

Regular Meeting
Monday, February 9, 2026 6:30 PM Central

High School Media Center
16841 Us Hwy 70
Lone Grove, OK 73443

Minutes of Lone Grove Board of Education

Attendance Taken at 6:30 PM.

Roger Dethloff: Present
Gary Glover: Present
Jack Grace: Present
David Smith: Present
Aaron Southerland: Absent

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Discussion and Possible Action to Approve Agenda
5. Discussion and Possible Action to Approve Minutes of January 12, 2026 Board Meeting
6. Recognition of Students
7. Discussion and Possible Action on Encumbrances and Warrants

General Fund #5-285	\$68,590.43
Building Fund #7-24	\$130,951.18
Child Nutrition Fund #3-13	\$29,454.57
Sales Tax Fund #3-337	\$11,134.41
8. Discussion and Possible Action on Activity Fund Report

Receipts #41711 -41766	\$58,132.53
Checks #24863 -24935	\$35,631.48
9. Treasurer's Report
10. Discussion and Possible Action to Approve Fundraisers

Fund 60 – Baseball – Adrenaline Text Donations – General supplies and travel expenses
Fund 60 – Int PTO – Snack Packs for Mini Society – General supplies and appreciation gifts
11. Discussion and Possible Action to Approve Out-Of-State Trips
12. Discussion and Possible Action to Approve E-Sports Program for Lone Grove Schools
13. Discussion and Possible Action to Approve the Gifted and Talented Educational Plan
14. Discussion and Possible Action on School Calendar FY 2026-2027
15. Discussion and Possible Action to Approve Cooperative Agreement with SWOSU/Dept. of Labor for Teacher Apprenticeship Program

16. Discussion and Possible Action to Approve Agreement with RFD Construction, LTD as the Construction Manager for the 2025 Bond Projects

17. Superintendent's Report

Enrollment	February 8, 2024	February8, 2025	February 6, 2026
Primary	418	398	363
Intermediate	338	323	330
Middle School	290	304	324
High School	378	391	376
TOTAL	1424	1416	1393

18. Discussion and Possible Action to Enter into Executive Session to Discuss Under Authority 25 O.S. Section 307(B)(1)

18.A. Resignation(s)

18.A.1. Amanda Littlefield -Teacher

18.A.2. Deborah Jackson - Library Media Specialist

18.B. Employment(s)

18.B.1. Renewal of Principal's Contracts

18.B.2. Renewal of Assistant Principal's Contracts

19. Discussion and Possible Action to Return to Open Session

20. Statement of Executive Session Minutes

21. Discussion and Possible Action on Matters Discussed in Executive Session Under Authority 25 O.S. 307(B)(1) and 70O.S. Sec.5-118

21.A. Resignation(s)

21.A.1. Amanda Littlefield - Teacher

21.A.2. Deborah Jackson - Library Media Specialist

21.B. Employment(s)

21.B.1. Renewal of Principal's Contracts

21.B.2. Renewal of Assistant Principal's Contracts

22. New Business- Items Not Known or Foreseen When Agenda Was Posted

23. Vote to Adjourn

Board President _____

Board Vice President _____

Board Member _____

Board Member _____

Board Member _____

State of Oklahoma

(ss)

County of Carter

I, the undersigned Clerk of the Board of Education of Lone Grove School District No. I-032 of Carter County, Oklahoma, do hereby certify that prior to December 15th of last calendar year the date, time and place of this regular meeting was filed in the Office of the County Clerk of Carter County, Oklahoma.

I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays and holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand and seal of this school district this _____ day of _____.

Clerk, Board of Education