



Locust Grove
Regular
Meeting
Monday, June
9, 2025 6:30 PM

Administration Building
302 East Joe Koelsch
Locust Grove, Oklahoma 74352

Minutes

1. Call meeting to order and Pledge of Allegiance

Rick Pierce called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was recited.

2. Roll Call

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

3. Open Forum, Public Comment or Indian Education Comments/Concerns

There were no public comments or Indian Education concerns.

4. Superintendent Report/Recognitions

Dan Stokes gave an update on the summer athletics and summer maintenance activities.

Administration will be attending the CCOSA Summer Conference in Oklahoma City.

5. 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:

Motion to approve Consent Agenda a. thru g.: This motion, made by Rick Pierce and seconded by Carl Ables, passed.

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

Yes: 3, No: 0, Absent: 2

5.a. Minutes of Regular Board Meeting, May 12, 2025
Minutes of Special Board Meeting, May 23, 2025
Minutes of Special Board Meeting, May 30, 2025

5.b. Treasurer/Financial Report

5.c. 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 #501 - 508
Building Fund #21 FY2024-2025 Encumbrances #64 - 65
Sinking Fund #41 FY2024-2025 Encumbrances #2
Activity Fund Report for May, 2025

5.d. Contracts for FY26:

- 1.) ESGi Riverside Insights
- 2.) Edpuzzle
- 3.) Explore elearning
- 4.) Renaissance AR
- 5.) Imagine Learning
- 6.) NWEA
- 7.) Northeast Tech Transportation
- 8.) OASIS
- 9.) OSAC
- 10.) Cherokee Nation MOA

5.e. Approve all activity sub`account expenditures for FY26

5.f. Approve activity fundraiser requests per List D and the ability to receive donations and deposit them into the specific activity sub-accounts for the 2025-2026 school year

5.g. Approve sanctioned accounts for FY26:

- 1.) Locust Grove Fastbreak Club
- 2.) LG Football Booster Club
- 3.) LG Ag Boosters
- 4.) LG Baseball Boosters

6. Discussion and possible action to accept bid for FEMA Upper Elementary Saferoom project

Travis Williams, Williams Contracting discussed the bids that were received for the FEMA UE Saferoom project.

Motion to accept bids per recommendations by Travis Williams, Williams Contracting for FEMA Upper Elementary Safe room project for a total base bid and allowances of \$1,931,512. This motion, made by Rick Pierce and seconded by Carl Ables, passed.

Carl Ables: Yes

Jeff Downing: Absent

Rick Pierce: Yes

Andrew Snell: Absent

Josh Wall: Yes
Yes: 3, No: 0, Absent: 2

7. Representative from OSIG to discuss property and liability insurance for 2025-2026
Item #12 and #13 were moved to allow Corbin Jarvis to present the insurance proposal from OSIG.

8. Discussion and possible action to approve Oklahoma Schools Insurance Group (OSIG) Property and Liability insurance contract FY26
Motion to approve Oklahoma Schools Insurance Group (OSIG) Property and Liability insurance contract FY26 with a premium of \$457,240. This motion, made by Rick Pierce and seconded by Carl Ables, passed.

Carl Ables: Yes
Jeff Downing: Absent
Rick Pierce: Yes
Andrew Snell: Absent
Josh Wall: Yes
Yes: 3, No: 0, Absent: 2

9. Discussion and possible action to accept bid for the Ag barn driveway/parking project
Motion to accept bid from Perce Property Maintenance for the Ag barn driveway/parking project -\$99,750. This motion, made by Rick Pierce and seconded by Carl Ables, passed.

Carl Ables: Yes
Jeff Downing: Absent
Rick Pierce: Yes
Andrew Snell: Absent
Josh Wall: Yes
Yes: 3, No: 0, Absent: 2

10. Discussion and possible action to accept bid for electrical work for the indoor facility
Motion to accept bid from Duvall Electric LLC for electrical work for the indoor facility - \$64,800. This motion, made by Rick Pierce and seconded by Josh Wall, passed.

Carl Ables: Yes
Jeff Downing: Absent
Rick Pierce: Yes
Andrew Snell: Absent
Josh Wall: Yes
Yes: 3, No: 0, Absent: 2

11. Discussion and possible action to approve out-of-state trips a. and b. for FFA:
a.) National FFA Convention - Indianapolis, Indiana, October 28 - Nov. 1, 2025
b.) American Royal Livestock Show - Kansas City, MO, October 10-26, 2025
Motion to approve out-of-state trips a. and b. for FFA: a.) National FFA Convention - Indianapolis, Indiana, October 28 - Nov. 1, 2025 b.) American Royal Livestock Show -

Kansas City, MO, October 10-26, 2025. This motion, made by Carl Ables and seconded by Rick Pierce, passed.

Carl Ables: Yes
Jeff Downing: Absent
Rick Pierce: Yes
Andrew Snell: Absent
Josh Wall: Yes
Yes: 3, No: 0, Absent: 2

12. Discussion and possible action to approve the Red Crown Credit Union renewal lease-purchase for FY26

Motion to approve the Red Crown Credit Union renewal lease-purchase for FY26. This motion, made by Rick Pierce and seconded by Josh Wall, passed.

Carl Ables: Yes
Jeff Downing: Absent
Rick Pierce: Yes
Andrew Snell: Absent
Josh Wall: Yes
Yes: 3, No: 0, Absent: 2

13. Discussion and possible action to review and/or amend the policy of FE Student Transfers

The board reviewed the policy and no changes were made.

Motion to review and/or amend the policy of FE Student Transfers. This motion, made by Rick Pierce and seconded by Josh Wall, passed.

Carl Ables: Yes
Jeff Downing: Absent
Rick Pierce: Yes
Andrew Snell: Absent
Josh Wall: Yes
Yes: 3, No: 0, Absent: 2

14. Proposed executive session statement for the purpose of discussing employment of Support Staff for 2025-2026 per List A, Emergency Certified Teachers per List B, employment of HS Paraprofessional, employment of ELC Certified Teacher, Middle School Counselor, approve Summer Coaching Stipends per List C, Armed Security Staff stipends for 2024-2025, discuss 12-month employee salary increases and resignations of a. thru c.: (a.) Lexi Gragg (b.) Jim Ward (c.) Audrah Carney 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

Rick Pierce acknowledged the return to the open session at 7:40 p.m.

Josh Wall read the executive session statement minutes. Those present in the executive session: Josh Wall, Rick Pierce, Carl Ables, Daniel Stokes and Jamie Hall. Motion to enter into executive session at 7:11 p.m. for the purpose of discussing employment of Support Staff for 2025-2026 per List A, Emergency Certified Teachers per List B, employment of HS Paraprofessional, employment of ELC Certified Teacher, Middle School Counselor, approve Summer Coaching Stipends per List C, Armed Security Staff stipends for 2024-2025, discuss 12-month employee salary increases and resignations of a. thru c.: (a.) Lexi Gragg (b.) Jim Ward (c.) Audrah Carney pursuant to Oklahoma Statute 25 Section 307 (B) (1). This motion, made by Rick Pierce and seconded by Josh Wall, passed.

Carl Ables: Yes
Jeff Downing: Absent
Rick Pierce: Yes
Andrew Snell: Absent
Josh Wall: Yes
Yes: 3, No: 0, Absent: 2

15. Take action to employ Support Staff for 2025-2026 per List A

Motion to employ Support Staff for 2025-2026 per List A. This motion, made by Rick Pierce and seconded by Carl Ables, passed.

Carl Ables: Yes
Jeff Downing: Absent
Rick Pierce: Yes
Andrew Snell: Absent
Josh Wall: Yes
Yes: 3, No: 0, Absent: 2

16. Take action to employ Emergency Certified Teachers per List B

Motion to employ Emergency Certified Teacher, Lyndsey Bringardner per List B. This motion, made by Rick Pierce and seconded by Carl Ables, passed.

Carl Ables: Yes
Jeff Downing: Absent
Rick Pierce: Yes
Andrew Snell: Absent
Josh Wall: Yes
Yes: 3, No: 0, Absent: 2

17. Take action to employ HS Paraprofessional

Motion to employ Miranda Krause, HS Paraprofessional. This motion, made by Rick Pierce and seconded by Josh Wall, passed.

Carl Ables: Yes
Jeff Downing: Absent
Rick Pierce: Yes

Andrew Snell: Absent
Josh Wall: Yes
Yes: 3, No: 0, Absent: 2

18. Take action to employ ELC Certified Teacher
Motion to employ Kodie Gibson, ELC Certified Teacher. This motion, made by Rick Pierce and seconded by Josh Wall, passed.

Carl Ables: Yes
Jeff Downing: Absent
Rick Pierce: Yes
Andrew Snell: Absent
Josh Wall: Yes
Yes: 3, No: 0, Absent: 2

19. Take action to employ Middle School Counselor
Motion to employ Chanease Armstrong, Middle School Counselor. This motion, made by Rick Pierce and seconded by Josh Wall, passed.

Carl Ables: Yes
Jeff Downing: Absent
Rick Pierce: Yes
Andrew Snell: Absent
Josh Wall: Yes
Yes: 3, No: 0, Absent: 2

20. Take action to approve Summer Coaching Stipends per List C
Motion to approve Summer Coaching Stipends per List C. This motion, made by Rick Pierce and seconded by Josh Wall, passed.

Carl Ables: Yes
Jeff Downing: Absent
Rick Pierce: Yes
Andrew Snell: Absent
Josh Wall: Yes
Yes: 3, No: 0, Absent: 2

21. Take action to approve Armed Security Staff stipends for the 2024-2025 school year
Motion to approve Armed Security Staff stipends for the 2024-2025 school year - \$1,000. This motion, made by Rick Pierce and seconded by Josh Wall, passed.

Carl Ables: Yes
Jeff Downing: Absent
Rick Pierce: Yes
Andrew Snell: Absent
Josh Wall: Yes
Yes: 3, No: 0, Absent: 2

22. Take action to approve 12-month employee salary increases

Motion to approve 12-month employee salary increases of 3%. This motion, made by Rick Pierce and seconded by Josh Wall, passed.

Carl Ables: Yes

Jeff Downing: Absent

Rick Pierce: Yes

Andrew Snell: Absent

Josh Wall: Yes

Yes: 3, No: 0, Absent: 2

23. Take action to accept resignations a. thru c.:

a.) Lexi Gragg

b.) Jim Ward

c.) Audrah Carney

Motion to accept resignations a. thru c.: a.) Lexi Gragg b.) Jim Ward c.) Audrah Carney. This motion, made by Rick Pierce and seconded by Josh Wall, passed.

Carl Ables: Yes

Jeff Downing: Absent

Rick Pierce: Yes

Andrew Snell: Absent

Josh Wall: Yes

Yes: 3, No: 0, Absent: 2

24. New Business and action, if needed

No new business.

25. Adjournment

Motion to adjourn at 7:46 p.m. This motion, made by Rick Pierce and seconded by Carl Ables, passed.

Carl Ables: Yes

Jeff Downing: Absent

Rick Pierce: Yes

Andrew Snell: Absent

Josh Wall: Yes

Yes: 3, No: 0, Absent: 2