

BOARD MINUTES  
Locust Grove Public Schools  
302 East Joe Koelsch  
Locust Grove, OK 74352  
Regular Meeting  
October 13, 2014

The Locust Grove Board of Education met in regular session on October 13, 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 the President, Rick Condit at 6:15 p.m. and the Pledge of Allegiance was recited.

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

Rick Condit read the Board of Education Meeting Public Participation Rules regarding public comments at Board meetings.

There were no speakers for Open Forum.

Employee of the Month was presented by Shannon Hall to Bill Hix.

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

1. Building Principals Report from Shannon Hall, Shane Holman, Coy Graves, Clint Hall
2. Budget Report
3. Child Nutrition – Serving an average of 693 breakfast daily and 1019 lunches daily
4. Facilities Update
  - a. Early Learning Center doors still leaking
  - b. Middle School roof leaks
5. Construction Update
  - a. Dome C – ceiling grid
  - b. Dome B – ceiling grid and interior windows
  - c. Dome A – concrete for stage poured
  - d. Roof and ceilings poured for entrance
  - e. Fire Suppression System – approved by the fire marshal and delivering pipe
  - f. Rock Gym Update – lead inspection done, asbestos inspection will be done this week
  - g. Rock gym is being emptied and deconstructed

Mrs. Helton presented the Drop Out and Remediation Report to the Board.

Motion made by Rick Condit and second by Cyndi Moore to approve Gifted and Talented Policies and Procedures and Budget for the 2014-2015 school year. Motion carried: 3-0. Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Andrew Snell to approve bid package for site work at new high school from Custom Construction in the amount of \$133,805.55. Only one bid package was received. Motion carried: 3-0. Moore, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Cyndi Moore to approve surplus items for band. Motion carried: 3-0. Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Cyndi Moore to appoint Clint Hall as Overseer of Educational Services for eligible juveniles identified by the law. Motion carried: 3-0. Moore, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Cyndi Moore to appoint Dan Stokes as Bullying Coordinator for 2014-2015 school year. Motion carried: 3-0. Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Cyndi Moore to approve FFA out-of-state trips, October 15, 2014 to Columbus, Ohio and October 27<sup>th</sup> – November 1<sup>st</sup>, 2014 to Louisville, Kentucky for the National Convention. Motion carried: 3-0. Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Cyndi Moore to approve contract with Oklahoma Career Tech for secondary level programs for 2014-2015. Motion carried: 3-0. Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Cyndi Moore to approve Early Learning Center fundraisers. No band fundraisers were discussed. Motion carried: 3-0. Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Cyndi Moore to approve adding volleyball to the athletic program starting 2015-2016 school year. Motion carried: 3-0. Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Cyndi Moore to approve contract with Leslie Crawford, School Psychologist, to provide testing as needed. Motion carried: 3-0. Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Cyndi Moore to accept resignation of Sarah Shallenburger, Middle School Paraprofessional. Motion carried: 3-0. Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Andrew Snell to approve resolution calling for an election on February 10, 2015 for Board of Education Seat #5 which has a term of 5 years. Motion carried: 3-0. Moore, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Cyndi Moore to approve consent agenda items a thru f:

- a. Minutes of September 9, 2014
- b. Treasures Report
- c. Financial Report
- d. General Fund Encumbrances # 313 to 375 and changes for a net increase to \$11,221,916.90 for 2014-2015
- e. Building Fund Encumbrances # 3 to 12 and changes for a net increase to \$ 86,149.42 for 2014-2015
- f. Locust Grove ISD-17 Activity Fund for September

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

No new business was discussed.

Motion made by Andrew Snell and second by Cyndi Moore to adjourn at 7:40 p.m. Motion carried: 3-0. Moore, yes; Snell, yes; Condit, yes.

  
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Rick Condit, President

  
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Cyndi Moore, Clerk

  
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Lori Ragsdale, Minutes Clerk