

Regular Meeting
Monday, May 11, 2026 6:30 PM Central

High School Media Center
6218 Meridian
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: Present

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 April 13, 2026 Regular Board Meeting
6. Recognition of Students
 - 6.A. Students of the Month
7. Discussion and Possible Action to Approve Bids for Bond Projects A & B
8. Discussion and Possible Action on Encumbrances and Warrants
 - General Fund #5-295 \$135,763.40
 - Building Fund #1-58 \$161,847.56
 - Child Nutrition Fund #2-12 \$18,651.53
 - Sales Tax Fund #3-362 \$12,617.74
 - Bond Fund # 15 \$82,875.00
9. Discussion and Possible Action on Activity Fund Report
 - Receipts #41978-42182 \$76,285.44
 - Checks #25166 -25302 \$94,706.63
10. Treasurer's Report
11. Discussion and Possible Action to Declare Items for Surplus and Offer for Sale
12. Discussion and Possible Action Authorizing the Creation of an Assistant Principal Position
13. Discussion and Possible Action to Approve Contract with Clearwater Enterprises as a Natural Gas Supplier
14. Discussion and Possible Action to Approve Southern Tech to Provide Program Course Credits, OHLAP Offerings, and Approved Academic Courses for Lone Grove Students Attending Southern Tech FY27

15. Discussion and Possible Action to Approve to Renew Contract with OSSBA for School Membership due for 2026-2027 school year

16. Discussion and Possible Action to Approve to Renew Contract with OSSBA for Policy Service Subscription for the 2026-2027 school year

17. Discussion and Possible Action to Approve to Renew Contract with OSSBA for Employment Services for the 2026-2027 school year

18. Discussion and Possible Action to Approve to Renew Contract with OSSBA for Assemble for Education Services for the 2026–2027 school year

19. 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 setting the maturities, date, time and place of the bond sale

20. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,010,000 Combined Purpose Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

21. Consider adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions

22. Superintendent's Report

Enrollments	May 6, 2024	May 6, 2025	May 6, 2026
Primary	424	403	365
Intermediate	336	323	330
Middle School	292	299	306
High School	371	385	374
TOTAL	1423	1410	1375

22.A. Upcoming Dates, Honors/Recognitions, Budget, District Updates

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

23.A. Resignation(s)

23.A.1. Larin Wade - Teacher

23.A.2. Philip Black - Teacher

23.A.3. Steve Pybas - Teacher

23.A.4. Donald Whitfill - Teacher

23.A.5. Ashley Moore - Paraprofessional

23.A.6. Sabrina Clark - Extended Care Worker

23.B. Employment

23.B.1. Renewal of Full-Time Certified Employees for FY27 Per Attachment A

23.B.2. Renewal of Full-Time Support Employees for FY27 Per Attachment B

23.B.3. Part-time Employees for FY27 Exhibit C

23.B.4. Summer Workers for 2026 Exhibit D

23.B.5. Teacher(s)

23.B.6. Paraprofessional(s)

23.B.7. Assistant MS Cheer Coach

24. Discussion and Possible Action to Return to Open Session

25. Statement of Executive Session Minutes

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

26.A. Resignation(s)

26.A.1. Larin Wade - Teacher

26.A.2. Philip Black - Teacher

26.A.3. Steve Pybas - Teacher

26.A.4. Donald Whitfill - Teacher

26.A.5. Ashley Moore - Paraprofessional

26.A.6. Sabrina Clark - Extended Care Worker

26.B. Employment

26.B.1. Renewal of Full-Time Certified Employees for FY27 Per Attachment A

26.B.2. Renewal of Full-Time Support Employees for FY27 Per Attachment B

26.B.3. Part-time Employees for FY27 Exhibit C

26.B.4. Summer Workers for 2026 Exhibit D

26.B.5. Teacher(s)

26.B.6. Paraprofessional(s)

26.B.7. Assistant MS Cheer Coach

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

28. 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