

Locust Grove Public Schools

BOARD MINUTES

Locust Grove Public Schools
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
October 10, 2016

The Locust Grove Board of Education met in regular session on October 10, 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, Jeff Downing, Andrew Snell, Jason Bailey

Visitors present: See attached list

In open forum, Diana Coverdell addressed the board about her concern for overcrowding in the Kindergarten classrooms.

Superintendent's Report:

- October 10th, 2016 STEM Lab Press Conference at Mid-America/Update on lab
- Update on LED Lighting Project started
- Child Nutrition Report
- New Standards on Academics
- Emergency Response Literature
- Finances/Budget
- Update on Roof Project

Mrs. Helton presented the Annual Dropout Report for Grades 7-12 and the Annual Student College Remediation Report to the Board of Education.

Motion was made by Andrew Snell and second by Jason Bailey to approve Gifted and Talented Policies and Procedures and Budget for 2016-2017. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion was made by Jason Bailey and second by Jeff Downing to approve Clint Hall as Overseer of Educational Services for eligible juveniles identified by law for 2016-2017. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve Dan Stokes as Bullying Coordinator for 2016-2017. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Rick Pierce to approve FFA out-of-state trips, October 18th-22nd, 2016 to Indianapolis, Indiana for National Convention and January 16th-20th, 2017 to Denver, Colorado for National Western Livestock Show. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Jeff Downing to approve using Watchguard as our content filter for 2016-2017. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Rick Pierce to approve current Acceptable Use Policy/Internet Safety Policy (AUP) included in our student handbook for 2016-2017. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Rick Pierce and second by Jason Bailey to approve fundraisers for Middle School and High School Outdoor Ed Classes, Accounts #890, #891 and Middle School Activity Account #820. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Jim Ward to approve Summit Therapies Speech Language Pathology Contract for 2016-2017. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Jason Bailey to convene into executive session at 7:15 p.m. to discuss the employment of Kim Fielden, Certified Special Education teacher for 2016-2017 pursuant to Oklahoma Statute Title 25, Section 307 (B) (1). Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

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

Jason Bailey acknowledged return to open session at 7:37 p.m.

Statement of executive session was read by Jim Ward. While in executive session, the Board discussed the employment of Kim Fielden, Certified Special Education teacher 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.

Motion made by Jason Bailey and second by Rick Pierce to employ Kim Fielden, Special Education Teacher for 2016-2017. Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Rick Pierce to approve a resolution calling for an election on February 14, 2017 for Board of Education Seat #2, which has a term of 5 years. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Jeff Downing to approve consent agenda items a-g:

- a. Minutes of Regular Meeting, September 13, 2016
- b. Minutes of Special Meeting, October 5, 2016
- c. Treasurer's Report
- d. Activity Report
- e. Approve General Fund Encumbrances #273 to 326 and changes for a net increase to \$9,819,863.28 for 2016-2017
- f. Approve Building Fund Encumbrances #10 to 10 and changes for a net increase to \$285,901.48 for 2016-2017
- g. Activity Fund Report for September, 2016-2017

Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

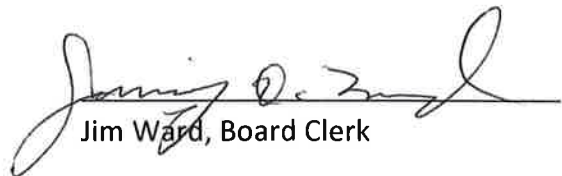
New Business:

Motion made by Jason Bailey and second by Jim Ward to approve fundraisers for ELC Library (3 book fairs, spirit items). Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Rick Pierce and second by Jason Bailey to adjourn at 7:43 p.m. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.



Jason Bailey, Board President



Jim Ward, Board Clerk



Lori Ragsdale, Minutes Clerk