



Luther Public Schools

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

Luther Oklahoma 73054

Office (405) 277-3233 *Fax (405) 277-3498

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, June 8, 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 May 11, 2026 Board Meeting Minutes
 - 2.B. Approval Activity Report
 - 2.C. Approval claims, encumbrances, and change orders:
 - General Fund PO #206 - PO #213 = \$36,143.02
3. Superintendent's Reports
 - 3.A. Treasurer's Report - Mr. David Harp, Treasurer
4. Resignation of board seat #1 .
5. Discuss and take action to approve taking applications for vacated board seat #1 and set a date of June 29, 2026 to interview and appoint candidate for board seat #1.
6. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated September 1, 2012, between the District and Oklahoma County Finance Authority for the fiscal year ending June 30, 2027, as required under the provisions of the agreement.
7. Discuss and take action to approve the Temporary Appropriations for the 2026-2027 school year.
8. Discuss and take action to approve property insurance with OSIG for the 2026-2027 school year.
9. Discuss and take action to approve worker's compensation insurance with OSAG for the 2026-2027 school year.
10. Discuss and take action to approve the Certificate of Municipal Order for Oklahoma, Lincoln, & Logan counties for the 2026-2027 school year.

11. Discuss and take action to approve the resolution, with BancFirst, for Non-Payable warrants for the 2026-2027 school year.
12. Discuss and take action to add a Diabetes Coordinator, in the amount of \$1,500.00 to the Extra Duty Pay Schedule.
13. Discuss and take action to approve the lease agreement for the Baseball Filed with the Town of Luther for the 2026-2027 school year.
14. Discuss and take action to approve the resignation of the following certified personnel:
 - Sherri Ford - 5th/6th grade Science Teacher
15. Discuss and take action to hire the following certified personnel:
 - Caitlyn Melton - 5th/6th grade ScienceTeacher
16. New Business
17. Adjournment

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

Date and Time: June 4, 2026 3:00pm

Signed: _____

Posted By: _____



Minutes
Regular School Board Meeting
Luther Board of Education
Monday, May 11, 2026

The Luther Board of Education of Independent School District I003 of Oklahoma County, Oklahoma, met on Monday, May 11, 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: Absent
Marcellus Fields: Present
Nick Fletcher: Absent
Lea Ann Jackson: Present
Rosemarie Strong: Present

2. Approval of Consent Agenda items.

A motion was made to approve this item as read. This motion, made by Marcellus Fields and seconded by Rosemarie Strong, Passed.

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

Yea: 3, Nay: 0, Absent: 2

A. Approval of April 13, 2026 Board Meeting Minutes

B. Approval Activity Report

C. Approval claims, encumbrances, and change orders:

- General Fund PO # 183 - PO# 205 = \$130,529.80
- Building Fund PO # 68 = \$300.00
- Child Nutrition PO# 22 = \$3,500.00

3. Superintendent's Reports

A. Treasurer's Report - David Harp, Treasurer

4. Discuss and take action to approve OSSBA Membership Renewal for the 2026-2027 school year.

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

Steve Broudy: Absent

Marcellus Fields: Yea

Nick Fletcher: Absent

Lea Ann Jackson: Yea

Rosemarie Strong: Yea

Yea: 3, Nay: 0, Absent: 2

5. Discuss and take action to approve agreement with OSSBA Employment Services for the 2026-2027 school year.

A motion was made to approve this item as read. This motion, made by Marcellus Fields and seconded by Rosemarie Strong, Passed.

Steve Broudy: Absent

Marcellus Fields: Yea

Nick Fletcher: Absent

Lea Ann Jackson: Yea

Rosemarie Strong: Yea

Yea: 3, Nay: 0, Absent: 2

6. Discuss and take action to approve the following OSSBA renewal services for the 2026-2027 school year:

- **Policy Services**
- **Assemble for Education (Assemble Meetings)**

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

Steve Broudy: Absent

Marcellus Fields: Yea

Nick Fletcher: Absent

Lea Ann Jackson: Yea

Rosemarie Strong: Yea

Yea: 3, Nay: 0, Absent: 2

7. Discuss and take action to approve the 2026-2027 Software Service Agreements with Sylogist Ed.

A motion was made to approve this item as read. This motion, made by Lea Ann Jackson and seconded by Rosemarie Strong, Passed.

Steve Broudy: Absent

Marcellus Fields: Yea

Nick Fletcher: Absent

Lea Ann Jackson: Yea
Rosemarie Strong: Yea
Yea: 3, Nay: 0, Absent: 2

8. Discuss and take action to approve hiring the following certified personnel for the 2026-2027 school year.

- **Allison Brown - Federal Programs Director and Payroll Clerk**
- **Suzy Tucker - Elementary Teacher**
- **Kara Son - Middle School Teacher**
- **Jason Reimer - HS Teacher**

A motion was made to approve the hire of the listed personnel. This motion, made by Marcellus Fields and seconded by Rosemarie Strong, Passed.

Steve Broudy: Absent
Marcellus Fields: Yea
Nick Fletcher: Absent
Lea Ann Jackson: Yea
Rosemarie Strong: Yea
Yea: 3, Nay: 0, Absent: 2

9. Discuss and take action to surplus 1 - 3016 Shuttle Mahindra Tractor.

A motion was made to surplus the listed item. This motion, made by Marcellus Fields and seconded by Rosemarie Strong, Passed.

Steve Broudy: Absent
Marcellus Fields: Yea
Nick Fletcher: Absent
Lea Ann Jackson: Yea
Rosemarie Strong: Yea
Yea: 3, Nay: 0, Absent: 2

10. Discuss and take action to approve an additional fundraiser for the 2025-26 school year.

A motion was made to approve the additional fund raiser. This motion, made by Rosemarie Strong and seconded by Marcellus Fields, Passed.

Steve Broudy: Absent
Marcellus Fields: Yea
Nick Fletcher: Absent
Lea Ann Jackson: Yea
Rosemarie Strong: Yea
Yea: 3, Nay: 0, Absent: 2

11. New Business

Mrs. Ford has resigned her position as middle school science teacher.

12. Adjournment

A motion was made to adjourn. This motion, made by Marcellus Fields and seconded by Rosemarie Strong, Passed.

Steve Broudy: Absent

Marcellus Fields: Yea

Nick Fletcher: Absent

Lea Ann Jackson: Yea

Rosemarie Strong: Yea

Yea: 3, Nay: 0, Absent: 2

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: 5/1/2026 - 5/31/2026

	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	\$5,960.47	\$0.00	\$0.00	\$1,342.69	\$4,617.78	\$1,359.14	\$3,258.64
808 FFA-I BELIEVE SCHOLARSHIP FUND	\$182.63	\$0.00	\$0.00	\$0.00	\$182.63	\$0.00	\$182.63
809 HS COKE ACCOUNT	\$3,844.39	\$895.81	\$0.00	\$584.82	\$4,155.38	\$1,002.94	\$3,152.44
810 DANCE	\$2,000.00	\$0.00	\$0.00	\$933.20	\$1,066.80	\$66.80	\$1,000.00
811 MS/HS BAND	\$5,373.89	\$240.00	\$0.00	\$485.06	\$5,128.83	\$438.04	\$4,690.79
812 MS/HS FOOTBALL	\$9,187.94	\$0.00	\$0.00	\$1,016.26	\$8,171.68	\$2,165.22	\$6,006.46
814 YONDR BAG REPLACEMENTS	\$90.00	\$660.00	\$0.00	\$0.00	\$750.00	\$0.00	\$750.00
816 HS GIRLS BASKETBALL FUND RAISE	\$10,144.29	\$1,310.00	\$0.00	\$821.96	\$10,632.33	\$9,347.04	\$1,285.29
817 HS GIRLS SOFTBALL FUND RAISER	\$360.75	\$0.00	\$0.00	\$0.00	\$360.75	\$125.00	\$235.75
818 GOLF	\$8,327.24	\$1,080.00	\$0.00	\$0.00	\$9,407.24	\$366.22	\$9,041.02
819 MS/HS BASKETBALL	\$6,918.60	\$0.00	\$0.00	\$0.00	\$6,918.60	\$220.00	\$6,698.60
820 ELEMENTARY SCHOOL	\$15,324.31	\$190.00	\$0.00	\$3,029.77	\$12,484.54	\$1,031.79	\$11,452.75
821 ELEMENTARY LIBRARY	\$3,034.43	\$46.00	\$0.00	\$0.00	\$3,080.43	\$0.00	\$3,080.43
823 HS CHEERLEADERS	\$8,051.93	\$3,289.00	\$0.00	\$1,291.12	\$10,049.81	\$4,039.00	\$6,010.81
824 STUDENT COUNCIL	\$1,730.12	\$0.00	\$0.00	\$55.00	\$1,675.12	\$1,675.12	\$0.00
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	\$1,982.44	\$0.00	\$0.00	\$0.00	\$1,982.44	\$0.00	\$1,982.44
828 MS/HS BASEBALL	\$6,636.22	\$787.00	\$0.00	\$3,048.00	\$4,375.22	\$1,773.34	\$2,601.88
830 CLASS OF 2026	\$221.27	\$0.00	\$0.00	\$0.00	\$221.27	\$100.00	\$121.27
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	\$1,236.45	\$2,263.55
839 BASKETBALL CONCESSION	\$2,439.89	\$0.00	\$0.00	\$0.00	\$2,439.89	\$0.00	\$2,439.89
840 JOURNALISM YEARBOOK	\$13,878.13	\$125.00	\$0.00	\$0.00	\$14,003.13	\$2,396.60	\$11,606.53
843 FCCLA	\$2,989.04	\$0.00	\$0.00	\$380.00	\$2,609.04	\$254.50	\$2,354.54
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	\$4,206.61	\$679.45	\$0.00	\$1,663.25	\$3,222.81	\$91.00	\$3,131.81
848 MIDDLE SCHOOL CARNIVAL	\$1,478.64	\$0.00	\$0.00	\$338.91	\$1,139.73	\$561.09	\$578.64
849 MIDDLE SCHOOL IMPROVEMENT	\$199.87	\$0.00	\$0.00	\$0.00	\$199.87	\$0.00	\$199.87
850 MS CHEERLEADERS	\$10,061.38	\$5,607.00	\$0.00	\$3,800.08	\$11,868.30	\$2,812.19	\$9,056.11
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	\$5.78	\$0.00	\$0.00	\$0.00	\$5.78	\$0.72	\$5.06
854 TRACK	\$13,150.98	\$890.00	\$0.00	\$1,612.79	\$12,428.19	\$3,642.74	\$8,785.45
855 ACADEMIC TEAM	\$328.36	\$0.00	\$0.00	\$0.00	\$328.36	\$0.00	\$328.36
857 NAT'L HONOR SOCIETY	\$843.01	\$160.00	\$0.00	\$385.00	\$618.01	\$300.00	\$318.01
859 BUSINESS PROFESSIONALS OF AMER	\$15.73	\$0.00	\$0.00	\$0.00	\$15.73	\$0.00	\$15.73
860 7th/8th STUDENT COUNCIL	\$2,794.52	\$0.00	\$0.00	\$781.90	\$2,012.62	\$200.00	\$1,812.62
863 FOOTBALL FUND RAISER	\$5,544.22	\$0.00	\$0.00	\$0.00	\$5,544.22	\$2,403.14	\$3,141.08
864 HS BOYS BASKETBALL FUND RAISER	\$2,583.69	\$1,700.00	\$0.00	\$1,250.00	\$3,033.69	\$0.00	\$3,033.69
866 SPEECH/DRAMA & DEBATE	\$49.95	\$0.00	\$0.00	\$0.00	\$49.95	\$0.00	\$49.95
867 4th grade STUDENT COUNCIL	\$11,345.26	\$979.50	\$0.00	\$1,306.76	\$11,018.00	\$1,720.00	\$9,298.00
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	\$23,004.04	\$575.50	\$0.00	\$2,340.95	\$21,238.59	\$1,812.29	\$19,426.30
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	\$75.00	\$0.00	\$0.00	\$1,141.83	\$0.00	\$1,141.83
873 5th/6th GRADE STUDENT COUNCIL	\$4,068.86	\$931.75	\$0.00	\$2,171.90	\$2,828.71	\$330.50	\$2,498.21
874 ES SNACK CLOSET	\$8,757.76	\$820.44	\$0.00	\$0.00	\$9,578.20	\$43.47	\$9,534.73
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	\$69.27	\$2,934.25	\$0.00	\$2,934.25
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	\$171.50	\$0.00	\$0.00	\$0.00
880 WINTER GUARD	\$336.55	\$0.00	\$0.00	\$0.00	\$336.55	\$65.00	\$271.55
883 HS PROM	\$4,145.54	\$0.00	\$0.00	\$0.00	\$4,145.54	\$325.07	\$3,820.47

Luther Public Schools

Revenue/Expenditure Summary

Options: Fund: 60, Date Range: 5/1/2026 - 5/31/2026

	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	\$3,415.06	\$0.00	\$1,900.00	\$2,225.59	\$160.00	\$2,065.59
888 POWERLIFTING	\$653.84	\$0.00	\$0.00	\$0.00	\$653.84	\$44.82	\$609.02
Total	\$221,409.29	\$24,456.51	\$0.00	\$30,780.19	\$215,085.61	\$42,415.23	\$172,670.38

Luther Public Schools
Encumbrance Register

Options: Year: 2025-2026, Date Range: 7/1/2025 - 6/30/2026, PO Range: 206 - 999, Fund(s): GEN FUND-FOR OP

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	206	04/30/2026	50555	ROSENSTEIN, FIST & RINGOLD	LEGAL SERVICES	7,000.00
11	207	05/18/2026	53244	TOUCAN PRODUCTIONS INC.	AUDITORIUM LIGHTING SERVICE CALL	300.00
11	208	05/19/2026	51331	OUTBACK LABORATORIES	VARIOUS EQUIPMENT	900.00
11	209	05/19/2026	232	LOWE'S	SUPPLIES FOR GREEN HOUSE	1,500.00
11	210	05/21/2026	53528	SUN COAST RESOURCES LLC	GAS AND DIESEL	2,500.00
11	211	05/26/2026	52851	AMAZON CAPITAL SERVICES	CLASSROOM SUPPLIES	794.02
11	212	06/03/2026	760	LINN'S PLUMBING	REPLACE HOT WATER TANK ETC.	23,000.00
11	213	06/03/2026	53286	TEAM PROFESSIONAL SERVICES	ON-LINE TRAINING	149.00
Non-Payroll Total:						\$36,143.02
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$36,143.02

I-3, Luther Public Schools
Cash Balances - Appropriated Funds
May 31, 2026

	Bank Balance 5/31/2026	Less: O/S Warrants 5/31/2026	Cash Balances 5/31/2026	Cash Balances 5/31/2025	Over/Under
General Fund					
2025-26 FY	1,832,472.66	531,583.68	1,300,888.98		1,300,888.98
2024-25 FY	2,407.58	315.62	2,091.96	1,980,451.10	(1,978,359.14)
Total	<u>1,834,880.24</u>	<u>531,899.30</u>	<u>1,302,980.94</u>	<u>1,980,451.10</u>	<u>(677,470.16)</u>
Building Fund					
2025-26 FY	344,065.50	23,840.72	320,224.78		320,224.78
2024-25 FY	0.00	0.00	0.00	353,924.31	(353,924.31)
Total	<u>344,065.50</u>	<u>23,840.72</u>	<u>320,224.78</u>	<u>353,924.31</u>	<u>(33,699.53)</u>
Child Nutrition Fund					
2025-26 FY	191,129.50	6,367.10	184,762.40		184,762.40
2024-25 FY	0.00	0.00	0.00	175,807.67	(175,807.67)
Total	<u>191,129.50</u>	<u>6,367.10</u>	<u>184,762.40</u>	<u>175,807.67</u>	<u>8,954.73</u>
Building Bond Funds					
LR Bond Serious	3,059,777.75	0.00	3,059,777.75	222,837.38	2,836,940.37
Sinking Fund					
	2,305,169.98	0.00	2,305,169.98	652,019.96	1,653,150.02
Total Cash Balances	<u><u>7,735,022.97</u></u>	<u><u>562,107.12</u></u>	<u><u>7,172,915.85</u></u>	<u><u>3,385,040.42</u></u>	<u><u>3,787,875.43</u></u>

**I-3, Luther Public Schools
All Appropriated Funds
Treasurer's Activity
7-1-25 to 5-31-26**

ASSETS	Beginning Balance	Deposits	Net Transfers	Disbursements	Ending Balance
BancFirst					
District Account	250,000.00	12,673,541.20	(2,375,105.06)	10,298,161.14	250,275.00
Sweep Account	2,705,080.95	167,885.94	2,363,949.83		5,236,916.72
Bank service charges	0.00	(11,155.23)	11,155.23		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			(2,247,731.25)	2,247,731.25
Total Assets	2,955,180.95	12,830,271.91	0.00	8,050,429.89	7,735,022.97
FUND SUMMARY	Beginning Balance	Revenue	Net Transfers	Checks Paid	Ending Balance
General Fund					
2025-26 FY		7,086,461.52	815,397.43	6,069,386.29	1,832,472.66
2024-25 FY	1,563,759.30		(815,397.43)	745,954.29	2,407.58
Total General Fund	1,563,759.30	7,086,461.52	0.00	6,815,340.58	1,834,880.24
Building Fund					
2025-26 FY		793,030.56	316,708.58	765,673.64	344,065.50
2024-25 FY	340,833.63		(316,708.58)	24,125.05	(0.00)
Total Building Fund	340,833.63	793,030.56	0.00	789,798.69	344,065.50
Child Nutrition Fund					
2025-26 FY		343,456.88	155,257.99	307,585.37	191,129.50
2024-25 FY	166,972.36		(155,257.99)	11,714.37	(0.00)
Total CNP Fund	166,972.36	343,456.88	0.00	319,299.74	191,129.50
Building Bond Funds					
LR Bond Series	222,837.38	2,930,200.00		93,259.63	3,059,777.75
Sinking Fund	660,778.28	1,677,122.95		32,731.25	2,305,169.98
Total Fund Summary	2,955,180.95	12,830,271.91	0.00	8,050,429.89	7,735,022.97

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

APPLICATION FOR TEMPORARY APPROPRIATIONS

WHEREAS: the needs of the Board of Education of Luther
District No. I-3, of Oklahoma County, require the immediate approval of
temporary appropriations for the fiscal year 2026 -27:

NOW, THEREFORE , BE IT RESOLVED, that the County Excise Board of Oklahoma
County is hereby requested to approve temporary appropriations to the extent of and to not to
exceed one hundred (100%) percent of the total estimated funds available to said Board as
follows:

	REQUESTED APPROPRIATIONS
General Fund	
Current Expense	\$ <u>5,500,000</u>
Building Fund	\$ <u>500,000</u>
Child Nutrition Fund	\$ <u>400,000</u>

APPROVED AND ADOPTED this _____ day of _____, _____.

THE BOARD OF EDUCATION

Luther District No. I-3

Oklahoma County, Oklahoma

ATTEST:

Clerk

President

APPROVED by the Oklahoma County Excise Board this _____ day of _____, _____.

THE COUNTY EXCISE BOARD

Oklahoma County, Oklahoma

Chairman

ATTEST:

Member

Member

County Clerk