



Locust Grove
Regular
Meeting
Wednesday,
September 9,
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 led by ELC student, Olivia Bailey.

2. Roll Call

Jeff Downing: Present

Rick Pierce: Present

Andrew Snell: Present

Josh Wall: Present

Jim Ward: Absent

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

There were no public comments or Indian Education concerns.

4. Superintendent Report

Principal Reports:

Tamatha Ogilvie gave a report on the High School.

Jennie Blair gave a report on the Middle School.

Alisa Cox gave a report on the Upper Elementary.

Shane Holman gave a report on the Early Learning Center.

Baseball turf is almost complete.

The Ag classroom remodel is underway.

The Little League softball lights are being installed.

The HS softball dugout project is underway.

The archery bathroom remodel is underway.

5. Tamatha Ogilvie to give a presentation of the Annual Dropout and Remediation Report

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:

Motion to approve Consent Agenda items a. thru d. This motion, made by Jeff Downing and seconded by Andrew Snell, passed.

Jeff Downing: Yes

Rick Pierce: Yes

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Absent

Yes: 4, No: 0, Absent: 1

6.a. Minutes of Regular Board Meeting, August 10, 2026

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

General Fund 11 Encumbrances #190-250 for 2026-2027

Building Fund 21 Encumbrances #8 for 2026-2027

General Fund 11 Bank Statement for August 2026

Activity Fund 60 Bank Statement for August 2026

Carlos Wear Fund 61 Bank Statement for August 2026

6.c. Approve Safe and Healthy, Gifted and Talented, Library and Reading Site Committees for FY27

6.d. Review District Emergency Operations Plans (EOP) and Site Sudden Cardiac Arrest Plans for FY27

7. Discussion and possible action to approve Form 307 to add FEMA amount of \$395,182.77 to Building Appropriations retroactive June 30, 2026

Motion to approve Form 307 to add FEMA amount of \$395,182.77 to Building Appropriations retroactive June 30, 2026. This motion, made by Jeff Downing and seconded by Rick Pierce, passed.

Jeff Downing: Yes

Rick Pierce: Yes

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Absent

Yes: 4, No: 0, Absent: 1

8. Discussion and possible action to approve the Estimate of Needs for 2026-2027

Motion to approve the Estimate of Needs for 2026-2027. This motion, made by Jeff Downing and seconded by Rick Pierce, passed.

Jeff Downing: Yes

Rick Pierce: Yes

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Absent

Yes: 4, No: 0, Absent: 1

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 of 2026-2027

Motion Stephen L. Smith Corp. as financial consultants to the School District for the fiscal year of 2026-2027. This motion, made by Jeff Downing and seconded by Josh Wall, passed.

Jeff Downing: Yes

Rick Pierce: Yes

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Absent

Yes: 4, No: 0, Absent: 1

10. Discussion and possible action to approve the District Virtual Plan for FY28

Motion to approve the District Virtual Plan for FY28. This motion, made by Jeff Downing and seconded by Rick Pierce, passed.

Jeff Downing: Yes

Rick Pierce: Yes

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Absent

Yes: 4, No: 0, Absent: 1

11. Discussion and possible action to amend the Student Handbook page 42, Honors Program: Removing Under "D - Science" - Concurrently Enrolled College Courses and Adding Letter "E" Concurrently Enrolled College Courses

Motion to amend the Student Handbook page 42, Honors Program: Removing Under "D - Science" - Concurrently Enrolled College Courses and Adding Letter "E" Concurrently Enrolled College Courses. This motion, made by Jeff Downing and seconded by Andrew Snell, passed.

Jeff Downing: Yes

Rick Pierce: Yes

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Absent

Yes: 4, No: 0, Absent: 1

12. Discussion and possible action to amend the following policies a. and b.:

a.) DED-R2 Bereavement Leave

b.) CLBCB Armed School Employees

Motion to amend the following policies a. and b.: a.) DED-R2 Bereavement Leave to reflect Senate Bill 1204 b.) CLBCB Armed School Employees Page 2 Adding under

course of fire: 3.) Employee has a max attempt of 4 times. 4.) If employee fails, they will retry at the next qualification period. This motion, made by Jeff Downing and seconded by Andrew Snell, passed.

Jeff Downing: Yes

Rick Pierce: Yes

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Absent

Yes: 4, No: 0, Absent: 1

13. Discussion and possible action to approve mathematics and science courses taken in the 10th-12th grades for high school credit from Northeast Tech Center

Motion to approve mathematics and science courses taken in the 10th-12th grades for high school credit from Northeast Tech Center. This motion, made by Jeff Downing and seconded by Rick Pierce, passed.

Jeff Downing: Yes

Rick Pierce: Yes

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Absent

Yes: 4, No: 0, Absent: 1

14. Recommendation, consideration and vote to approve the following Northeast Tech Health Careers Instructors as a Certified Adjunct Instructor for Anatomy & Physiology (5333) course, allowing students taking Anatomy & Physiology (5333) in their Health Careers program to be awarded academic credit during the 2026-2027 school year:

Angela Hanshaw and Katie Littlejohn - Afton Campus

Nancy Harris - Claremore Campus

Kim Foster and Tammy Osburn - Kansas Campus

Robin Haley, Melissa Stricklen and Krista Hamilton - Pryor Campus

Motion to approve the following Northeast Tech Health Careers Instructors as a Certified Adjunct Instructor for Anatomy & Physiology (5333) course, allowing students taking Anatomy & Physiology (5333) in their Health Careers program to be awarded academic credit during the 2026-2027 school year: Angela Hanshaw and Katie Littlejohn - Afton Campus Nancy Harris - Claremore Campus Kim Foster and Tammy Osburn - Kansas Campus Robin Haley, Melissa Stricklen and Krista Hamilton - Pryor Campus. This motion, made by Jeff Downing and seconded by Andrew Snell, passed.

Jeff Downing: Yes

Rick Pierce: Yes

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Absent

Yes: 4, No: 0, Absent: 1

15. Proposed executive session to adjunct the following to adjunct Lori Berger for Art and Instrumental Music, discussion and possible amendment of support salaries, amend summer extra duty stipends and accept the resignation of Tim White, Bus Driver 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 8:07 p.m. Rick Pierce read the executive session minutes statement.

Those present in the executive session: Rick Pierce, Jeff Downing, Josh Wall, Andrew Snell, Jamie Hall and Dan Stokes.

Motion to enter executive session at 7:50 p.m. This motion, made by Jeff Downing and seconded by Andrew Snell, passed.

Jeff Downing: Yes

Rick Pierce: Yes

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Absent

Yes: 4, No: 0, Absent: 1

16. Take action to approve Lori Berger to serve as adjunct teacher in Art and Instrumental Music for the 2026-27 school year

Motion to approve Lori Berger to serve as adjunct teacher in Art and Instrumental Music for the 2026-27 school year. This motion, made by Jeff Downing and seconded by Andrew Snell, passed.

Jeff Downing: Yes

Rick Pierce: Yes

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Absent

Yes: 4, No: 0, Absent: 1

17. Take action to amend support salaries

Motion to amend 10-month support salaries for a \$2.00/hour raise. This motion, made by Jeff Downing and seconded by Andrew Snell, passed.

Jeff Downing: Yes

Rick Pierce: Yes

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Absent

Yes: 4, No: 0, Absent: 1

18. Take action to amend the summer extra duty stipends list

Motion to amend the summer extra duty stipends list to add the band director - \$3,000 and assistant band director \$1,500. This motion, made by Jeff Downing and seconded by Andrew Snell, passed.

Jeff Downing: Yes

Rick Pierce: Yes

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Absent

Yes: 4, No: 0, Absent: 1

19. Take action to accept the resignation of Tim White as bus driver

Take action to accept the resignation of Tim White as bus driver. This motion, made by Jeff Downing and seconded by Andrew Snell, passed.

Jeff Downing: Yes

Rick Pierce: Yes

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Absent

Yes: 4, No: 0, Absent: 1

20. New Business and action, if needed

Board President Jeff Downing called for new business, but none was introduced.

21. Adjournment

Motion to Adjourn at 8:12 p.m. This motion, made by Rick Pierce and seconded by Andrew Snell, passed.

Jeff Downing: Yes

Rick Pierce: Yes

Andrew Snell: Yes

Josh Wall: Yes

Jim Ward: Absent

Yes: 4, No: 0, Absent: 1