

Regular Meeting  
Monday, January 12, 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: 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 Regular Board Meeting December 8, 2025
6. Recognitions
  - 6.A. Students of the Month
  - 6.B. School Board Recognition
7. Discussion and Possible Action on Encumbrances and Warrants

General Fund #5-283	\$161,563.62
Building Fund #8-16	\$227,966.05
Child Nutrition Fund #3-20	\$24,313.59
Sales Tax Fund #3-329	\$11,752.86
Bond Fund #7-10	\$20,859.49
8. Discussion and Possible Action on Activity Fund Report

Receipts # 41567 - 41710	\$64,432.43
Checks # 24715 - 24862	\$89,780.80
9. Treasurer's Report
10. Discussion and Possible Action to Approve Fundraisers

Fund 60 – Band – Cookie Dough Sales – Band equipment, instruments, and supplies  
Fund 60 – Elementary Music – 1<sup>st</sup> Grade Play Recording Sales – Music department equipment and supplies  
Fund 60 – Elementary Music – 4<sup>th</sup> Grade Christmas Program Recording Sales – Music department equipment and supplies  
Fund 60 - Elementary Music – Snack Bag Sales during Int. Talent Show – Music department equipment and supplies  
Fund 60 – Intermediate - Cookie Dough Sales – Supplies, awards, incentives, and classroom equipment  
Fund 60 – Primary – Popcorn Sales – Supplies for classrooms and for playground improvements  
Fund 60 – 5<sup>th</sup> Grade – Snack Cart Sales – Help fund end of year trip to Medieval Times

Fund 60 - Softball - Raffle tickets- Help fund State Championship Rings  
Fund 60 - HS Art - Popcorn Sales - General class supplies and travel expenses

11. Discussion and Possible Action to Approve Out-of-State Trips
12. Discussion and Possible Action to Approve Updating the following School Board Policies:
  - 12.A. (EHBDB) - Title I Parent Involvement
13. Discussion and Possible Action to Approve NEW School Board Policies:
  - 13.A. (EHBDBA) - Parent Participation in the School District
14. Discussion and Possible Action to Declare Items for Surplus and Offer for Sale
15. Discussion and Possible Action to Approve Indian Policies and Procedures for the District
16. Superintendent's Report

<b>Enrollments</b>	<b>January 4, 2024</b>	<b>January 8, 2025</b>	<b>January 8, 2026</b>
<b>Primary</b>	425	394	390
<b>Intermediate</b>	337	325	330
<b>Middle School</b>	296	304	314
<b>High School</b>	398	390	380
<b>TOTAL</b>	<b>1445</b>	<b>1413</b>	<b>1414</b>

- 16.A. Upcoming Dates, Extra-Curricular Events, Updates/Honors and Budget Update
17. Discussion and Possible Action to Enter into Executive Session to Discuss Under Authority 25 O.S. Section 307(B)(1)
  - 17.A. Annual Evaluation and Contract Renewal of Superintendent
18. Discussion and Possible Action to Return to Open Session
19. Statement of Executive Session Minutes
20. Discussion and Possible Action on Matters Discussed in Executive Session Under Authority 25 O.S. 307(B)(1) and 70O.S. Sec.5-118
  - 20.A. Annual Evaluation and Contract Renewal of Superintendent
21. New Business- Items Not Known or Foreseen When Agenda Was Posted
22. 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