



Locust Grove
Regular
Meeting
Monday, April
14, 2025 6:30 PM

Administration Building
302 East Joe Koelsch
Locust Grove, Oklahoma 74352

Minutes

1. Call meeting to order and Pledge of Allegiance

2. Roll Call

Carl Ables: Present
Jeff Downing: Present
Rick Pierce: Absent
Andrew Snell: Present
Josh Wall: Present

3. Take action on reorganization of the Board of Education

- a. President
- b. Vice-President
- c. Board Clerk
- d. Deputy Board Clerk
- e. OSSBA Legislative Liaison

4. 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

5. Superintendent Report/Recognitions

6. 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:

6.a. Minutes of Regular Board Meeting, March 10, 2025

6.b. Approve financial statements, all warrants issued for payment, change orders and all purchase orders and activity fund balances:

General Fund #11 FY 2024-2025 Encumbrances #415-454

Building Fund #21 FY2024-2025 Encumbrances #52-59
Activity Fund Report for March, 2025

6.c. Approve request to Negotiate with L.E.A.P. for the 2025-2026 school year

6.d. Approve contracts for the 2025-2026 school year:

Elevate Pediatric Therapies

Clearwater Enterprises Gas Sales Agreement Contract #21124

Concurrent Enrollment Agreement with Rogers State University

EduSkills, LLC 2025-2026

7. Discussion and possible action to accept bids for construction projects listed a. thru f.

a.) Siding for indoor facility

b.) Flooring for indoor facility

c.) Upgrade fire alarm system for indoor facility

d.) Flooring for the administration office building

e.) Flooring for the Upper Elementary

f.) Fencing bids for the perimeter of the football field

8. Take action to approve Temporary Appropriations for 2025-2026

9. 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 2024-2025.

10. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

11. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$465,000 Taxable Building Bonds of this School District, and designating bond counsel for this issuance of bonds.

12. Discussion and possible action to approve Property Arts, Inc. Architectural Services Agreement for the proposed FEMA Grant saferoom construction at the Upper Elementary.

13. Discussion and possible action to approve senior trip to Silver Dollar City, Branson, MO on April 25, 2025.

14. Discussion and possible action to approve Summer School Accreditation application for the high school

15. Proposed executive session for purpose of discussing employment of Career Certified Teachers for 2025-2026 Exhibit A, employment of High School Principal, High School Counselor, approve extra duty summer school contract for Amanda Bennett, accept resignations of (a.) Brenda Adair, (b.) Addyson Smith and approve Matt Tramel, Driver's Education Summer Course Teacher pursuant to Oklahoma Statute 25 Section 307(B)(1)

a. Vote to convene into executive session

- b. Acknowledge return to open session
- c. Statement of executive session minutes
- 16. Take action to employ Career Certified Teachers for 2025-2026 per Exhibit A.
- 17. Take action to employ High School Principal for 2025-2026.
- 18. Take action to employ High School Counselor for 2025-2026.
- 19. Take action to approve extra duty summer school contract for Amanda Bennett
- 20. Take action to accept resignations of a. and b.:
 - a. Brenda Adair
 - b. Addyson Smith
- 21. Take action to approve Matt Tramel, Driver's Education Summer Course Teacher.
- 22. New Business and action, if needed
- 23. Adjournment