



**Minutes**  
**Regular School Board Meeting**  
**Luther Board of Education**  
**Monday, November 10, 2025**

The Luther Board of Education of Independent School District I003 of Oklahoma County, Oklahoma, met on Monday, November 10, 2025 at 6:30 PM at the Auditorium Board Room, 18955 NE 178th Street, Luther, Oklahoma 73054.

{{Name: Agenda Item Name}}

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

Attendance Taken at 6:30 PM.

Steve Broudy: Present

Marcellus Fields: Present

Nick Fletcher: Present

Lea Ann Jackson: Present

Rosemarie Strong: Present

2. **Approval of Consent Agenda items.**

A. Approval of October 13, 2025 Board Meeting Minutes

B. Approval Activity Report

C. Approval claims, encumbrances, and change orders:

- General Fund PO #146-PO #152 = \$21,712.89
- Building Fund PO #54 = \$16,600.00
- Bond Fund PO #4 = \$12,000.00

D.

3. **Superintendent's Reports**

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

4. **Principal's Reports:**
  - **Kristin Hess - Elementary School**
  - **Rob Shinn - Middle School**
  - **Ryan Smith - High School**
- 5.
6. **Discuss and take action to appoint a Residency Committee for the 2025-26 school year as follows:**
  - **Casey Gilliland for Gracie Yoesting, Elementary**
  - **Karley Rogers for Hattie Starry - Elementary**
  - **Kelsey Haddox for Lauren Wilson- Middle School**
  - **Samantha Pearson for Caitlin Scheer-Middle School**
  - **Sherri Minnick for Beau Renfrow- Middle School**
- 7.
8. **Discuss and take action to approve additional fundraisers for the 2025-2026 school year.**
9. **New Business**
10. **Adjournment**

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President: Steve Broudy

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Member: Lea Ann Jackson

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Clerk: Marcellus Fields

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Member: Nick Fletcher

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Member: Rosemarie Strong

Minutes Approved: \_\_\_\_\_



**Minutes**  
**Regular School Board Meeting**  
**Luther Board of Education**  
**Monday, October 13, 2025**

The Luther Board of Education of Independent School District I003 of Oklahoma County, Oklahoma, met on Monday, October 13, 2025 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 6:29 PM.

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

**2. Discuss and take action to appoint a vice-president.**

Motion to nominate Dr. Strong as Vice President. This motion, made by Lea Ann Jackson and seconded by Steve Broudy, Passed.

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

**3. Approval of Consent Agenda items.**

Motion to approve Consent Agenda items as read. This motion, made by Steve Broudy and seconded by Rosemarie Strong, Passed.

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

A. Approval of September 8, 2025 Board Meeting Minutes

B. Approval Activity Report

C. Approval claims, encumbrances, and change orders:

- General Fund PO #143 - PO #144 = \$1,308.40
- Building Fund PO # 52-PO #53 = \$100,000.00
- General Fund Change Orders PO #86 = \$45.10
- Building Fund Change Orders PO #50 = \$85.52

**4. Superintendent's Reports**

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

**5. Discuss and take action to approve the Board of Education Election Resolution.**

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

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

**6. Discuss and take action to approve the speech therapy agreement with Today's Therapy Solutions, for the 2025-2026 school year.**

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

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

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

**1. ShiAnn Artrip - Paraprofessional**

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

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

Yea: 3, Nay: 0, Absent: 2

**8. Discuss and take action to approve additional fundraisers for the 2025 - 2026 school year.**

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

Steve Broudy: Yea

Marcellus Fields: Absent

Nick Fletcher: Absent

Lea Ann Jackson: Yea

Rosemarie Strong: Yea

Yea: 3, Nay: 0, Absent: 2

**9. New Business**

**10. Adjournment**

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

Steve Broudy: Yea

Marcellus Fields: Absent

Nick Fletcher: Absent

Lea Ann Jackson: Yea

Rosemarie Strong: Yea

Yea: 3, Nay: 0, Absent: 2

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President: Steve Broudy

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Member: Lea Ann Jackson

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Clerk: Marcellus Fields

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Member: Nick Fletcher

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Member: Rosemarie Strong

Minutes Approved: \_\_\_\_\_

# Luther Public Schools

## Revenue/Expenditure Summary

Options: Fund: 60, Date Range: 10/1/2025 - 10/31/2025

	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	\$5,056.41	\$7,497.00	\$0.00	\$1,622.83	\$10,930.58	\$1,245.04	\$9,685.54
808 FFA-I BELIEVE SCHOLARSHIP FUND	\$182.63	\$0.00	\$0.00	\$0.00	\$182.63	\$0.00	\$182.63
809 HS COKE ACCOUNT	\$3,191.42	\$1,019.00	\$0.00	\$673.70	\$3,536.72	\$242.09	\$3,294.63
811 MS/HS BAND	\$1,519.89	\$1,250.00	\$0.00	\$591.64	\$2,178.25	\$135.64	\$2,042.61
812 MS/HS FOOTBALL	\$9,513.14	\$5,534.00	\$0.00	\$5,010.00	\$10,037.14	\$1,550.00	\$8,487.14
814 YONDR BAG REPLACEMENTS	\$60.00	\$0.00	\$0.00	\$0.00	\$60.00	\$0.00	\$60.00
816 HS GIRLS BASKETBALL FUND RAISE	\$6,305.29	\$0.00	\$0.00	\$0.00	\$6,305.29	\$0.00	\$6,305.29
817 HS GIRLS SOFTBALL FUND RAISER	\$3,051.45	\$75.00	\$0.00	\$690.00	\$2,436.45	\$285.00	\$2,151.45
818 GOLF	\$7,803.36	\$0.00	\$0.00	\$0.00	\$7,803.36	\$0.00	\$7,803.36
819 MS/HS BASKETBALL	\$8,052.25	\$0.00	\$0.00	\$2,493.15	\$5,559.10	\$435.00	\$5,124.10
820 ELEMENTARY SCHOOL	\$12,575.55	\$5,610.10	\$0.00	\$900.73	\$17,284.92	\$1,434.21	\$15,850.71
821 ELEMENTARY LIBRARY	\$1,910.22	\$3,013.55	\$0.00	\$182.51	\$4,741.26	\$2,081.04	\$2,660.22
823 HS CHEERLEADERS	\$3,782.91	\$1,511.00	\$0.00	\$2,514.76	\$2,779.15	\$0.00	\$2,779.15
824 STUDENT COUNCIL	\$2,949.88	\$640.00	\$0.00	\$300.00	\$3,289.88	\$900.00	\$2,389.88
825 HS LIBRARY	\$70.00	\$0.00	\$0.00	\$0.00	\$70.00	\$0.00	\$70.00
826 MS/HS CHOIR	\$717.30	\$469.40	\$0.00	\$0.00	\$1,186.70	\$47.43	\$1,139.27
827 DEVON ENERGY GRANT	\$2,180.09	\$0.00	\$0.00	\$0.00	\$2,180.09	\$84.00	\$2,096.09
828 MS/HS BASEBALL	\$4,399.15	\$0.00	\$0.00	\$0.00	\$4,399.15	\$3.00	\$4,396.15
833 CLASS OF 2025	\$221.37	\$0.00	\$0.00	\$0.00	\$221.37	\$0.00	\$221.37
838 FOOTBALL CONCESSION	\$6,576.46	\$5,758.25	\$0.00	\$4,163.61	\$8,171.10	\$845.02	\$7,326.08
839 BASKETBALL CONCESSION	\$2,908.89	\$0.00	\$0.00	\$0.00	\$2,908.89	\$500.00	\$2,408.89
840 JOURNALISM YEARBOOK	\$10,619.43	\$0.00	\$0.00	\$0.00	\$10,619.43	\$2,396.60	\$8,222.83
843 FCCLA	\$1,140.90	\$0.00	\$0.00	\$253.83	\$887.07	\$142.53	\$744.54
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	\$4,236.24	\$1,081.56	\$0.00	\$805.36	\$4,512.44	\$0.00	\$4,512.44
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	\$2,505.93	\$585.00	\$0.00	\$1,355.52	\$1,735.41	\$16.24	\$1,719.17
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	\$204.43	\$0.00	\$0.00	\$199.37	\$5.06	\$0.00	\$5.06
854 TRACK	\$11,663.41	\$800.00	\$0.00	\$225.00	\$12,238.41	\$1,732.50	\$10,505.91
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	\$95.73	\$0.00	\$0.00	\$0.00	\$95.73	\$80.00	\$15.73
860 7th/8th STUDENT COUNCIL	\$1,300.47	\$1,810.00	\$0.00	\$708.96	\$2,401.51	\$0.00	\$2,401.51
863 FOOTBALL FUND RAISER	\$12,366.00	\$1,450.00	\$0.00	\$3,389.29	\$10,426.71	\$2,229.71	\$8,197.00
864 HS BOYS BASKETBALL FUND RAISER	\$980.69	\$300.00	\$0.00	\$0.00	\$1,280.69	\$0.00	\$1,280.69
866 SPEECH/DRAMA & DEBATE	\$49.95	\$0.00	\$0.00	\$0.00	\$49.95	\$0.00	\$49.95
867 4th grade STUDENT COUNCIL	\$6,498.73	\$1,214.50	\$0.00	\$132.17	\$7,581.06	\$20.00	\$7,561.06
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	\$19,739.26	\$1,476.00	\$0.00	\$754.58	\$20,460.68	\$1,242.96	\$19,217.72
871 ELEMENTARY T-SHIRTS	\$1,964.50	\$0.00	\$0.00	\$0.00	\$1,964.50	\$0.00	\$1,964.50
872 MIDDLE SCHOOL LIBRARY	\$1,041.24	\$1,243.90	\$0.00	\$29.46	\$2,255.68	\$1,232.50	\$1,023.18
873 5th/6th GRADE STUDENT COUNCIL	\$2,625.25	\$4,151.50	\$0.00	\$1,868.60	\$4,908.15	\$90.00	\$4,818.15
874 ES SNACK CLOSET	\$6,778.54	\$913.46	\$0.00	\$462.50	\$7,229.50	\$870.00	\$6,359.50
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	\$586.36	\$159.00	\$0.00	\$0.00	\$745.36	\$0.00	\$745.36
883 HS PROM	\$4,325.47	\$0.00	\$0.00	\$0.00	\$4,325.47	\$0.00	\$4,325.47
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

## Luther Public Schools

### Revenue/Expenditure Summary

**Options:** Fund: 60, Date Range: 10/1/2025 - 10/31/2025

	<b>Begin Balance</b>	<b>Receipts</b>	<b>Adjusting Entries</b>	<b>Payments</b>	<b>Cash End Balance</b>	<b>Unpaid POs</b>	<b>End Balance</b>
887 LHS Athletics	\$896.65	\$0.00	\$0.00	\$0.00	\$896.65	\$0.00	\$896.65
888 POWERLIFTING	\$1,427.02	\$0.00	\$0.00	\$0.00	\$1,427.02	\$300.00	\$1,127.02
<b>Total</b>	<b>\$188,533.17</b>	<b>\$47,562.22</b>	<b>\$0.00</b>	<b>\$29,327.57</b>	<b>\$206,767.82</b>	<b>\$20,140.51</b>	<b>\$186,627.31</b>

Luther Public Schools

Encumbrance Register

Options: Year: 2025-2026, Date Range: 7/1/2025 - 6/30/2026, PO Range: 145 - 999, Fund(s): GEN FUND-FOR OP

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	146	09/26/2025	52851	AMAZON CAPITAL SERVICES	3 YEAR PROTECTION PLAN	107.99
11	147	09/26/2025	53737	YOU MATTER BEHAVIOR SUPPORT SVCS	APPLIED BEHAVIOR ANALYST	13,240.00
11	148	09/30/2025	871	MIDWEST HOSE & SPECIALTY, INC.	HOSES FOR BUSES	500.00
11	149	10/06/2025	52422	JW PEPPER & SON, INC	MUSIC FOR CHOIR AND BAND	500.00
11	150	10/13/2025	330	QUILL CORPORATION	10 REAMS COPY PAPER	439.90
11	151	10/21/2025	52882	CUMMINS	PARTS AND REPAIRS FOR BUSES	6,000.00
11	152	10/23/2025	52851	AMAZON CAPITAL SERVICES	KEYBOARDS AND COMPUTER TOWERS	925.00
<b>Non-Payroll Total:</b>						<b>\$21,712.89</b>
<b>Payroll Total:</b>						<b>\$0.00</b>
<b>Balance Forward:</b>						<b>\$0.00</b>
<b>Report Total:</b>						<b>\$21,712.89</b>

### Luther Public Schools

#### Encumbrance Register

**Options:** Year: 2025-2026, Date Range: 7/1/2025 - 6/30/2026, PO Range: 54 - 999, Fund(s): Building

<b>Fund</b>	<b>PO No</b>	<b>Date</b>	<b>Vendor No</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
21	54	10/06/2025	53738	CTI	SPEAKERS/AMPS FOR FBALL STADIUM	16,600.00
<b>Non-Payroll Total:</b>						<b>\$16,600.00</b>
<b>Payroll Total:</b>						<b>\$0.00</b>
<b>Balance Forward:</b>						<b>\$0.00</b>
<b>Report Total:</b>						<b>\$16,600.00</b>

**Luther Public Schools**

**Encumbrance Register**

**Options:** Year: 2025-2026, Date Range: 7/1/2025 - 6/30/2026, PO Range: 4 - 999, Fund(s): BOND FUND

<b>Fund</b>	<b>PO No</b>	<b>Date</b>	<b>Vendor No</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
31	4	10/06/2025	53672	MCKAY CONSULTING, LTD	FOOD SERVICE CONSULTING	12,000.00
<b>Non-Payroll Total:</b>						<b>\$12,000.00</b>
<b>Payroll Total:</b>						<b>\$0.00</b>
<b>Balance Forward:</b>						<b>\$0.00</b>
<b>Report Total:</b>						<b>\$12,000.00</b>

**I-3, Luther Public Schools**  
**Cash Balances - Appropriated Funds**  
**October 31, 2025**

	<b>Bank Balance 10/31/2025</b>	<b>Less: O/S Warrants 10/31/2025</b>	<b>Cash Balances 10/31/2025</b>	<b>Cash Balances 10/31/2024</b>	<b>Over/Under</b>
<b>General Fund</b>					
2025-25 FY	(289,204.26)	47,232.72	(336,436.98)		(336,436.98)
2024-25 FY	2,407.58	315.62	2,091.96	(92,037.22)	94,129.18
<b>Total</b>	<u>(286,796.68)</u>	<u>47,548.34</u>	<u>(334,345.02)</u>	<u>(92,037.22)</u>	<u>(242,307.80)</u>
<b>Building Fund</b>					
2025-25 FY	50,925.42	41,016.28	9,909.14		9,909.14
2024-25 FY	0.00	0.00	0.00	118,764.05	(118,764.05)
<b>Total</b>	<u>50,925.42</u>	<u>41,016.28</u>	<u>9,909.14</u>	<u>118,764.05</u>	<u>(108,854.91)</u>
<b>Child Nutrition Fund</b>					
2025-25 FY	154,776.25	32,604.33	122,171.92		122,171.92
2024-25 FY	0.00	0.00	0.00	113,064.28	(113,064.28)
<b>Total</b>	<u>154,776.25</u>	<u>32,604.33</u>	<u>122,171.92</u>	<u>113,064.28</u>	<u>9,107.64</u>
<b>Building Bond Funds</b>					
LR Bond Serious	3,117,887.38		3,117,887.38	548,258.50	2,569,628.88
<b>Sinking Fund</b>					
	686,196.09	0.00	686,196.09	338,401.06	347,795.03
<b>Total Cash Balances</b>	<u><u>3,722,988.46</u></u>	<u><u>121,168.95</u></u>	<u><u>3,601,819.51</u></u>	<u><u>1,026,450.67</u></u>	<u><u>2,575,368.84</u></u>

**I-3, Luther Public Schools  
All Appropriated Funds  
Treasurer's Activity  
7-1-25 to 10-31-25**

<b>ASSETS</b>	<b>Beginning Balance</b>	<b>Deposits</b>	<b>Net Transfers</b>	<b>Disbursements</b>	<b>Ending Balance</b>
BancFirst					
District Account	250,000.00	3,897,263.06	(714,694.33)	3,182,568.73	250,000.00
Sweep Account	2,705,080.95	56,643.10	711,164.41		3,472,888.46
Bank service charges	0.00	(3,529.92)	3,529.92		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
<b>Total Assets</b>	<b>2,955,180.95</b>	<b>3,950,376.24</b>	<b>(0.00)</b>	<b>3,182,568.73</b>	<b>3,722,988.46</b>

<b>FUND SUMMARY</b>	<b>Beginning Balance</b>	<b>Revenue</b>	<b>Net Transfers</b>	<b>Checks Paid</b>	<b>Ending Balance</b>
General Fund					
2025-26 FY		858,047.15	815,397.43	1,962,648.84	(289,204.26)
2024-25 FY	1,563,759.30		(815,397.43)	745,954.29	2,407.58
Total General Fund	1,563,759.30	858,047.15	0.00	2,708,603.13	(286,796.68)
Building Fund					
2025-26 FY		61,788.20	316,708.58	327,571.36	50,925.42
2024-25 FY	340,833.63		(316,708.58)	24,125.05	(0.00)
Total Building Fund	340,833.63	61,788.20	0.00	351,696.41	50,925.42
Child Nutrition Fund					
2025-26 FY		74,923.08	155,257.99	75,404.82	154,776.25
2024-25 FY	166,972.36		(155,257.99)	11,714.37	(0.00)
Total CNP Fund	166,972.36	74,923.08	0.00	87,119.19	154,776.25
Building Bond Funds					
LR Bond Series	222,837.38	2,930,200.00		35,150.00	3,117,887.38
Sinking Fund	660,778.28	25,417.81			686,196.09
<b>Total Fund Summary</b>	<b>2,955,180.95</b>	<b>3,950,376.24</b>	<b>0.00</b>	<b>3,182,568.73</b>	<b>3,722,988.46</b>

**Comments:**

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

Bank service charges	0.00
Cash Mgmt Program	0.00
<b>Total</b>	<b>0.00</b>