

Locust Grove Public Schools

BOARD MINUTES

Locust Grove Public Schools
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
October 9, 2017

The Locust Grove Board of Education met in regular session on October 9, 2017 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, Annette Brown expressed to the board that several teachers were upset over snow days in the 2017-2018 calendar.

Superintendent's Report:

- Grant Updates
- Academics
- Discipline
- Attendance Increase
- Events
- Finance Update
- Child Nutrition
- Roof Updates

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 Rick Pierce to approve Clint Hall as Overseer of Educational Services for eligible juveniles identified by law for 2017-2018.

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

Motion made by Jeff Downing and second by Andrew Snell to approve Dan Stokes as Bullying Coordinator for 2017-2018.

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

Motion made by Jason Bailey and second by Andrew Snell award bid package #3 Reroof of Various Buildings to Metro Roofing Company in the amount of \$144,000 with an alternate deduct of \$35,900.

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

Motion made by Andrew Snell and second by Jim Ward to approve FFA out-of-state trip, October 24th-28th, 2017 to Indianapolis, Indiana for National Convention.

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

Motion made by Jim Ward and second by Rick Pierce to approve 2nd Grade out-of-state trip to Southwest City, Missouri to visit Right Choice Corn Maze October 18th, 2017.

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

Motion made by Jason Bailey and second by Rick Pierce to approve using Watchguard as our content filter for 2017-2018.

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

Motion made by Andrew Snell and second by Rick Pierce to approve current Acceptable Use Policy/Internet Safety Policy (AUP) included in our student handbook for 2017-2018.

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

Motion made by Rick Pierce and second by Jeff Downing to approve fundraisers for FFA Acct.# 835 and BPA Acct.# 836.

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

No action was taken on Item #14 Pirate Logo discussion.

Motion made by Jason Bailey and second by Rick Pierce to approve a resolution calling for an election on February 13, 2018 for Board of Education Seat #3, which has a term of 5 years.

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

Motion made by Jason Bailey and second by Andrew Snell to approve auxiliary accounts for ELC #900, UE #901, MS #902, HS #903.

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

Motion made by Andrew Snell and second by Jason Bailey to convene into executive session at 7:28 p.m. to discuss the employment of Joel Green, ICAP Coordinator and ELC Paraprofessional 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. Lori Helton, Superintendent, and Dusty Torrey, Assistant Superintendent were also present.

Jason Bailey acknowledged return to open session at 7:46 p.m.

Statement of executive session was read by Jeff Downing. While in executive session, the Board discussed the employment of Joel Green, ICAP Coordinator pursuant to Oklahoma Statute Title 25, Section 307 (B) (1). No other business was discussed and no votes were taken.

Motion made by Andrew Snell and second by Jason Bailey to employ Joel Green, ICAP Coordinator – Part Time for 2017-2018.

Motion carried: 3-2. Downing, yes; Ward, no; Bailey, yes; Pierce, no; Snell, yes.

No action was taken to employ an ELC Paraprofessional for 2017-2018.

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

- a. Minutes of Regular Meeting, September 12, 2017
- b. Minutes of Special Meeting, August 28, 2017
- c. Treasurer's Report
- d. Activity Report
- e. Approve General Fund Encumbrances # 316 to 386 and changes for a net increase to \$ 10,662,430.45 for 2017-2018
- f. Approve Building Fund Encumbrances #15 and #17 and changes for a net increase to \$ 489,028.58 for 2017-2018
- g. Activity Fund Report for September, 2017-2018

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

New Business: None

Motion made by Rick Pierce and second by Jeff Downing to adjourn at 7:53 p.m.

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



Board President or Vice President



Board Clerk or Acting Board Clerk



Lori Ragsdale, Minutes Clerk