12 p.m. Jeff Downing read statement of executive session minutes. Daniel Stokes left executive session at 7:55 p.m.

Motion made by Jason Bailey and second by Jim Ward to employ Jeremiah Ross as School Resource Officer for 2018-2019.


Motion carried: 4-0. Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve \$600 bonus for certified and non-certified employees.

Motion carried: 4-0. Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

There was no new business.

Motion made by Jim Ward and second by Jeff Downing to adjourn at 8:15 p.m.
Motion carried: 4-0. Ward, yes; Downing, yes; Snell, yes; Bailey, yes.



Board President or Vice-President



Board Clerk



Minutes Clerk