

# Locust Grove Public Schools

## BOARD MINUTES

Locust Grove Public Schools  
302 East Joe Koelsch  
Locust Grove, OK 74352  
Regular Meeting  
November 14, 2016

The Locust Grove Board of Education met in regular session on November 14, 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 open forum, Theresa Mennecke voiced her opinion that the downtown business people were upset about the homecoming parade not coming down Main Street.

Superintendent's Report:

- Building Reports
- Finances/Budget
- Ribbon Cutting/Grand Opening of Stem Lab at the High School

Item 13 was voted on first:

Motion made by Jason Bailey and second by Rick Pierce to award Phase I re-roofing of various building projects to Schilt Management Services, Incorporated. Schilt Management recommended American Roofing with a bid of \$652,545.00. Motion carried: 4-0 Bailey, yes; Pierce, yes; Ward, yes; Snell, yes.

Motion was made by Jason Bailey and second by Rick Pierce to approve board meeting dates for 2017 with the exception of the March date which will be held the 1<sup>st</sup> Monday, March 6<sup>th</sup>, 2017 due to spring break and the September meeting will be held the 2<sup>nd</sup> Tuesday, September 12<sup>th</sup>, 2017 due to the Mayes County Premium Auction. Motion carried: 4-0 Pierce, yes; Ward, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Jim Ward to approve Title VII Indian Education meeting dates of May 2, 2017 and November 28, 2017 to be held at the Early Learning Center Conference Room, 695 East Joe Koelsch, Locust Grove, OK 74352 at 4:30 p.m. Motion carried: 4-0 Snell, yes; Bailey, yes; Pierce, yes; Ward, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve Public Law 81-874 Indian Policies and Procedures and Federal Complaint Procedures for 2017. Motion carried: 4-0 Bailey, yes; Pierce, yes; Ward, yes; Snell, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve Title I District Site Policies (Parent Involvement and Parents Right to Know) for 2016-2017. Motion carried: 4-0 Pierce, yes; Ward, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Jim Ward to accept bid of \$50.00 from Matt Wheeler on surplus scrap bleachers. Motion carried: 4-0 Pierce, yes; Ward, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Jason Bailey to approve fundraisers for Middle School activity, Middle School Special Education Class and High School Wrestling #810. Motion carried: 4-0 Ward, yes; Snell, yes; Bailey, yes; Pierce, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve District Wellness Policy for 2016-2017. Motion carried: 4-0 Snell, yes; Bailey, yes; Pierce, yes; Ward, yes.

Item #12, robotics logo for team shirt was tabled.

Motion made by Jason Bailey and second by Andrew Snell to convene into executive session at 7:44 p.m. to discuss the request for sick days for Tyanna Trippany, Certified Special Education teacher, promote Tammy Phillips to Head Cook at the High School, ratify employment of Kim Fielden, Certified Special Education teacher and discuss professional development stipend for Gallup Strength Finders for 2016-2017 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, Jim Ward, Andrew Snell, and Jason Bailey. Also present were Lori Helton, Superintendent, and Dusty Torrey, Assistant Superintendent.

Jason Bailey acknowledged return to open session at 8:47 p.m.

Statement of executive session was read by Jim Ward. While in executive session, the Board discussed the request for sick days for Tyanna Trippany, Certified Special Education teacher, promote Tammy Phillips to Head Cook at the High School, ratify employment of Kim Fielden, Certified Special Education teacher and discuss professional development stipend for Gallup Strength Finders for 2016-2017 pursuant to Oklahoma Statute Title 25, Section 307 (B) (1). While in executive session, no other business was discussed and no votes were taken.

Item #15, request for sick days for Tyanna Trippany was tabled. The board requested more documentation.

Motion was made by Jason Bailey and second by Rick Pierce to promote Tammy Phillips to Head Cook at the High School. Motion carried: 4-0 Ward, yes; Snell, yes; Bailey, yes; Pierce, yes.

Motion made by Jason Bailey and second by Andrew Snell to ratify employment of Kim Fielden, Special Education Teacher for 2016-2017. Motion carried: 4-0. Snell, yes; Bailey, yes; Pierce, yes; Ward, yes.

Motion made by Jim Ward and second by Rick Pierce to approve a professional development stipend for Gallup Strength Finders. Motion carried: 4-0 Pierce, yes; Ward, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Rick Pierce to approve consent agenda items a-f:


- a. Minutes of Regular Meeting, October 10, 2016
- b. Treasurer's Report
- c. Financial Report
- d. Approve General Fund Encumbrances #327 to 393 and changes for a net increase to \$10,152,804.10 for 2016-2017
- e. Approve Building Fund Encumbrances ----to ---- and changes for a net increase to ---- for 2016-2017
- f. Activity Fund Report for October, 2016-2017

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


New Business:

Motion made by Jason Bailey and second by Rick Pierce to approve contract agreement from November 14, 2016 thru May 20, 2017 with Dr. Scott Singleton, Board Certified Behavior Analyst/Nationally Certified School Psychologist for 2016-2017. Motion carried: 4-0 Pierce, yes; Ward, yes; Snell, yes; Bailey, yes.

Motion made by Rick Pierce and second by Andrew Snell to adjourn at 8:56 p.m. Motion carried: 4-0 Pierce, yes; Ward, yes; Snell, yes; Bailey, yes.

  
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Jason Bailey, Board President *Rick Pierce*  
*Vice-President*

  
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Jim Ward, Board Clerk

  
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Lori Ragsdale, Minutes Clerk