

Regular Meeting  
Monday, June 8, 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: Absent  
Gary Glover: Present  
Jack Grace: Present  
David Smith: Present  
Aaron Southerland: Absent

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 May 11, 2026 Regular Board Meeting and May 26, 2026 Special Board Meeting
6. Discussion and Possible Action on Encumbrances and Warrants
  - General Fund 2-303 \$148,407.06
  - Building Fund #11-60 \$189,878.43
  - Child Nutrition Fund #2-12 \$2,841.61
  - Sales Tax Fund #3-370 \$77,018.17
  - Bond Fund #16 \$500.00
  - Sinking Fund #3 \$1,473,900.00
7. Discussion and Possible Action on Activity Fund Report
  - Receipts #42183-42276 \$67,126.71
  - Checks #25303-25493 \$84,577.59
8. Treasurer's Report
9. Discussion and Possible Action to Approve Fundraisers
  - Fund 60 – Vocal Music – Selling peaches – General classroom supplies, fees, and travel expenses
10. Discussion and Possible Action on Consent Agenda
  - 10.A. Approval of Emilee Cross as the School Treasurer and Approve Surety Bond for Fiscal Year 2027
  - 10.B. Approval of Jesse Cross as the School Assistant Treasurer and Approve Surety Bond for Fiscal Year 2027

- 10.C. Approval of the Lease Purchase Agreement with BancFirst for the Auditorium /2016 Bond Projects for Fiscal Year 2027
- 10.D. Approval of Lease Purchase Agreement with UMB for Two (2) Remodel Projects for Fiscal Year 2027
- 10.E. Approval of Lease Purchase Agreement with BOK for Remodel Projects for Fiscal year 2027
- 10.F. Temporary Appropriations for FY27
- 10.G. Richie McKee as Purchasing Agent for Lone Grove Independent School District, Authorized Representative for All Federal Programs including E-Rate, Child Nutrition and all State Programs; Designated Custodian for General Fund, County Sales Tax Fund, Building Fund, Bond Fund, Activity Fund and All Other School Programs and Activities Not Listed for the 2026-2027 School Year
- 10.H. Richie McKee as the District's Federal Programs Director for Fiscal Year 2027
- 10.I. Candy Caraway as Encumbrance Clerk and Rene Baxter as Assistant Encumbrance Clerk for Fiscal Year 2027
- 10.J. Jennifer Pryor and Rene Baxter as Custodians for the District's Activity Fund Account for Fiscal Year 2027
- 10.K. Candy Caraway as Minutes Clerk and Rene Baxter as Assistant Minutes Clerk for Fiscal Year 2027
- 10.L. Transportation Agreement with Plainview Schools
- 10.M. Discussion and Possible Action to Approve Items Removed from Consent Agenda
- 10.N. Discussion and Possible Action to Approve the use of Fascimile Stamps on Documents of the District by Board Members, Board Clerk, Deputy Clerk, Treasurer, Superintendent, Custodian of Activity Fund Accounts and Payroll Clerk for 2026-2027 School Year
11. Discussion and Possible Action on Resolution for Schools and Libraries Universal Services (E-Rate) for 2026-2027. This Resolution Authorizes Filing of the 471 Applications for Funding Year 2026-2027 and the payment of the applicant's share upon approval of funding and receipt of services
12. Discussion and Possible Action on Workers' Compensation Insurance (OSAG)
13. Discussion and Possible Action on Property, Fleet and Liability Insurance FY2026-2027
14. Discussion and Possible Action to Approve a Memorandum of Understanding for a School Resource Officer Program
15. Discussion and Possible Action to Approve the Broadcast Rights Agreement with 97.7 KICM FY2027
16. Superintendent's Report
17. Discussion and Possible Action to Enter into Executive Session to Discuss Under Authority 25 O.S. Section 307(B)(I)

17.A. Resignations

17.A.1. Garrett Royal - Teacher/Coach

17.A.2. Raley Harman - Bus Driver

17.A.3. Janice Meyer - Cafeteria Worker

17.B. Employment

17.B.1. Assistant Principal

17.B.2. Teacher(s)

17.B.3. Teacher(s)/Coaches

17.B.4. Custodian(s)

17.C. Vote to Adjourn

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. Resignations

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20.A.2. Raley Harman - Bus Driver

20.A.3. Janice Meyer - Cafeteria Worker

20.B. Employment

20.B.1. Assistant Principal

20.B.2. Teacher(s)

20.B.3. Teacher(s)/Coaches

20.B.4. Custodian(s)

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