

# Locust Grove Public Schools

## BOARD MINUTES

Locust Grove Public Schools  
302 East Joe Koelsch  
Locust Grove, OK 74352  
Regular Meeting  
September 8, 2015

The Locust Grove Board of Education met in regular session on September 8, 2015 at 6:30 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 President, Rick Condit at 6:30p.m. and the Pledge of Allegiance was recited.

Members present: Rick Pierce, Andrew Snell, Jeff Downing, Rick Condit

Visitors present: See attached list

There were no public comments.

OPAA! Food Service Management Company, Greg Frost, addressed the board about the services that OPAA provided.

Motion made by Rick Condit and second by Rick Pierce to approve contract with OPAA! Food Service Management Company. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Superintendent's Report:

- Banyan Partners – Rick Walker & Bob O'Connell
- Budget/Finance Report
- Update on demolition of the Old High School

Motion made by Rick Condit and second by Andrew Snell to convene into executive session at 7:20 p.m. to interview candidates for vacant school board seat #3 and the hiring of certified teachers for the 2015-2016 school year, pursuant to 25 O.S., Section 307 (B)(1) and 70 O.S. Section 5-118. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Rick Condit acknowledged return to open session at 8:55 p.m.

Statement of executive session was read by Acting Clerk, Rick Pierce. While in executive session, the Board interviewed candidates for vacant school board seat #3 and the hiring of certified teachers for 2015-2016, pursuant to Oklahoma Statute Title 25, Section 307 (B)(1) and Oklahoma Statute 70, Section 5-118. While in executive session, no other business was discussed and no votes were taken.

Motion made by Rick Condit and second by Rick Pierce to employ Harvey Hicks as Middle School Science/Geography teacher for 2015-2016. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by a Rick Condit and second by Jeff Downing to approve Estimate of Needs for 2015-2016. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Jeff Downing to approve fundraisers for 2015-2016. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Condit to approve FCCLA members to attend a National Cluster meeting in Dallas, Texas, November 20-22, 2015. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Jeff Downing to approve High School Robotics team to FTC Kickoff in Shawnee, OK, September 18, 2015. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Condit to employ Stephen L. Smith Corp. as financial consultants to the school district for the fiscal year 2015-2016. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve amended school calendar for 2015-2016. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Andrew Snell to approve C.A.R.D. 3 year old meal contract for 2015-2016. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Rick Pierce to approve clubs at Middle School and High School. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Condit and second by Andrew Snell to approve new activity sub accounts for Middle School and High School. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Rick Pierce and second by Andrew Snell to accept Matt Wheeler's bid for surplus wood flooring (from old gym) for \$510.00. The only other bid was Corky Ramm's bid of \$65.00/pallet (5pallets) \$325.00. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

There were no bids on the cafeteria tables from the old high school.

Motion made by Rick Condit and second by Jeff Downing to approve committee members for:

- a. Safe School
- b. Professional Development
- c. Gifted and Talented

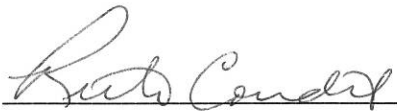
Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

Motion made by Andrew Snell and second by Rick Pierce to approve consent agenda items a-g.

- a. Minutes of Regular Board Meeting August 13, 2015
- b. Treasurer's Report
- c. Financial Report
- d. Approve General Fund Encumbrance # 224 to 299 and changes for a net increase to \$ 10,278,664.88 for 2015-2016
- e. Approve Building Fund Encumbrances # 17 to 22 and changes for a net increase to \$ 276,039.44 for 2015-2016
- f. Approve Sinking Fund Encumbrances # 1 to 3 and changes for a net increase to \$ 828,080.00 for 2015-2016
- g. Approve Locust Grove ISD-17 Activity Fund Report for August, 2015

No new business or action was taken.

Motion made by Rick Pierce and second by Jeff Downing to adjourn at 9:08 p.m. Motion carried: 4-0 Pierce, yes; Downing, yes; Snell, yes; Condit, yes.

  
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Rick Condit, President

  
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Rick Pierce, Acting Clerk

  
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Lori Ragsdale, Minutes Clerk