



Luther Public Schools

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

Luther Oklahoma 73054

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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, November 10, 2025

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 October 13, 2025 Board Meeting Minutes
 - 2.B. Approval Activity Report
 - 2.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
 - 3.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
6. Discuss and take action to approve additional fundraisers for the 2025-2026 school year.
7. New Business

8. Adjournment

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

Date and Time: November 6, 2025 3:00pm

Signed: _____

Posted By: _____



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

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: 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

	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	\$0.00	\$1,427.02	\$300.00	\$1,127.02
Total	\$188,533.17	\$47,562.22	\$0.00	\$29,327.57	\$206,767.82	\$20,140.51	\$186,627.31

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

	Bank Balance 10/31/2025	Less: O/S Warrants 10/31/2025	Cash Balances 10/31/2025	Cash Balances 10/31/2024	Over/Under
General Fund					
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
Total	<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>
Building Fund					
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)
Total	<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>
Child Nutrition Fund					
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)
Total	<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>
Building Bond Funds					
LR Bond Serious	3,117,887.38		3,117,887.38	548,258.50	2,569,628.88
Sinking Fund	686,196.09	0.00	686,196.09	338,401.06	347,795.03
Total Cash Balances	<u>3,722,988.46</u>	<u>121,168.95</u>	<u>3,601,819.51</u>	<u>1,026,450.67</u>	<u>2,575,368.84</u>

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

<u>ASSETS</u>	Beginning Balance	Deposits	Net Transfers	Disbursements	Ending Balance
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
Total Assets	2,955,180.95	3,950,376.24	(0.00)	3,182,568.73	3,722,988.46

<u>FUND SUMMARY</u>	Beginning Balance	Revenue	Net Transfers	Checks Paid	Ending Balance
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
Total Fund Summary	2,955,180.95	3,950,376.24	0.00	3,182,568.73	3,722,988.46

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