



Luther Public Schools

Office of Superintendent
Barry Gunn, Superintendent
P.O. Box 430

Luther Oklahoma 73054

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Luther Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

Luther Board of Education #3, Oklahoma County, Oklahoma will have Regular School Board Meeting at 6:30 PM on the following date and at the following place:

Date: Monday, March 9, 2026

Place: Auditorium Board Room, 18955 NE 178th Street, Luther, Oklahoma 73054

AGENDA

1. Call meeting to order and Roll Call of members.
2. Approval of Consent Agenda items.
 - 2.A. Approval of February 9, 2026 Board Meeting Minutes
 - 2.B. Approval Activity Report
 - 2.C. Approval claims, encumbrances, and change orders:
 - General Fund PO #167 - PO #174 = \$19,311.14
 - Building Fund PO #63 - PO #65 = \$5,500.00
3. Superintendent's Reports
 - 3.A. Treasurer's Report - Mr. David Harp, Treasurer
4. Discuss and take action to adjunct the following personnel:
 - Lindsey Pruitt - Elementary Education
5. Discuss and take action to transfer \$2,910.00 from activity account #839 Basketball Concession to the General Fund to pay winter sports event workers.
6. Vote to Convene or not convene into Executive Session.
7. Proposed Executive Session pursuant to Oklahoma Statutes, Title 25, Section 307 (b) (1), to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
8. Vote to reconvene to Open Session.
9. Statement of Executive Session Minutes.
10. Discuss and take action to approve the employment of the certified staff (as presented in Attachments A, B, & C) for the 2026-2027 school year.
11. New Business
12. Adjournment

Posted: Auditorium entrance front glass window
www.lutherlions.org

Date and Time: March 5, 2026 Time: 3:00pm

Signed: _____

Posted By: _____



Minutes
Regular School Board Meeting
Luther Board of Education
Monday, February 9, 2026

The Luther Board of Education of Independent School District I003 of Oklahoma County, Oklahoma, met on Monday, February 9, 2026 at 6:30 PM at the Auditorium Board Room, 18955 NE 178th Street, Luther, Oklahoma 73054.

1. Call meeting to order and Roll Call of members.

Attendance Taken at 6:30 PM.

Steve Broudy: Present
Marcellus Fields: Present
Nick Fletcher: Absent
Lea Ann Jackson: Present
Rosemarie Strong: Present

2. Approval of Consent Agenda items.

A. Approval of January 12, 2026 Board Meeting Minutes

B. Approval Activity Report

C. Approval claims, encumbrances, and change orders:

- General Fund PO # 166 = \$9,000.00
- Building Fund PO #60 - PO #62 = \$9,500.00
- Bond Fund PO #5 - PO #7 = \$53,000.00

Motion to approve this item as read. This motion, made by Steve Broudy and seconded by Rosemarie Strong, Passed.

Steve Broudy: Yea
Marcellus Fields: Yea
Nick Fletcher: Absent
Lea Ann Jackson: Yea
Rosemarie Strong: Yea
Yea: 4, Nay: 0, Absent: 1

3. Superintendent's Reports

A. Treasurer's Report - Mr. David Harp, Treasurer

4. Discuss and take action to approve the renewal contract for the 2026-2027 school year, with Employee Evaluation Systems, Inc. for OKTLE and McREL.

Attendance Update Taken at 6:47 PM.

Nick Fletcher: Present

Motion made to approve this item as read. This motion, made by Rosemarie Strong and seconded by Nick Fletcher, Passed.

Steve Broudy: Yea

Marcellus Fields: Yea

Nick Fletcher: Yea

Lea Ann Jackson: Yea

Rosemarie Strong: Yea

Yea: 5, Nay: 0

5. Discuss and take action to approve the 2026 - 2027 School Calendar.

Motion made to approve this item as read. This motion, made by Lea Ann Jackson and seconded by Marcellus Fields, Passed.

Steve Broudy: Yea

Marcellus Fields: Yea

Nick Fletcher: Yea

Lea Ann Jackson: Yea

Rosemarie Strong: Yea

Yea: 5, Nay: 0

6. Discuss and take action to accept the resignation of the following certified personnel:

- **Tissy Thomasson - Special Education Teacher & Director**

Motion made to accept resignation. This motion, made by Nick Fletcher and seconded by Rosemarie Strong, Passed.

Steve Broudy: Yea

Marcellus Fields: Yea

Nick Fletcher: Yea

Lea Ann Jackson: Yea

Rosemarie Strong: Yea

Yea: 5, Nay: 0

7. Discuss and take action to accept the resignation of the following non-certified personnel:

- **Heather Jarvis Vigil - HS Secretary**

Motion made to accept this resignation. This motion, made by Lea Ann Jackson and seconded by Rosemarie Strong, Passed.

Steve Broudy: Yea

Marcellus Fields: Yea

Nick Fletcher: Yea
Lea Ann Jackson: Yea
Rosemarie Strong: Yea
Yea: 5, Nay: 0

8. Discuss and take action to hire the following non-certified personnel:

- **Kelli Boydston - HS Secretary**

Motion made to approve this hire. This motion, made by Steve Broudy and seconded by Lea Ann Jackson, Passed.

Steve Broudy: Yea
Marcellus Fields: Yea
Nick Fletcher: Yea
Lea Ann Jackson: Yea
Rosemarie Strong: Yea
Yea: 5, Nay: 0

9. Discuss and take action to approve an additional fundraiser for 2025-2026 school year.

Motion made to approve this item as read. This motion, made by Steve Broudy and seconded by Rosemarie Strong, Passed.

Steve Broudy: Yea
Marcellus Fields: Yea
Nick Fletcher: Yea
Lea Ann Jackson: Yea
Rosemarie Strong: Yea
Yea: 5, Nay: 0

10. Vote to Convene or not convene into Executive Session.

Motion made to move to executive session. This motion, made by Steve Broudy and seconded by Rosemarie Strong, Passed.

Steve Broudy: Yea
Marcellus Fields: Yea
Nick Fletcher: Yea
Lea Ann Jackson: Yea
Rosemarie Strong: Yea
Yea: 5, Nay: 0

11. Proposed Executive Session pursuant to Oklahoma Statutes, Title 25, Section 307 (B) (1), to discuss the building principal's evaluations and contracts.

12. Vote to reconvene to Open Session.

Motion made to reconvene to Open Session. This motion, made by Steve Broudy and seconded by Marcellus Fields, Passed.

Steve Broudy: Yea
Marcellus Fields: Yea
Nick Fletcher: Yea
Lea Ann Jackson: Yea
Rosemarie Strong: Yea
Yea: 5, Nay: 0

13. Statement of Executive Session Minutes.

Executive session began at 6:57. Present were Steve Broudy, Rosemarie Strong, Marcellus Fields, Lea Ann Jackson, Nick Fletcher, Mr. Gunn, Mrs. Hess, Mr. Shinn, and Mr. Smith. Discussed was the building principals' evaluations and contracts. No votes were taken. The stop time was 9:04.

14. Discuss and take action to employ the following building principals for the 2026-2027 school year:

- 1. Kristin Hess - Elementary School Principal**
- 2. Rob Shinn - Middle School Principal**
- 3. Ryan Smith - High School Principal**

Motion made to employ the following principals for the upcoming school year with a 3% salary increase. Kristen Hess, Elementary; Rob Shinn, Middle School; Ryan Smith, High School. This motion, made by Marcellus Fields and seconded by Rosemarie Strong, Passed.

Steve Broudy: Yea
Marcellus Fields: Yea
Nick Fletcher: Yea
Lea Ann Jackson: Yea
Rosemarie Strong: Yea
Yea: 5, Nay: 0

15. New Business

16. Adjournment

Motion made to adjourn. This motion, made by Steve Broudy and seconded by Rosemarie Strong, Passed.

Steve Broudy: Yea
Marcellus Fields: Yea
Nick Fletcher: Yea
Lea Ann Jackson: Yea
Rosemarie Strong: Yea
Yea: 5, Nay: 0

President: Steve Broudy

Vice President: Rosemarie Strong

Clerk: Marcellus Fields

Member: Nick Fletcher

Member: Lea Ann Jackson

Minutes Approved: _____

Luther Public Schools

Revenue/Expenditure Summary

Options: Fund: 60, Date Range: 2/1/2026 - 2/28/2026

	Begin Balance	Receipts	Adjusting Entries	Payments	Cash End Balance	Unpaid POs	End Balance
802 PSAT TESTING	\$181.92	\$0.00	\$0.00	\$0.00	\$181.92	\$0.00	\$181.92
804 FFA FUND RAISER	\$6,873.47	\$2,141.00	\$0.00	\$0.00	\$9,014.47	\$3,423.14	\$5,591.33
808 FFA-I BELIEVE SCHOLARSHIP FUND	\$182.63	\$0.00	\$0.00	\$0.00	\$182.63	\$0.00	\$182.63
809 HS COKE ACCOUNT	\$3,518.77	\$927.00	\$0.00	\$498.58	\$3,947.19	\$1,090.00	\$2,857.19
810 DANCE	\$2,000.00	\$0.00	\$0.00	\$0.00	\$2,000.00	\$1,000.00	\$1,000.00
811 MS/HS BAND	\$1,969.93	\$11,541.00	\$0.00	\$369.00	\$13,141.93	\$816.14	\$12,325.79
812 MS/HS FOOTBALL	\$12,920.89	\$0.00	\$0.00	\$130.00	\$12,790.89	\$6,312.95	\$6,477.94
814 YONDR BAG REPLACEMENTS	\$90.00	\$0.00	\$0.00	\$0.00	\$90.00	\$0.00	\$90.00
816 HS GIRLS BASKETBALL FUND RAISE	\$6,180.29	\$0.00	\$0.00	\$0.00	\$6,180.29	\$0.00	\$6,180.29
817 HS GIRLS SOFTBALL FUND RAISER	\$1,150.25	\$0.00	\$0.00	\$789.50	\$360.75	\$125.00	\$235.75
818 GOLF	\$7,355.66	\$0.00	\$0.00	\$0.00	\$7,355.66	\$1,110.00	\$6,245.66
819 MS/HS BASKETBALL	\$6,093.85	\$5,696.75	\$0.00	\$3,998.00	\$7,792.60	\$499.00	\$7,293.60
820 ELEMENTARY SCHOOL	\$15,787.19	\$0.00	\$0.00	\$114.75	\$15,672.44	\$1,455.91	\$14,216.53
821 ELEMENTARY LIBRARY	\$2,448.14	\$0.00	\$0.00	\$0.00	\$2,448.14	\$780.00	\$1,668.14
823 HS CHEERLEADERS	\$2,290.93	\$2,565.00	\$0.00	\$0.00	\$4,855.93	\$0.00	\$4,855.93
824 STUDENT COUNCIL	\$2,376.81	\$0.00	\$0.00	\$1,146.69	\$1,230.12	\$361.32	\$868.80
825 HS LIBRARY	\$10.06	\$0.00	\$0.00	\$0.00	\$10.06	\$0.00	\$10.06
826 MS/HS CHOIR	\$357.27	\$0.00	\$0.00	\$0.00	\$357.27	\$0.00	\$357.27
827 DEVON ENERGY GRANT	\$2,096.09	\$0.00	\$0.00	\$0.00	\$2,096.09	\$0.00	\$2,096.09
828 MS/HS BASEBALL	\$4,399.15	\$0.00	\$0.00	\$1,441.99	\$2,957.16	\$1,720.00	\$1,237.16
830 CLASS OF 2026	\$221.27	\$0.00	\$0.00	\$0.00	\$221.27	\$0.00	\$221.27
833 CLASS OF 2025	\$0.10	\$0.00	\$0.00	\$0.00	\$0.10	\$0.00	\$0.10
838 FOOTBALL CONCESSION	\$3,500.00	\$0.00	\$0.00	\$0.00	\$3,500.00	\$0.00	\$3,500.00
839 BASKETBALL CONCESSION	\$4,199.24	\$3,873.05	\$0.00	\$1,900.00	\$6,172.29	\$1,000.00	\$5,172.29
840 JOURNALISM YEARBOOK	\$11,998.13	\$355.00	\$0.00	\$0.00	\$12,353.13	\$2,396.60	\$9,956.53
843 FCCLA	\$599.04	\$0.00	\$0.00	\$0.00	\$599.04	\$154.50	\$444.54
845 F.C.A.	\$268.73	\$0.00	\$0.00	\$0.00	\$268.73	\$0.00	\$268.73
846 CAFETERIA	\$78.75	\$0.00	\$0.00	\$0.00	\$78.75	\$0.00	\$78.75
847 MIDDLE SCHOOL	\$4,254.55	\$771.15	\$0.00	\$0.00	\$5,025.70	\$861.00	\$4,164.70
848 MIDDLE SCHOOL CARNIVAL	\$1,478.64	\$0.00	\$0.00	\$0.00	\$1,478.64	\$0.00	\$1,478.64
849 MIDDLE SCHOOL IMPROVEMENT	\$199.87	\$0.00	\$0.00	\$0.00	\$199.87	\$0.00	\$199.87
850 MS CHEERLEADERS	\$5,505.41	\$881.78	\$0.00	\$608.53	\$5,778.66	\$1,741.47	\$4,037.19
851 MS GIRLS BASKETBALL	\$18.27	\$0.00	\$0.00	\$0.00	\$18.27	\$0.00	\$18.27
852 LPS ATHLETE FIRE VICTIMS	\$46.00	\$0.00	\$0.00	\$0.00	\$46.00	\$0.00	\$46.00
853 LHS CARING CLOSET	\$105.06	\$0.00	\$0.00	\$0.00	\$105.06	\$0.00	\$105.06
854 TRACK	\$11,793.41	\$280.00	\$0.00	\$3,499.99	\$8,573.42	\$1,687.50	\$6,885.92
855 ACADEMIC TEAM	\$328.36	\$0.00	\$0.00	\$0.00	\$328.36	\$0.00	\$328.36
857 NAT'L HONOR SOCIETY	\$843.01	\$0.00	\$0.00	\$0.00	\$843.01	\$0.00	\$843.01
859 BUSINESS PROFESSIONALS OF AMER	\$15.73	\$0.00	\$0.00	\$0.00	\$15.73	\$0.00	\$15.73
860 7th/8th STUDENT COUNCIL	\$2,578.67	\$82.00	\$0.00	\$460.50	\$2,200.17	\$550.00	\$1,650.17
863 FOOTBALL FUND RAISER	\$8,292.79	\$0.00	\$0.00	\$1,790.57	\$6,502.22	\$3,161.14	\$3,341.08
864 HS BOYS BASKETBALL FUND RAISER	\$1,083.69	\$0.00	\$0.00	\$0.00	\$1,083.69	\$0.00	\$1,083.69
866 SPEECH/DRAMA & DEBATE	\$49.95	\$0.00	\$0.00	\$0.00	\$49.95	\$0.00	\$49.95
867 4th grade STUDENT COUNCIL	\$7,323.40	\$0.00	\$0.00	\$0.00	\$7,323.40	\$520.00	\$6,803.40
868 BAND/VOCAL TRIPS	\$3.25	\$0.00	\$0.00	\$0.00	\$3.25	\$0.00	\$3.25
869 BAND ACTIVITY FUND RAISER	\$16.05	\$0.00	\$0.00	\$0.00	\$16.05	\$0.00	\$16.05
870 PTC	\$22,527.77	\$616.00	\$0.00	\$0.00	\$23,143.77	\$2,316.09	\$20,827.68
871 ELEMENTARY T-SHIRTS	\$1,902.50	\$0.00	\$0.00	\$0.00	\$1,902.50	\$306.00	\$1,596.50
872 MIDDLE SCHOOL LIBRARY	\$1,066.83	\$0.00	\$0.00	\$0.00	\$1,066.83	\$0.00	\$1,066.83
873 5th/6th GRADE STUDENT COUNCIL	\$4,406.85	\$169.00	\$0.00	\$576.50	\$3,999.35	\$1,740.00	\$2,259.35
874 ES SNACK CLOSET	\$7,233.45	\$523.05	\$0.00	\$0.00	\$7,756.50	\$211.08	\$7,545.42
875 ELL	\$3.14	\$0.00	\$0.00	\$0.00	\$3.14	\$0.00	\$3.14
876 ELEMENTARY CARNIVAL	\$3,003.52	\$0.00	\$0.00	\$0.00	\$3,003.52	\$0.00	\$3,003.52
877 ELEMENTARY ART	\$4,039.36	\$0.00	\$0.00	\$0.00	\$4,039.36	\$0.00	\$4,039.36
879 TREVINO SCHOLARSHIP FUND	\$171.50	\$0.00	\$0.00	\$0.00	\$171.50	\$0.00	\$171.50
880 WINTER GUARD	\$800.36	\$0.00	\$0.00	\$463.81	\$336.55	\$65.00	\$271.55
883 HS PROM	\$4,600.47	\$0.00	\$0.00	\$0.00	\$4,600.47	\$4,380.00	\$220.47

Luther Public Schools

Revenue/Expenditure Summary

Options: Fund: 60, Date Range: 2/1/2026 - 2/28/2026

	Begin Balance	Receipts	Adjusting Entries	Payments	Cash End Balance	Unpaid POs	End Balance
884 PLAYGROUND DONATIONS-ELEM.	\$3,114.92	\$0.00	\$0.00	\$0.00	\$3,114.92	\$0.00	\$3,114.92
886 SPECIAL OLYMPICS	\$664.02	\$0.00	\$0.00	\$0.00	\$664.02	\$0.00	\$664.02
887 LHS Athletics	\$710.53	\$0.00	\$0.00	\$0.00	\$710.53	\$0.00	\$710.53
888 POWERLIFTING	\$4,112.02	\$0.00	\$0.00	\$1,550.00	\$2,562.02	\$1,596.00	\$966.02
Total	\$201,441.91	\$30,421.78	\$0.00	\$19,338.41	\$212,525.28	\$41,379.84	\$171,145.44

Luther Public Schools

Encumbrance Register

Options: Year: 2025-2026, Date Range: 7/1/2025 - 6/30/2026, PO Range: 167 - 999, Fund(s): GEN FUND-FOR OP

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	167	02/04/2026	330	QUILL CORPORATION	COPY PAPER	440.00
11	168	02/11/2026	50051	ROSS TRANSPORTATION, INC.	BUS PARTS BUS 9	5,500.00
11	169	02/11/2026	307	FOLLETT LIBRARY RESOURCES	TITLES FOR HS LIBRARY	1,953.00
11	170	02/11/2026	52614	SUMNERONE	MONTHLY COPIER SERVICE	4,900.00
11	171	02/18/2026	50572	PERMA-BOUND	SEQUOYAH BOOKS	718.95
11	172	02/18/2026	50572	PERMA-BOUND	SEQUOYAH BOOKS I	360.19
11	173	02/24/2026	200	TEEL OSWALD	PSYCHOMETRIST	5,000.00
11	174	02/25/2026	287	QUILL	COPY PAPER	439.00
Non-Payroll Total:						\$19,311.14
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$19,311.14

Luther Public Schools**Encumbrance Register****Options:** Year: 2025-2026, Date Range: 7/1/2025 - 6/30/2026, PO Range: 63 - 999, Fund(s): Building

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
21	63	02/11/2026	232	LOWE'S	SUPPLIES	4,000.00
21	64	02/24/2026	793	O'CONNOR'S LAWN & GARDEN	LAWN MOWER PARTS AND SUPPLIES	1,000.00
21	65	02/24/2026	554	MINICK MATERIALS	SCREENED DIRT FOR BB FIELD	500.00
Non-Payroll Total:						\$5,500.00
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$5,500.00

I-3, Luther Public Schools
Cash Balances - Appropriated Funds
February 28, 2026

	Bank Balance 2/28/2026	Less: O/S Warrants 2/28/2026	Cash Balances 2/28/2026	Cash Balances 2/28/2025	Over/Under
General Fund					
2025-26 FY	1,583,519.45	8,309.22	1,575,210.23		1,575,210.23
2024-25 FY	2,407.58	315.62	2,091.96	1,755,643.95	(1,753,551.99)
Total	<u>1,585,927.03</u>	<u>8,624.84</u>	<u>1,577,302.19</u>	<u>1,755,643.95</u>	<u>(178,341.76)</u>
Building Fund					
2025-26 FY	286,452.65	5,335.32	281,117.33		281,117.33
2024-25 FY	0.00	0.00	0.00	335,357.85	(335,357.85)
Total	<u>286,452.65</u>	<u>5,335.32</u>	<u>281,117.33</u>	<u>335,357.85</u>	<u>(54,240.52)</u>
Child Nutrition Fund					
2025-26 FY	158,156.60	0.00	158,156.60		158,156.60
2024-25 FY	0.00	0.00	0.00	121,811.73	(121,811.73)
Total	<u>158,156.60</u>	<u>0.00</u>	<u>158,156.60</u>	<u>121,811.73</u>	<u>36,344.87</u>
Building Bond Funds					
LR Bond Serious	3,061,660.24	0.00	3,061,660.24	185,087.38	2,876,572.86
Sinking Fund					
	1,841,605.73	0.00	1,841,605.73	1,476,498.72	365,107.01
Total Cash Balances	<u><u>6,933,802.25</u></u>	<u><u>13,960.16</u></u>	<u><u>6,919,842.09</u></u>	<u><u>3,874,399.63</u></u>	<u><u>3,045,442.46</u></u>

**I-3, Luther Public Schools
All Appropriated Funds
Treasurer's Activity
7-1-25 to 2-28-26**

ASSETS	Beginning Balance	Deposits	Net Transfers	Disbursements	Ending Balance
BancFirst					
District Account	250,000.00	9,960,622.69	(3,875,591.22)	6,085,031.47	250,000.00
Sweep Account	2,705,080.95	109,982.77	3,868,638.53		6,683,702.25
Bank service charges	0.00	(6,952.69)	6,952.69		0.00
PayPal Account	100.00				100.00
Investments	0.00				0.00
Receivable - due from BancFirst	0.00				0.00
Fiscal Agent - Bonds/Coupons	0.00				0.00
Total Assets	2,955,180.95	10,063,652.77	0.00	6,085,031.47	6,933,802.25

FUND SUMMARY	Beginning Balance	Revenue	Net Transfers	Checks Paid	Ending Balance
General Fund					
2025-26 FY		5,120,938.91	815,397.43	4,352,816.89	1,583,519.45
2024-25 FY	1,563,759.30		(815,397.43)	745,954.29	2,407.58
Total General Fund	1,563,759.30	5,120,938.91	0.00	5,098,771.18	1,585,927.03
Building Fund					
2025-26 FY		582,624.81	316,708.58	612,880.74	286,452.65
2024-25 FY	340,833.63		(316,708.58)	24,125.05	(0.00)
Total Building Fund	340,833.63	582,624.81	0.00	637,005.79	286,452.65
Child Nutrition Fund					
2025-26 FY		216,330.35	155,257.99	213,431.74	158,156.60
2024-25 FY	166,972.36		(155,257.99)	11,714.37	(0.00)
Total CNP Fund	166,972.36	216,330.35	0.00	225,146.11	158,156.60
Building Bond Funds					
LR Bond Series	222,837.38	2,930,200.00		91,377.14	3,061,660.24
Sinking Fund	660,778.28	1,213,558.70		32,731.25	1,841,605.73
Total Fund Summary	2,955,180.95	10,063,652.77	0.00	6,085,031.47	6,933,802.25

Comments:

The amount shown in the net transfers column represents the following:

Bank service charges	0.00
Cash Mgmt Program	0.00
Total	0.00