



Minutes
Regular School Board Meeting
Luther Board of Education
Monday, December 8, 2025

The Luther Board of Education of Independent School District I003 of Oklahoma County, Oklahoma, met on Monday, December 8, 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: Absent

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

A. Approval of November 10, 2025 Board Meeting Minutes

B. Approval Activity Report

C. Approval claims, encumbrances, and change orders:

- General Fund PO #153 - PO #162 = \$24,338.02
- Building Fund PO #55 - PO #57 = \$16,000.00
- Sinking Fund - PO #1 = \$32,731.25

D.

3. **Superintendent's Reports**

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

4. **Recognition of 2-A Game Day Cheer State Champions.**
5. **Discuss and take action to approve the 2024-2025 annual audit report presented by Ralph Osborn, CPA.**
6. **Discuss and take action to approve the transfer of \$2,220.00 from Activity Fund Account #838 (Football Concession) to General Fund to pay Fall Sports Event Workers.**
7. **Discuss and take action to close Activity Account # 833 (Class of 2025) and transfer the remaining balance of \$221.27 to Activity Account #830 (Class of 2026).**
8. **Discuss and take action to accept the resignation of the following non-certified personnel:**
 - **Tyler Coker - MS Teacher & Coach**
 - **Jo Westermier - IT Director & Bus Driver**
- 9.
10. **New Business**
11. **Adjournment**

President: Steve Broudy

Vice President: Rosemarie Strong

Clerk: Marcellus Fields

Member: Nick Fletcher

Member: Lea Ann Jackson

Minutes Approved: _____



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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.

Motion made to approve this item as read. 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

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

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. 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**

Motion made to approve this item as read. This motion, made by Rosemarie Strong 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 approve additional fundraisers for the 2025-2026 school year.

Motion made to approve this item as read. This motion, made by Nick Fletcher 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

7. New Business

8. 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

Member: Lea Ann Jackson

Clerk: Marcellus Fields

Member: Nick Fletcher

Member: Rosemarie Strong

Minutes Approved: _____

Luther Public Schools

Revenue/Expenditure Summary

Options: Fund: 60, Date Range: 11/1/2025 - 11/30/2025

	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	\$10,930.58	\$687.00	\$0.00	\$5,210.00	\$6,407.58	\$1,845.04	\$4,562.54
808 FFA-I BELIEVE SCHOLARSHIP FUND	\$182.63	\$0.00	\$0.00	\$0.00	\$182.63	\$0.00	\$182.63
809 HS COKE ACCOUNT	\$3,536.72	\$786.00	\$0.00	\$653.30	\$3,669.42	\$714.45	\$2,954.97
811 MS/HS BAND	\$2,178.25	\$1,868.75	\$0.00	\$169.00	\$3,878.00	\$780.14	\$3,097.86
812 MS/HS FOOTBALL	\$10,037.14	\$4,043.00	\$0.00	\$2,785.00	\$11,295.14	\$3,002.72	\$8,292.42
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	\$125.00	\$6,180.29	\$0.00	\$6,180.29
817 HS GIRLS SOFTBALL FUND RAISER	\$2,436.45	\$0.00	\$0.00	\$160.00	\$2,276.45	\$125.00	\$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	\$5,559.10	\$1,203.00	\$0.00	\$1,255.00	\$5,507.10	\$1,600.00	\$3,907.10
820 ELEMENTARY SCHOOL	\$17,284.92	\$130.00	\$0.00	\$1,423.89	\$15,991.03	\$1,465.32	\$14,525.71
821 ELEMENTARY LIBRARY	\$4,741.26	\$0.00	\$0.00	\$1,963.55	\$2,777.71	\$1,000.00	\$1,777.71
823 HS CHEERLEADERS	\$2,779.15	\$197.00	\$0.00	\$0.00	\$2,976.15	\$1,044.90	\$1,931.25
824 STUDENT COUNCIL	\$3,289.88	\$0.00	\$0.00	\$1,038.68	\$2,251.20	\$928.11	\$1,323.09
825 HS LIBRARY	\$70.00	\$0.00	\$0.00	\$0.00	\$70.00	\$59.99	\$10.01
826 MS/HS CHOIR	\$1,186.70	\$0.00	\$0.00	\$47.43	\$1,139.27	\$0.00	\$1,139.27
827 DEVON ENERGY GRANT	\$2,180.09	\$0.00	\$0.00	\$84.00	\$2,096.09	\$0.00	\$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	\$8,171.10	\$3,384.00	\$0.00	\$900.00	\$10,655.10	\$1,195.02	\$9,460.08
839 BASKETBALL CONCESSION	\$2,908.89	\$978.00	\$0.00	\$300.00	\$3,586.89	\$3,100.00	\$486.89
840 JOURNALISM YEARBOOK	\$10,619.43	\$150.00	\$0.00	\$0.00	\$10,769.43	\$2,396.60	\$8,372.83
843 FCCLA	\$887.07	\$0.00	\$0.00	\$163.03	\$724.04	\$154.50	\$569.54
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	\$4,512.44	\$450.15	\$0.00	\$0.00	\$4,962.59	\$639.70	\$4,322.89
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	\$1,735.41	\$411.00	\$0.00	\$0.00	\$2,146.41	\$0.00	\$2,146.41
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	\$5.06	\$0.00	\$0.00	\$0.00	\$5.06	\$0.00	\$5.06
854 TRACK	\$12,238.41	\$0.00	\$0.00	\$195.00	\$12,043.41	\$1,537.50	\$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	\$80.00	\$15.73	\$0.00	\$15.73
860 7th/8th STUDENT COUNCIL	\$2,401.51	\$1,652.00	\$0.00	\$118.00	\$3,935.51	\$1,710.00	\$2,225.51
863 FOOTBALL FUND RAISER	\$10,426.71	\$0.00	\$0.00	\$1,378.42	\$9,048.29	\$534.71	\$8,513.58
864 HS BOYS BASKETBALL FUND RAISER	\$1,280.69	\$150.00	\$0.00	\$0.00	\$1,430.69	\$525.00	\$905.69
866 SPEECH/DRAMA & DEBATE	\$49.95	\$0.00	\$0.00	\$0.00	\$49.95	\$0.00	\$49.95
867 4th grade STUDENT COUNCIL	\$7,581.06	\$0.00	\$0.00	\$36.46	\$7,544.60	\$320.00	\$7,224.60
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	\$20,460.68	\$842.00	\$0.00	\$519.34	\$20,783.34	\$4,318.63	\$16,464.71
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	\$2,255.68	\$43.65	\$0.00	\$1,232.50	\$1,066.83	\$0.00	\$1,066.83
873 5th/6th GRADE STUDENT COUNCIL	\$4,908.15	\$1,523.00	\$0.00	\$198.34	\$6,232.81	\$1,910.00	\$4,322.81
874 ES SNACK CLOSET	\$7,229.50	\$669.90	\$0.00	\$733.89	\$7,165.51	\$292.62	\$6,872.89
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	\$745.36	\$0.00	\$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	\$2,630.00	\$1,695.47
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: 11/1/2025 - 11/30/2025

	Begin Balance	Receipts	Adjusting Entries	Payments	Cash End Balance	Unpaid POs	End Balance
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	\$300.00	\$1,127.02	\$0.00	\$1,127.02
Total	\$206,767.82	\$19,168.45	\$0.00	\$21,069.83	\$204,866.44	\$33,832.95	\$171,033.49

Encumbrance Register

Options: Year: 2025-2026, Date Range: 7/1/2025 - 6/30/2026, PO Range: 153 - 999, Fund(s): GEN FUND-FOR OP

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	153	11/03/2025	330	QUILL CORPORATION	COPY PAPER	439.90
11	154	11/04/2025	53691	FELLERS SNYDER ATTORNEYS AT LAW	LEGAL SERVICES	7,000.00
11	155	11/04/2025	53623	DYNAMISM, INC	3D PRINTER AND ACCESSORIES	1,126.87
11	156	11/07/2025	53691	FELLERS SNYDER ATTORNEYS AT LAW	LEGAL SERVICES	5,000.00
11	157	11/10/2025	52851	AMAZON CAPITAL SERVICES	COMPUTER PARTS, CABLES, ADAPTORS ETC.	700.00
11	158	11/10/2025	330	QUILL CORPORATION	PAPER	440.00
11	159	11/17/2025	50394	RENAISSANCE LEARNING, INC.	10 SEATS	200.00
11	160	11/17/2025	53745	TIME FOR KIDS	PRINT AND DIGITAL MAGAZINES	131.25
11	161	11/18/2025	52882	CUMMINS	PARTS AND LABOR	6,000.00
11	162	11/19/2025	52851	AMAZON CAPITAL SERVICES	SCANNER, TOWERS AND MONITORS	3,300.00
Non-Payroll Total:						\$24,338.02
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$24,338.02

Encumbrance Register

Options: Year: 2025-2026, Date Range: 7/1/2025 - 6/30/2026, PO Range: 55 - 999, Fund(s): Building

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
21	55	11/10/2025	50060	UNITED SYSTEMS, INC.	MONTHLY SERVER PROTECT & MISC	5,000.00
21	56	11/11/2025	53564	BAILEY BROTHERS	HEAT AND AIR REPAIRS	5,000.00
21	57	11/18/2025	760	LINN'S PLUMBING	PARTS AND REPAIRS	6,000.00
Non-Payroll Total:						\$16,000.00
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$16,000.00

Encumbrance Register

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

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
41	1	09/29/2025	52390	UMB CORP TRUST BRANCH 804	INTREST PAYMENTS	32,731.25
Non-Payroll Total:						\$32,731.25
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$32,731.25

I-3, Luther Public Schools
Cash Balances - Appropriated Funds
November 30, 2025

	Bank Balance 11/30/2025	Less: O/S Warrants 11/30/2025	Cash Balances 11/30/2025	Cash Balances 11/30/2024	Over/Under
General Fund					
2025-25 FY	(587,209.35)	23,562.42	(610,771.77)		(610,771.77)
2024-25 FY	2,407.58	315.62	2,091.96	(253,437.07)	255,529.03
Total	<u>(584,801.77)</u>	<u>23,878.04</u>	<u>(608,679.81)</u>	<u>(253,437.07)</u>	<u>(355,242.74)</u>
Building Fund					
2025-25 FY	(32,211.32)	3,763.70	(35,975.02)		(35,975.02)
2024-25 FY	0.00	0.00	0.00	84,574.98	(84,574.98)
Total	<u>(32,211.32)</u>	<u>3,763.70</u>	<u>(35,975.02)</u>	<u>84,574.98</u>	<u>(120,550.00)</u>
Child Nutrition Fund					
2025-25 FY	116,075.48		116,075.48		116,075.48
2024-25 FY	0.00	0.00	0.00	107,285.39	(107,285.39)
Total	<u>116,075.48</u>	<u>0.00</u>	<u>116,075.48</u>	<u>107,285.39</u>	<u>8,790.09</u>
Building Bond Funds					
LR Bond Serious	3,105,887.38		3,105,887.38	529,283.50	2,576,603.88
Sinking Fund					
	696,499.00	0.00	696,499.00	342,480.44	354,018.56
Total Cash Balances	<u><u>3,301,448.77</u></u>	<u><u>27,641.74</u></u>	<u><u>3,273,807.03</u></u>	<u><u>810,187.24</u></u>	<u><u>2,463,619.79</u></u>

**I-3, Luther Public Schools
All Appropriated Funds
Treasurer's Activity
7-1-25 to 11-30-25**

ASSETS	Beginning Balance	Deposits	Net Transfers	Disbursements	Ending Balance
BancFirst					
District Account	250,000.00	4,222,272.80	(251,445.88)	3,970,826.92	250,000.00
Sweep Account	2,705,080.95	66,416.15	247,120.42		3,018,617.52
Bank service charges	0.00	(4,325.46)	4,325.46		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			(32,731.25)	32,731.25
Total Assets	2,955,180.95	4,284,363.49	0.00	3,938,095.67	3,301,448.77
FUND SUMMARY	Beginning Balance	Revenue	Net Transfers	Checks Paid	Ending Balance
General Fund					
2025-26 FY		1,168,093.84	815,397.43	2,570,700.62	(587,209.35)
2024-25 FY	1,563,759.30		(815,397.43)	745,954.29	2,407.58
Total General Fund	1,563,759.30	1,168,093.84	0.00	3,316,654.91	(584,801.77)
Building Fund					
2025-26 FY		75,145.85	316,708.58	424,065.75	(32,211.32)
2024-25 FY	340,833.63		(316,708.58)	24,125.05	(0.00)
Total Building Fund	340,833.63	75,145.85	0.00	448,190.80	(32,211.32)
Child Nutrition Fund					
2025-26 FY		75,203.08	155,257.99	114,385.59	116,075.48
2024-25 FY	166,972.36		(155,257.99)	11,714.37	(0.00)
Total CNP Fund	166,972.36	75,203.08	0.00	126,099.96	116,075.48
Building Bond Funds					
LR Bond Series	222,837.38	2,930,200.00		47,150.00	3,105,887.38
Sinking Fund	660,778.28	35,720.72			696,499.00
Total Fund Summary	2,955,180.95	4,284,363.49	0.00	3,938,095.67	3,301,448.77

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