

Regular Meeting
Monday, August 10, 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: 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 June 22, 2026 and Minutes of Special Board Meeting July 15, 2026
6. Discussion and Possible Action to Approve Bids for Athletic Projects
7. Discussion and Possible Action on Encumbrances and Warrants

General Fund #4-140	\$124,481.24
Building Fund #3-47	\$344,249.97
Child Nutrition Fund #5-10	\$1,502.30
Sales Tax Fund #2-86	\$45,367.28
Bond Fund # 1-11	\$1,938,388.77
8. Discussion and Possible Action on Activity Fund Report

Receipts #42299-42335	\$78,370.32
Checks #25536-25569	\$47,193.75
9. Treasurer's Report
10. Discussion and Possible Action to Approve Fundraisers

Fund 60 – Intermediate – Enrollment T-Shirts – General classroom supplies, rewards, and incentives
Fund 60 – Int PTO - Popsicle Sales – General classroom and teacher appreciation supplies
Fund 60 – Pri PTO – Popsicle Sales - General classroom and teacher appreciation supplies
11. Discussion and Possible Action to Approve Out of State field trips
12. Discussion and Possible Action to Approve Certified and Non-Certified Substitute Teachers, Bus Drivers and Volunteers
13. Discussion and Possible Action on Engagement Letter FY26 Audit for Mary E. Johnson & Associates, PLLC
14. Discussion and Possible Action to Approve Contracts for Special Services

- 14.A. Physical Therapy
- 14.B. Occupational Therapy
- 14.C. Psychometric Services
- 15. Discussion and Possible Action to Approve an Interagency Agreement with Chickasaw Nation Head Start
- 16. Discussion and Possible Action Regarding Adoptions of 1086 hours or 180 days School Year Requirement and Subsequent Notification to the State Department of Education
- 17. Discussion and Possible Action on Career and Technology Education Programs for FY2026-2027
- 18. Discussion and Possible Action to Employ Stephen L. Smith Corp. as Financial Consultants for FY2026-2027
- 19. Discussion and Possible Action on Resolution 2026-2027-11 as Read by Title
- 20. Discussion and Action to Approve Updating the following School Board Policies
 - 20.A. (FNCD)Bullying
 - 20.B. (FNCD-R) Prohibiting Bullying
 - 20.C. (FNCD-P) Prohibiting Harassment, Intimidation and Bullying (Investigation Procedures)
- 21. Discussion and Possible Action to Approve Adjunct Teacher, Stefan Hunt, Oklahoma History and World Geography
- 22. Superintendent's Report
- 23. Discussion and Possible Action to Enter into Executive Session to Discuss Under Authority 25 O.S. Section 307(B)(1) and 70 O.S. Sec. 5-118
 - 23.A. Resignations
 - 23.A.1. Patti Hunt - Teacher
 - 23.A.2. Candy Caraway - Encumbrance Clerk/Minutes Clerk
 - 23.A.3. Natalie Caldwell - Primary Secretary
 - 23.A.4. Crystal Abshire - PreK Assistant
 - 23.A.5. Kristel Balch - Custodian
 - 23.B. Employment
 - 23.B.1. Reading Specialist(s)
 - 23.B.2. Teacher(s)
 - 23.B.3. Coaching Assignments
 - 23.B.4. Encumbrance Clerk/Minutes Clerk

- 23.B.5. Library Assistant(s)
- 23.B.6. Teaching Assistant(s)
- 23.B.7. Paraprofessional(s)
- 23.B.8. Custodian(s)
- 23.B.9. Custodian/Extended Care Worker
- 23.C. Negotiations
 - 23.C.1. LGACT Negotiated Agreement
 - 23.C.2. LGESPO Negotiated Agreement
- 23.D. Discussion and Possible Action to Approve the Resignation of Board Seat # 1
- 24. Discuss the Appointment of an Individual and/or Interview Candidates for School Board Seat # 1
- 25. Discussion and Possible Action to Return to Open Session
- 26. Statement of Executive Session Minutes
- 27. Discussion and Possible Action on Matters Discussed in Executive Session Under Authority 25 O.S. 307(B)(1) and 70 O.S. Sec.5-118
 - 27.A. Resignations
 - 27.A.1. Patti Hunt - Teacher
 - 27.A.2. Candy Caraway-Encumbrance Clerk/Minutes Clerk
 - 27.A.3. Natalie Caldwell - Primary Secretary
 - 27.A.4. Crystal Abshire - PreK Assistant
 - 27.A.5. Kristel Balch - Custodian
 - 27.B. Employment
 - 27.B.1. Reading Specialist(s)
 - 27.B.2. Teacher(s)
 - 27.B.3. Coaching Assignments
 - 27.B.4. Encumbrance Clerk/Minutes Clerk
 - 27.B.5. Library Assistant(s)
 - 27.B.6. Teaching Assistant(s)
 - 27.B.7. Paraprofessional(s)
 - 27.B.8. Custodian(s)
 - 27.B.9. Custodian/Extended Care Worker

27.C. Negotiations

27.C.1. LGACT Negotiated Agreement

27.C.2. LGESPO Negotiated Agreement

27.D. Discussion and Possible Action to Approve the Resignation of Board Seat # 1

27.E. Discuss the Appointment of an Individual and/or Interview Candidates for School Board Seat # 1

28. Kara Payne Encumbrance Clerk and Rene Baxter as Assistant Encumbrance Clerk for Fiscal Year 2027

29. Kara Payne as Minutes Clerk and Rene Baxter as Assistant Minutes Clerk for Fiscal Year 2027

30. Discussion and Possible Action to Approve Kara Payne, Encumbrance clerk to all signature cards on all school bank accounts for 2026-2027 and remove Candy Caraway

31. New Business- Items Not Known or Foreseen When Agenda Was Posted

32. 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