

Locust Grove Public Schools

BOARD MINUTES

Locust Grove Public Schools
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
September 13, 2016

The Locust Grove Board of Education met in regular session on September 13, 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, Theresa Mennecke wanted to thank the Early Learning Center and Upper Elementary for allowing Skeeter the circus clown to visit their sites. She would also like to encourage the yearbook staff to take more photos at the elementary sites.

Superintendent's Report:

- Recognized Diane Coolidge, ELC Special Education Teacher- May Employee of the Month
- Building Reports from Principals at the ELC, UE, MS, HS
- Acknowledged the Chamber for giving 50 circus tickets to students in need
- October 10th, 2016 STEM Lab Press Conference at Mid-America/Update on lab
- Update on LED Lighting Project – PSO inspected every light on campus
- Child Nutrition Report
- Finances/Budget

Motion was made by Jason Bailey and second by Rick Pierce to approve reserved season ticket prices for faculty/staff to \$20/season (4 home games) for 2016-2017. Motion carried: 5-0
Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion was made by Andrew Snell and second by Jeff Downing to approve Estimate of Needs 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 Jim Ward to approve fundraisers for 2016-2017. Motion carried: 4-1 Pierce, no; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to employ Stephen L. Smith Corp. as financial consultants to the school district for the fiscal year 2016-2017. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Andrew Snell and second by Jeff Downing to approve new high school activity sub account Maker Space 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 Jim Ward to approve High School Wrestling team to attend overnight trip to the Tuttle High School Varsity Wrestling Tournament, January 13-14, 2017. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jason Bailey and second by Andrew Snell to approve furniture and books surplus to trash or recycling for 2016-2017. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

There was no action taken on item 12: Committees for Safe School, Professional Development, and Gifted and Talented.

Motion made by Jason Bailey and second by Andrew Snell to convene into executive session at 7:52 p.m. to discuss the employment, appointment, promotion, demotion, discipline, resignations and salaries of support personnel and certified personnel 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 9:08 p.m.

Statement of executive session was read by Jim Ward. While in executive session, the Board discussed the employment, appointment, promotion, demotion, discipline, resignations and salaries of support personnel and certified personnel 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 Jim Ward and second by Jason Bailey to employ Vernon Eaton, Bus Driver for 2016-2017. Motion carried: 5-0. Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jeff Downing and second by Rick Pierce to accept the resignation of Debbie Green, High School Cook. 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 employ Tina VanBrunt, District Translator for EL/Bilingual students 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 non-athletics extra duty pay 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 Andrew Snell to approve 3% raises for 12 month support staff salaries for 2016-2017. Motion carried: 5-0 Pierce, yes; Ward, yes; Downing, yes; Snell, yes; Bailey, yes.

Motion made by Jim Ward and second by Rick Pierce to approve requested sick days for Robert Pasley 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 Jeff Downing to approve consent agenda items a-f:

- a. Minutes of Regular Meeting, August 8, 2016
- b. Treasurer's Report
- c. Activity Report
- d. Approve General Fund Encumbrances #174 to 272 and changes for a net increase to \$9,657,291.56 for 2016-2017
- e. Approve Building Fund Encumbrances #2 to 3 and changes for a net increase to \$285,151.48 for 2016-2017
- f. Activity Fund Report for August, 2016-2017

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

New Business:

Motion made by Andrew Snell and second by Rick Pierce to accept C.A.R.D. agreement to reimburse school for teachers and teacher aides per agreement in the amount of \$34,000.

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 2nd grade field trip to Corn Maze at Southwest City, MO, the week of October 11th, 2016. 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 9:23 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