

Locust Grove
Regular
Meeting
Monday,
November 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 recited.

2. Roll Call

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

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
Coach Keener introduced Mason Nollen, a cross-country athlete, who placed 93rd in the State 4A contest.
Mr. Stokes gave a facilities and budget update.
Mrs. Hall discussed the 4-day waiver.and 4-year data for LGPS.

5. A representative from Stephen L. Smith Corp. will give a phone presentation of the bond proposal.
Jordan Smith, a representative from Stephen L. Smith Corp. gave a phone presentation of the bond proposal.

6. 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 the calling of a special election to authorize general obligation bonds
Motion to appoint Andrew Snell, acting Clerk to execute any and all documents pertaining to calling of a special election to authorize general obligation bonds. This motion, made by Jeff Downing and seconded by Josh Wall, passed. 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:	Absent

Yes: 3, No: 0, Absent: 2

7. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds
Motion to approve as presented. 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:	Absent

Yes: 3, No: 0, Absent: 2

8. 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. and b. 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:	Absent

Yes: 3, No: 0, Absent: 2

8.a. Minutes of Regular Board Meeting, October 13, 2026

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

General Fund 11 Encumbrances #305-344 for 2026-2027
Building Fund 21 Encumbrances # 9,10,11 for 2026-2027
General Fund 11 Bank Statement for October 2026
Activity Fund 60 Bank Statement for October 2026
Carlos Wear Fund 61 Bank Statement for October 2026

9. Discussion and possible action to approve archery overnight trips for the following dates and locations:
a.) December 5, 2026 Hot Springs, AR
b.) January 9, 2027 Hot Springs, AR
c.) January 16, 2027 Arlington, TX
Motion to approve archery overnight trips for the following dates and locations: a.) December 5, 2026 Hot Springs, AR b.) January 9, 2027 Hot Springs, AR c.) January 16, 2027 Arlington, TX. 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:	Absent

Yes: 3, No: 0, Absent: 2

10. Discussion and possible action to approve the Comprehensive School Counseling Plan for FY2027
Motion to approve the Comprehensive School Counseling Plan for FY2027. 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:	Absent

Yes: 3, No: 0, Absent: 2

11. Discussion and possible action to approve Indian Policies and Procedures Public Law 81-874 for FY27
Motion to approve Indian Policies and Procedures Public Law 81-874 for FY27. 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:	Absent

Yes: 3, No: 0, Absent: 2

12. Discussion and possible action to approve Board Meeting calendar dates for 2027

Motion to approve Board Meeting calendar dates for 2027. 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:	Absent

Yes: 3, No: 0, Absent: 2

13. Discussion and possible action to approve Gifted & Talented and Title VI Indian Education calendar dates for 2027

Motion to approve Gifted & Talented and Title VI Indian Education calendar dates for 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:	Absent

Yes: 3, No: 0, Absent: 2

14. Discussion and possible action to approve the list of Ag Shop items to surplus and/or trash

Motion to approve the list of Ag Shop items to surplus and/or trash. 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:	Absent

Yes: 3, No: 0, Absent: 2

15. Proposed executive session for the purpose of discussing the resignation of Shelbie Fox, ELC Paraprofessional, discussing the employment of ELC Paraprofessional, discussing a mid-term bonus for certified and non-certified employees and discussing a mid-term bonus for the Superintendent 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

Jeff Downing acknowledged the return to open session at 7:45 p.m.

Andrew Snell read executive minutes.

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

Motion to enter executive session at 7:05 p.m. 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:	Absent

Yes: 3, No: 0, Absent: 2

16. Take action to accept the resignation of Shelbie Fox, ELC Paraprofessional
Motion to accept the resignation of Shelbie Fox, ELC Paraprofessional. 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:	Absent

Yes: 3, No: 0, Absent: 2

17. Take action to employ an ELC Paraprofessional
Motion to employ Emma Hull, ELC Paraprofessional. 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:	Absent

Yes: 3, No: 0, Absent: 2

18. Take action to approve a mid-term bonus for certified and non-certified employees
Motion to approve a mid-term bonus for certified and non-certified employees for $1,000 (post tax). 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:	Absent

Yes: 3, No: 0, Absent: 2

19. Take action to approve a mid-term bonus for the Superintendent
Motion to approve a mid-term bonus for the Superintendent for $1,000 (post tax). 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:	Absent

Yes: 3, No: 0, Absent: 2

20. New Business and action, if needed
No new business

21. Adjournment
Motion to Adjourn at 7:47 p.m. 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:	Absent

Yes: 3, No: 0, Absent: 2