

Locust Grove Public Schools

September Board Agenda

Locust Grove Board of Education
302 East Joe Koelsch
Locust Grove, OK 74352
Regular Meeting
September 11, 2018 6:30 p.m.

The Locust Grove Board of Education may discuss, vote to approve, vote to table or decide to vote on any item on this agenda. The Board of Education may re-enter executive session to clarify points of discussion regarding items within the previous session.

1. Call meeting to order and Pledge of Allegiance
2. Roll Call
3. Open Forum, Public Comment or Indian Education Comments/Concerns
 - Speakers must identify themselves and sign in prior to the start of the meeting
 - Each speaker is given a maximum of five (5) minutes
 - Total time allocated to this item is twenty (20) minutes
 - The President reserves the right to interrupt this section and move to the next item
4. Superintendent's Report
5. Proposed executive session for purpose of discussing employment of ELC Paraprofessional, assign Kim Fielden as Department Head for SPED, accept resignations, and discuss school safety matters pursuant to Oklahoma Statute 25 Section 307 (B) (1) and (7).
 - a. Vote to convene in executive session
 - b. Acknowledge return to open session
 - c. Statement of executive session minutes
6. Take action on resignation of Tony Cook – bus driving duties
7. Take action on the employment of:
 - a. Ashley Smith, ELC Paraprofessional for 2018-2019
 - b. Mary McFadden, Bus Driver for 2018-2019
8. Take action to assign Kim Fielden as Department Head for SPED for 2018-2019
9. Discussion and possible action on Armed School Employee Policy CLBCB
10. Consent Agenda: All of the items, which consist of a routine nature normally approved at Board meetings, will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items a-g:

- a. Minutes of Regular Board Meeting, August 13, 2018
 - b. Treasurer's Report
 - c. Financial Report
 - d. Approve General Fund Encumbrances # 238 to # 308 and changes for a net increase to \$ 10,983,785.21 for 2018-2019
 - e. Approve Building Bond Fund Encumbrances # 2 to # 2 and changes for a net increase to \$ 598,932.59 for 2018-2019
 - f. Approve Transportation Eq. Bond Fund Encumbrances # 1 to # 1 and changes for a net increase to \$ 240,000.00 for 2018-2019
 - g. Activity Fund Report for August, 2018
11. Take action on Estimate of Needs for 2018-2019
 12. Discuss and take action to approve Out of State Trips for 2018-2019:
 - a. 2nd grade Right Choice Corn Maze in Southwest City, MO – October 17, 2018
 - b. American Royal Livestock Judging Contest in Kansas City, MO – October 21-25, 2018
 - c. Yearbook Trip to Har-Ber High School in Springdale, Arkansas – September 27, 2018
 13. Take action on items a. – c. to surplus:
 - a. Middle School Math Books to Trash
 - b. Middle School Computer Discs and CDs, Monitors, CPUs to Trash
 - c. Thomas Activity Bus 2005 VIN# 1T7YT4C2251148525
 14. Discuss and take possible action on bids for (6) surplus buses:
 - 2001 Chevy Bluebird 71 Passenger 1GBL7T1E11J513858 – 155,025 miles
 - 2001 Chevy Bluebird 71 Passenger 1GBL7T1E11J513827 – 113,680 miles
 - 2001 Chevy Bluebird 65 Passenger 1GBL7T1E625513226 – 141,486 miles
 - 2005 Thomas Freightliner 65 Passenger 4UZAAXDD26CU73876 – 111,693 miles
 - 2005 Bluebird Vision 71 Passenger 1BAKGCKH85F222082 – 158,484 miles
 - 2001 Chevy Bluebird 71 Passenger 1GBL7T1E81J513890 – 155,372 miles
 15. Take action on fundraisers for 2018-2019
 16. Discuss and take action on Emergency Certifications for Counselors Joy Tatum and Natasha Coffelt for 2018-2019
 17. Discuss and take action to approve Cross Country Program for 2018-2019
 18. Discuss and take action to approve deregulations and waivers for Middle School Library Media Specialist and High School Library Media Specialist for 2018-2019
 19. Discuss and take action to approve District English Learner Plan for 2018-2019
 20. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2018-2019
 21. Discuss and take action to approve the following Committee Members for 2018-2019:
 - a. Safe School
 - b. Gifted and Talented
 - c. Reading Sufficiency

21. New Business and action, if needed
22. Adjournment

Name of person posting this agenda: Lori Ragsdale


Minutes Clerk

Posted this 7th day of September, 2018, at 4:30 p.m. on the window of the Administrative Office Building, 302 East Joe Koelsch, Locust Grove, OK 74352 and on the school website www.locustgrovepirates.org .