



Locust Grove
Regular
Meeting
Monday, July
6, 2026 6:30 PM

Administration Building
302 East Joe Koelsch
Locust Grove, Oklahoma 74352

Minutes

1. Call meeting to order and Pledge of Allegiance

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

2. Roll Call

Jeff Downing: Present

Rick Pierce: Absent

Andrew Snell: Present

Josh Wall: Present

Jim Ward: Present

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

There were no public comments or Indian Education concerns.

4. Superintendent Report

Facilities updates:

The gym floors have been refurbished.

UE Saferoom Construction is complete.

HS Office has been repainted.

Plan to build an awning that connects the MS Saferoom and MS Main Building.

Summer Pride is in full swing for athletes.

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 items a. thru c.: This motion, made by Jeff Downing and seconded by Andrew Snell, passed.

Jeff Downing: Yes

Rick Pierce: Absent

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Yes

Yes: 4, No: 0, Absent: 1

5.a. Minutes of Regular Board Meeting, June 13, 2026

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

General Fund 11 Encumbrances #1-125 for 2026-2027

Building Fund 21 Encumbrances #1-4 for 2026-2027

Activity Fund 60 Bank Statement for June 2026

General Fund 11 Bank Statement for June 2026

Carlos Wear Fund 61 Bank Statement for June 2026

5.c. Contracts/Memberships for FY27:

a.) NIISA (National Indian Impacted Schools Association Membership)

b.) Pediatric Assessment & Counseling Services, LLC

c.) GRAND Mental Health

d.) Grand Gateway Economic Development Association

e.) Absolute Extermination

6. Discussion and possible action to approve bid for Baseball Field turf

Motion to approve bid from Forever Lawn for Baseball Field turf - not to exceed \$55,000. This motion, made by Jeff Downing and seconded by Josh Wall, passed.

Jeff Downing: Yes

Rick Pierce: Absent

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Yes

Yes: 4, No: 0, Absent: 1

7. Discussion and possible action to approve bid to install drains at the MS parking lot and HS front entrance

Motion to approve bid from James Sitsler to install drains at the MS parking lot - \$9000.00. This motion, made by Jeff Downing and seconded by Josh Wall, passed.

Jeff Downing: Yes

Rick Pierce: Absent

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Yes

Yes: 4, No: 0, Absent: 1

8. Discussion and possible action to install new fencing at the softball field

Motion to approve bid from Sitsler Construction to install new fencing at the softball field - \$17,000. This motion, made by Jeff Downing and seconded by Jim Ward, passed.

Jeff Downing: Yes

Rick Pierce: Absent

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Yes

Yes: 4, No: 0, Absent: 1

9. Discussion and possible action to approve bid for framing work and removal of old basketball goals at the Archery Facility

Motion to approve bid from Sitsler Construction for framing work and removal of old basketball goals at the Archery Facility - \$10,500. This motion, made by Jeff Downing and seconded by Jim Ward, passed.

Jeff Downing: Yes

Rick Pierce: Absent

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Yes

Yes: 4, No: 0, Absent: 1

10. Discussion and possible action to approve bid for plumbing and remodel work at the Archery Facility

No action was taken.

11. Discussion and possible action to appoint Daniel Stokes and Jamie Hall as purchasing agents for 2026-2027

Motion to appoint Daniel Stokes and Jamie Hall as purchasing agents for 2026-2027. This motion, made by Andrew Snell and seconded by Jeff Downing, passed.

Jeff Downing: Yes

Rick Pierce: Absent

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Yes

Yes: 4, No: 0, Absent: 1

12. Discussion and possible action to appoint the following assignments for 2026-2027:

a. Tracy Barnes - 504 Coordinator

b. Jeff Oliver - Title IX Coordinator

c. Tina VanBrunt - District Translator for EL/Bilingual students

d. Les Kern - Alternative Education Director

Motion to appoint the following assignments for 2026-2027: a. Tracy Barnes - 504 Coordinator b. Jeff Oliver - Title IX Coordinator c. Tina VanBrunt - District Translator for EL/Bilingual students d. Les Kern - Alternative Education Director. This motion, made by Jeff Downing and seconded by Jim Ward, passed.

Jeff Downing: Yes

Rick Pierce: Absent

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Yes

Yes: 4, No: 0, Absent: 1

13. Discussion and possible action to approve the softball team to travel to Branson, MO September 10-12, 2026

Motion to approve the softball team to travel to Branson, MO September 10-12, 2026. This motion, made by Jeff Downing and seconded by Josh Wall, passed.

Jeff Downing: Yes

Rick Pierce: Absent

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Yes

Yes: 4, No: 0, Absent: 1

14. Discussion and possible action to accept Child Nutrition bids for FY27:

a.) Treat's Solutions

b.) Absolute Extermination

Motion to accept Child Nutrition bids for FY27: a.) Treat's Solutions b.) Absolute Extermination. This motion, made by Jeff Downing and seconded by Jim Ward, passed.

Jeff Downing: Yes

Rick Pierce: Absent

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Yes

Yes: 4, No: 0, Absent: 1

15. Discussion and possible action to amend Bullying Policies:

a.) FNCD - Bullying

b.) FNCD-E -Harassment/Bullying Incident Report Form

c.) FNCD-P-Prohibiting Bullying (Investigation Procedures)

d.) FNCD-R-Prohibiting Bullying (Regulation)

Motion to amend Bullying Policies: a.) FNCD - Bullying b.) FNCD-E - Harassment/Bullying Incident Report Form c.) FNCD-P-Prohibiting Bullying (Investigation Procedures) d.) FNCD-R-Prohibiting Bullying (Regulation). This motion, made by Jeff Downing and seconded by Jim Ward, passed.

Jeff Downing: Yes
Rick Pierce: Absent
Andrew Snell: Yes
Josh Wall: Yes
Jim Ward: Yes

Yes: 4, No: 0, Absent: 1

16. Discussion and possible action to approve the Student Handbook for 2026-2027
Motion to approve the Student Handbook for 2026-2027. This motion, made by Jeff Downing and seconded by Jim Ward, passed.

Jeff Downing: Yes
Rick Pierce: Absent
Andrew Snell: Yes
Josh Wall: Yes
Jim Ward: Yes

Yes: 4, No: 0, Absent: 1

17. Discussion and possible action to approve a one-time accounting adjustment to reconcile the Sylogist Cash Balance Sheet with the All Capital Bank Activity Fund Account

Motion to approve a one-time accounting adjustment to reconcile the Sylogist Cash Balance Sheet with the All Capital Bank Activity Fund Account. This motion, made by Jeff Downing and seconded by Josh Wall, passed.

Jeff Downing: Yes
Rick Pierce: Absent
Andrew Snell: Yes
Josh Wall: Yes
Jim Ward: Yes

Yes: 4, No: 0, Absent: 1

18. Discussion and possible action to approve the closure of sub-account 874 (Carlos Wear) and the transfer of its remaining balance of \$405.86 to sub-account 846 (MS Cheer)

Motion to approve the closure of sub-account 874 (Carlos Wear) and the transfer of its remaining balance of \$405.86 to sub-account 846 (MS Cheer). This motion, made by Jeff Downing and seconded by Jim Ward, passed.

Jeff Downing: Yes
Rick Pierce: Absent
Andrew Snell: Yes
Josh Wall: Yes
Jim Ward: Yes

Yes: 4, No: 0, Absent: 1

19. Discussion and possible action to approve creating a new subaccount in Fund 61 Carlos Wear Scholarship

Motion to approve creating a sub-account in Fund 61 Carlos Wear Scholarship. This motion, made by Jeff Downing and seconded by Jim Ward, passed.

Jeff Downing: Yes

Rick Pierce: Absent

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Yes

Yes: 4, No: 0, Absent: 1

20. Proposed executive session for the purpose of discussing employment of Elizabeth Johnson, Part-Time Certified Teacher, Emily Hoff, Certified Teacher, and Nicole Broccard, Certified SPED Teacher, discuss Teacher Negotiated Agreement, approve Extra Duty Coaching/Job assignments for 2026-2027, discuss salary adjustments for bus drivers and accept resignations of Elizabeth Boney, Lisa Grissom and Patricia Klerekoper pursuant to Oklahoma Statute 25 Section 307 (B)(1)

a. Vote to convene

b. Acknowledge return to open session

c. Statement of executive session minutes

Jeff Downing acknowledged the return to open session at 8:37 p.m.

Jim Ward read the executive session statement minutes.

Those present in the executive session: Josh Wall, Andrew Snell, Jeff Downing, Jim Ward, Daniel Stokes and Jamie Hall.

Motion to enter executive at 7:55 p.m. This motion, made by Andrew Snell and seconded by Josh Wall, passed.

Jeff Downing: Yes

Rick Pierce: Absent

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Yes

Yes: 4, No: 0, Absent: 1

21. Take action to employ Elizabeth Johnson, Part-Time Certified Teacher

Motion to employ Elizabeth Johnson, Part-Time Certified Teacher. This motion, made by Jeff Downing and seconded by Jim Ward, passed.

Jeff Downing: Yes

Rick Pierce: Absent

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Yes

Yes: 4, No: 0, Absent: 1

22. Take action to employ Emily Hoff, Certified Teacher

Motion to employ Emily Hoff, Certified Teacher. This motion, made by Jeff Downing and seconded by Jim Ward, passed.

Jeff Downing: Yes

Rick Pierce: Absent

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Yes

Yes: 4, No: 0, Absent: 1

23. Take action to employ Nicole Broccard, Certified SPED Teacher

Motion to employ Nicole Broccard, Certified Teacher. This motion, made by Jeff Downing and seconded by Jim Ward, passed.

Jeff Downing: Yes

Rick Pierce: Absent

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Yes

Yes: 4, No: 0, Absent: 1

24. Take action to approve Teacher Negotiated Agreement for 2026-2027

Motion to approve Teacher Negotiated Agreement for 2026-2027. This motion, made by Jeff Downing and seconded by Jim Ward, passed.

Jeff Downing: Yes

Rick Pierce: Absent

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Yes

Yes: 4, No: 0, Absent: 1

25. Take action to approve Extra Duty Coaching/Job assignments 2026-2027

Motion to approve Extra Duty Coaching/Job assignments 2026-2027. This motion, made by Jeff Downing and seconded by Jim Ward, passed.

Jeff Downing: Yes

Rick Pierce: Absent

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Yes

Yes: 4, No: 0, Absent: 1

26. Take action to approve salary adjustments for bus drivers

Motion to approve salary adjustments for bus drivers - \$1,000. This motion, made by Jeff Downing and seconded by Josh Wall, passed.

Jeff Downing: Yes

Rick Pierce: Absent

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Yes

Yes: 4, No: 0, Absent: 1

27. Take action to accept resignations of the following:

a.) Elizabeth Boney

b.) Lisa Grissom

c.) Patricia Klerekoper

Motion to accept resignations of the following: a.) Elizabeth Boney b.) Lisa Grissom c.) Patricia Klerekoper. This motion, made by Jeff Downing and seconded by Jim Ward, passed.

Jeff Downing: Yes

Rick Pierce: Absent

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Yes

Yes: 4, No: 0, Absent: 1

28. New Business and action, if needed

There was no new business.

29. Adjournment

Motion to Adjourn at 8:39 p.m. This motion, made by Andrew Snell and seconded by Josh Wall, passed.

Jeff Downing: Yes

Rick Pierce: Absent

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Yes

Yes: 4, No: 0, Absent: 1