



Locust Grove
Regular
Meeting
Monday, May
12, 2025 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

Carl Ables: Present

Jeff Downing: Present

Rick Pierce: Present

Andrew Snell: Absent

Josh Wall: 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/Recognitions

Archery teams competed in Kentucky and MS finished in 2nd place.

2 students made it to state in track. Blake Brown finished 6th in the long jump and Hannah Bond finished 8th in the discuss throw.

Little League basketball has donated \$8,000 for the 2024-25 school year.

HS Baseball tripled their wins this season.

Virtual bill SB758 update. Takes effect 2026-2027.

We have an overage of Child Nutrition funds and expenditures will be spent on new equipment.

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 n.: This motion, made by Jeff Downing and seconded by Rick Pierce, passed.

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

Yes: 4, No: 0, Absent: 1

5.a. Minutes of Regular Board Meeting, April 14, 2025
Minutes of Special Board Meeting Bond Sale, May 7, 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 #455-500

Building Fund #21 FY2024-2025 Encumbrances #60-63

Activity Fund Report for March, 2025

5.d. Contracts for FY26:

a.) OSSBA Employment Services

b.) OSSBA Policy Services

c.) OSSBA Membership Dues

d.) OPSRC Membership

e.) McKinney-Vento.org Online Services Agreement

f.) Sylogist Software Service Agreement/Financial

g.) Sylogist Software Service Order Agreement/Student Information

h.) Grand Mental Health MOU Agreement

i.) CCOSA District Level Services Agreement

j.) CRW Consulting E-rate Services, LLC

k.) Teresa Roberts Professional Services

l.) OSSBA Assemble for Education Subscription

m.) Elevate Pediatric Therapies (Amended dates)

n.) NAFIS -National Association of Federally Impacted Schools

6. Discussion and possible action to accept bids for Ag barn doors

Motion to accept bid for Ag barn doors from Landmark for \$7,250. This motion, made by Jeff Downing and seconded by Josh Wall, passed.

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

Josh Wall: Yes
Yes: 4, No: 0, Absent: 1

7. Discussion and possible action to transfer \$1,596.00 from Athletics Activity Acct.#868 to Fastbreak Basketball Activity Acct.#857

Motion to transfer \$1,596.00 from Athletics Activity Acct.#868 to Fastbreak Basketball Activity Acct.#857. This motion, made by Jeff Downing and seconded by Rick Pierce, passed.

Carl Ables: Yes
Jeff Downing: Yes
Rick Pierce: Yes
Andrew Snell: Absent
Josh Wall: Yes
Yes: 4, No: 0, Absent: 1

8. Proposed executive session for the purpose of discussing employment of Certified Teachers on Temporary Contracts FY26 per List A, Temporary Provisional Certifications FY26 per List B, Retired Teachers on Temporary Contracts FY26 per List C, employment of High School English Teacher, (3) High School Teacher positions, Early Learning Center Teacher, employment of Middle School Principal and request for sick days for Stephanie Hendrickson and resignation of Paul Hix, MS Dean of Students/HS Football Coach 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

Returned to open session at 7:12 p.m. and Josh Wall read the executive session minutes statement.

Those present in the executive session: Jeff Downing, Rick Pierce, Carl Ables, Josh Wall, Jamie Hall, and Daniel Stokes.

The board returned to executive session at 7:14 p.m.

Returned to the open session for the second time at 7:17 p.m. and Josh Wall read the executive session statement.

Those present in the executive session: Jeff Downing, Rick Pierce, Carl Ables, Josh Wall, Jamie Hall, and Daniel Stokes.

Motion to enter into executive session at 6:49 p.m. to discuss employment of Certified Teachers on Temporary Contracts FY26 per List A, Temporary Provisional Certifications FY26 per List B, Retired Teachers on Temporary Contracts FY26 per List C, employment of High School English Teacher, (3) High School Teacher positions, Early Learning Center Teacher, employment of Middle School Principal and request for sick days for Stephanie Hendrickson and resignation of Paul Hix, MS Dean of Students/HS Football Coach pursuant to Oklahoma Statute 25 Section 307(B)(1). This motion, made by Jeff Downing and seconded by Rick Pierce, passed.

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

Andrew Snell: Absent

Josh Wall: Yes

Yes: 4, No: 0, Absent: 1

Motion to return to executive session for the second time at 7:14 p.m. to discuss employment of Certified Teachers on Temporary Contracts FY26 per List A, Temporary Provisional Certifications FY26 per List B, Retired Teachers on Temporary Contracts FY26 per List C, employment of High School English Teacher, (3) High School Teacher positions, Early Learning Center Teacher, employment of Middle School Principal and request for sick days for Stephanie Hendrickson and resignation of Paul Hix, MS Dean of Students/HS Football Coach pursuant to Oklahoma Statute 25 Section 307(B)(1).

This motion, made by Jeff Downing and seconded by Josh Wall, passed.

Carl Ables: Yes

Jeff Downing: Yes

Rick Pierce: Yes

Andrew Snell: Absent

Josh Wall: Yes

Yes: 4, No: 0, Absent: 1

9. Take action on employment of Certified Teachers on Temporary Contracts FY26 per List A

Motion to employ Certified Teachers on Temporary Contracts FY26 per List A. This motion, made by Jeff Downing and seconded by Rick Pierce, passed.

Carl Ables: Yes

Jeff Downing: Yes

Rick Pierce: Yes

Andrew Snell: Absent

Josh Wall: Yes

Yes: 4, No: 0, Absent: 1

10. Take action on employment of Temporary Provisional Certifications FY26 per List B

Motion to employ Temporary Provisional Certifications FY26 per List B. This motion, made by Jeff Downing and seconded by Carl Ables, passed.

Carl Ables: Yes

Jeff Downing: Yes

Rick Pierce: Yes

Andrew Snell: Absent

Josh Wall: Yes

Yes: 4, No: 0, Absent: 1

11. Take action on employment of Retired Teachers on Temporary Contracts FY26 per List C

Motion to employ Retired Teachers on Temporary Contracts 2025-2026 per List C. This motion, made by Jeff Downing and seconded by Rick Pierce, passed.

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

Yes: 4, No: 0, Absent: 1

12. Take action to employ a High School English Teacher 2025-2026

Motion to employ Hailey Boyer, High School English Teacher 2025-2026. This motion, made by Jeff Downing and seconded by Rick Pierce, passed.

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

Yes: 4, No: 0, Absent: 1

13. Take action to employ (3) High School Teacher positions for 2025-2026

Motion to employ Danny Henson, High School Teacher for 2025-2026. This motion, made by Jeff Downing and seconded by Josh Wall, passed.

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

Yes: 4, No: 0, Absent: 1

Motion to take no action on the employment of (2) two other high school teachers. This motion, made by Jeff Downing and seconded by Rick Pierce, passed.

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

Yes: 4, No: 0, Absent: 1

14. Take action to employ an Early Learning Center Teacher for 2025-2026

Motion to employ Ashley Smith, Early Learning Center Teacher 2025-2026. This motion, made by Jeff Downing and seconded by Josh Wall, passed.

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

Josh Wall: Yes
Yes: 4, No: 0, Absent: 1

15. Take action to employ a Middle School Principal for 2025-2026
Motion to employ Jennie Blair, MS Principal 2025-2026. This motion, made by Jeff Downing and seconded by Carl Ables, passed.

Carl Ables: Yes
Jeff Downing: Yes
Rick Pierce: Yes
Andrew Snell: Absent
Josh Wall: Yes
Yes: 4, No: 0, Absent: 1

16. Take action to approve request for sick days for Stephanie Hendrickson
Motion to approve request for sick days for Stephanie Hendrickson. This motion, made by Jeff Downing and seconded by Josh Wall, passed.

Carl Ables: Yes
Jeff Downing: Yes
Rick Pierce: Yes
Andrew Snell: Absent
Josh Wall: Yes
Yes: 4, No: 0, Absent: 1

17. Take action to accept the resignation of Paul Hix, MS Dean of Students/HS Football Coach

Motion to accept the resignation of Paul Hix, MS Dean of Students/HS Football Coach. This motion, made by Jeff Downing and seconded by Josh Wall, passed.

Carl Ables: Yes
Jeff Downing: Yes
Rick Pierce: Yes
Andrew Snell: Absent
Josh Wall: Yes
Yes: 4, No: 0, Absent: 1

18. New Business and action, if needed

19. Adjournment

Motion to Adjourn at 7:23 p.m. This motion, made by Rick Pierce and seconded by Josh Wall, passed.

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

Yes: 4, No: 0, Absent: 1