



Minutes
Regular School Board Meeting
Luther Board of Education
Monday, April 13, 2026

The Luther Board of Education of Independent School District I003 of Oklahoma County, Oklahoma, met on Monday, April 13, 2026 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 6:30 PM.

Steve Broudy: Present
Marcellus Fields: Absent
Nick Fletcher: Present
Lea Ann Jackson: Present
Rosemarie Strong: Present

2. Re-organization of the board of education.

3. Approval of Consent Agenda items.

A. Approval of March 9, 2026 Board Meeting Minutes

B. Approval Activity Report

C. Approval claims, encumbrances, and change orders:

- General Fund PO #175 - PO #181 = \$14,754.62
- Building Fund PO #66 - PO # 67 = \$1,500.00
- Building Fund Change Orders:
 - PO #8 = \$126.14
 - PO #13= \$2,507.72

D.

4. Superintendent's Reports

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

5. **Discuss and take action to approve the engagement letter and contract to employ Ralph Osborn, CPA, as the school's internal auditor for the 2025-2026 school year.**
6. **Discuss and take action to approve the General Fund supplemental appropriations for 2025-26FY in the amount of \$245,432.79.**
7. **Discuss and take action to approve General Fund PO#182 in the amount of \$9,699.07 for the purchase of Elementary PE items that will be purchased from a TSET grant that was awarded to the Elementary PE department.**
8. **Discuss and take action to approve a contract with Harp Educational Services, LLC, for the School Treasurer for the 2026-2027 school year.**
9. **Discuss and take action to accept the resignation of the following non-certified personnel:**
 - **Tasha Capper - Cafeteria**
- 10.
11. **Discuss and take action to accept the resignation of the following certified personnel:**
 - **Beau Renfrow - MS Math Teacher & Bus Driver**
- 12.
13. **Discuss and take action to hire the following certified personnel for the 2026-2027 school year:**
 - **Tina Scott - MS Math Teacher**
- 14.
15. **Discuss and take action to hire the non-certified support personnel (as presented in Attachment A) for the 2026-2027 school year.**
16. **Discuss and take action to approve additional fundraisers for 2025-2026 school year.**
17. **New Business**
18. **Adjournment**

Member: Jennifer Herrs

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 February 9, 2026 Board Meeting Minutes

B. Approval Activity Report

C. Approval claims, encumbrances, and change orders:

- General Fund PO #167 - PO #174 = \$19,311.14
- Building Fund PO #63 - PO #65 = \$5,500.00

3. Superintendent's Reports

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

4. Discuss and take action to adjunct the following personnel:

- **Lindsey Pruitt - Elementary Education**

Motion made to adjunct the listed personnel. This motion, made by Lea Ann Jackson 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

5. Discuss and take action to transfer \$2,910.00 from activity account #839 Basketball Concession to the General Fund to pay winter sports event workers.

Motion made to approve this item as read. This motion, made by Marcellus Fields 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

6. Vote to Convene or not convene into Executive Session.

Motion made not to convene into Executive Session. This motion, made by Steve Broudy 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

7. Proposed Executive Session pursuant to Oklahoma Statutes, Title 25, Section 307 (b) (1), to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

8. Vote to reconvene to Open Session.

9. Statement of Executive Session Minutes.

10. Discuss and take action to approve the employment of the certified staff (as presented in Attachments A, B, & C) for the 2026-2027 school year.

Motion made to approve the hire of the teachers on attachments A, B, and C for 26-27. This motion, made by Marcellus Fields and seconded by Nick Fletcher, Passed.

Steve Broudy: Yea

Marcellus Fields: Yea
Nick Fletcher: Yea
Lea Ann Jackson: Yea
Rosemarie Strong: Yea
Yea: 5, Nay: 0

11. New Business

12. 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

Vice President: Rosemarie Strong

Clerk: Marcellus Fields

Member: Nick Fletcher

Member: Lea Ann Jackson

Minutes Approved: _____

Luther Public Schools

Revenue/Expenditure Summary

Options: Fund: 60, Date Range: 3/1/2026 - 3/31/2026

	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	\$9,014.47	\$0.00	\$0.00	\$2,064.00	\$6,950.47	\$1,359.14	\$5,591.33
808 FFA-I BELIEVE SCHOLARSHIP FUND	\$182.63	\$0.00	\$0.00	\$0.00	\$182.63	\$0.00	\$182.63
809 HS COKE ACCOUNT	\$3,947.19	\$1,012.00	\$0.00	\$945.94	\$4,013.25	\$1,170.02	\$2,843.23
810 DANCE	\$2,000.00	\$0.00	\$0.00	\$0.00	\$2,000.00	\$1,000.00	\$1,000.00
811 MS/HS BAND	\$13,141.93	\$1,573.00	\$0.00	\$535.60	\$14,179.33	\$9,188.48	\$4,990.85
812 MS/HS FOOTBALL	\$12,985.89	\$300.00	\$0.00	\$3,097.95	\$10,187.94	\$3,100.00	\$7,087.94
814 YONDR BAG REPLACEMENTS	\$90.00	\$0.00	\$0.00	\$0.00	\$90.00	\$0.00	\$90.00
816 HS GIRLS BASKETBALL FUND RAISE	\$6,180.29	\$1,500.00	\$0.00	\$0.00	\$7,680.29	\$0.00	\$7,680.29
817 HS GIRLS SOFTBALL FUND RAISER	\$360.75	\$0.00	\$0.00	\$0.00	\$360.75	\$125.00	\$235.75
818 GOLF	\$7,355.66	\$0.00	\$0.00	\$940.48	\$6,415.18	\$2,825.00	\$3,590.18
819 MS/HS BASKETBALL	\$7,792.60	\$0.00	\$0.00	\$874.00	\$6,918.60	\$220.00	\$6,698.60
820 ELEMENTARY SCHOOL	\$15,672.44	\$0.00	\$0.00	\$401.17	\$15,271.27	\$1,316.61	\$13,954.66
821 ELEMENTARY LIBRARY	\$2,448.14	\$2,896.70	\$0.00	\$453.45	\$4,891.39	\$3,000.00	\$1,891.39
823 HS CHEERLEADERS	\$4,855.93	\$470.00	\$0.00	\$0.00	\$5,325.93	\$4,039.00	\$1,286.93
824 STUDENT COUNCIL	\$1,230.12	\$500.00	\$0.00	\$0.00	\$1,730.12	\$361.32	\$1,368.80
825 HS LIBRARY	\$10.06	\$0.00	\$0.00	\$0.00	\$10.06	\$0.00	\$10.06
826 MS/HS CHOIR	\$357.27	\$0.00	\$0.00	\$0.00	\$357.27	\$0.00	\$357.27
827 DEVON ENERGY GRANT	\$2,096.09	\$0.00	\$0.00	\$0.00	\$2,096.09	\$113.65	\$1,982.44
828 MS/HS BASEBALL	\$2,957.16	\$2,876.05	\$0.00	\$3,679.59	\$2,153.62	\$1,613.41	\$540.21
830 CLASS OF 2026	\$221.27	\$0.00	\$0.00	\$0.00	\$221.27	\$0.00	\$221.27
833 CLASS OF 2025	\$0.10	\$0.00	\$0.00	\$0.00	\$0.10	\$0.00	\$0.10
838 FOOTBALL CONCESSION	\$3,500.00	\$0.00	\$0.00	\$0.00	\$3,500.00	\$0.00	\$3,500.00
839 BASKETBALL CONCESSION	\$6,172.29	\$0.00	\$0.00	\$822.40	\$5,349.89	\$2,910.00	\$2,439.89
840 JOURNALISM YEARBOOK	\$12,353.13	\$1,000.00	\$0.00	\$0.00	\$13,353.13	\$2,396.60	\$10,956.53
843 FCCLA	\$599.04	\$0.00	\$0.00	\$0.00	\$599.04	\$154.50	\$444.54
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	\$5,025.70	\$116.00	\$0.00	\$711.54	\$4,430.16	\$1,114.53	\$3,315.63
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	\$5,778.66	\$300.00	\$0.00	\$2,473.28	\$3,605.38	\$612.19	\$2,993.19
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	\$105.06	\$0.00	\$0.00	\$0.00	\$105.06	\$0.00	\$105.06
854 TRACK	\$8,573.42	\$12,800.18	\$0.00	\$3,840.75	\$17,532.85	\$5,964.75	\$11,568.10
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	\$15.73	\$0.00	\$0.00	\$0.00	\$15.73	\$0.00	\$15.73
860 7th/8th STUDENT COUNCIL	\$2,200.17	\$230.60	\$0.00	\$0.00	\$2,430.77	\$830.00	\$1,600.77
863 FOOTBALL FUND RAISER	\$6,502.22	\$0.00	\$0.00	\$0.00	\$6,502.22	\$3,361.14	\$3,141.08
864 HS BOYS BASKETBALL FUND RAISER	\$1,083.69	\$1,500.00	\$0.00	\$0.00	\$2,583.69	\$0.00	\$2,583.69
866 SPEECH/DRAMA & DEBATE	\$49.95	\$0.00	\$0.00	\$0.00	\$49.95	\$0.00	\$49.95
867 4th grade STUDENT COUNCIL	\$7,323.40	\$0.00	\$0.00	\$393.14	\$6,930.26	\$420.00	\$6,510.26
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	\$23,143.77	\$327.00	\$0.00	\$1,299.78	\$22,170.99	\$2,508.82	\$19,662.17
871 ELEMENTARY T-SHIRTS	\$1,902.50	\$0.00	\$0.00	\$0.00	\$1,902.50	\$306.00	\$1,596.50
872 MIDDLE SCHOOL LIBRARY	\$1,066.83	\$1,247.83	\$0.00	\$0.00	\$2,314.66	\$1,250.00	\$1,064.66
873 5th/6th GRADE STUDENT COUNCIL	\$3,999.35	\$454.01	\$0.00	\$0.00	\$4,453.36	\$2,020.00	\$2,433.36
874 ES SNACK CLOSET	\$7,756.50	\$713.90	\$0.00	\$105.77	\$8,364.63	\$33.46	\$8,331.17
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	\$336.55	\$0.00	\$0.00	\$0.00	\$336.55	\$65.00	\$271.55
883 HS PROM	\$4,600.47	\$0.00	\$0.00	\$0.00	\$4,600.47	\$4,380.00	\$220.47

Luther Public Schools
Revenue/Expenditure Summary

Options: Fund: 60, Date Range: 3/1/2026 - 3/31/2026

	Begin Balance	Receipts	Adjusting Entries	Payments	Cash End Balance	Unpaid POs	End Balance
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
887 LHS Athletics	\$710.53	\$0.00	\$0.00	\$0.00	\$710.53	\$0.00	\$710.53
888 POWERLIFTING	\$2,562.02	\$0.00	\$0.00	\$1,908.18	\$653.84	\$44.82	\$609.02
Total	\$212,720.28	\$29,817.27	\$0.00	\$24,547.02	\$217,990.53	\$57,803.44	\$160,187.09

Encumbrance Register

Options: Year: 2025-2026, Date Range: 7/1/2025 - 6/30/2026, PO Range: 66 - 999, Fund(s): Building

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
21	66	03/03/2026	51379	H.I.S. PAINT MFG. CO. LLC	PAINT AND SUPPLIES	1,000.00
21	67	03/23/2026	50160	GRIMSLEY'S INC.	SUPPLIES	500.00
Non-Payroll Total:						\$1,500.00
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$1,500.00

Luther Public Schools
Change Order Listing

Options: Fund(s): Building, Year: 2025-2026, ReferenceDate: PO Date, Date Range: 3/4/2026 - 6/30/2026, Include Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
8	07/01/2025	590	STAR LIGHTING & SUPPLY	BLANKET - BULBS AND BALLAST	126.14
Non-Payroll Total:					\$126.14
Payroll Total:					\$0.00
Report Total:					\$126.14

Change Order Listing

Options: Fund(s): Building, Year: 2025-2026, ReferenceDate: PO Date, Date Range: 3/27/2026 - 3/27/2026, Include
Negative Changes: False

PO No	Date	Vendor No	Vendor	Description	Amount
13	07/01/2025	50160	GRIMSLEY'S INC.	BLANKET - BLDG MAINTENANCE SUPPLIES	2,507.72
Non-Payroll Total:					<u>\$2,507.72</u>
Payroll Total:					<u>\$0.00</u>
Report Total:					<u><u>\$2,507.72</u></u>

I-3, Luther Public Schools
Cash Balances - Appropriated Funds
March 31, 2026

	Bank Balance 3/31/2026	Less: O/S Warrants 3/31/2026	Cash Balances 3/31/2026	Cash Balances 3/31/2025	Over/Under
General Fund					
2025-26 FY	1,438,347.68	11,664.18	1,426,683.50		1,426,683.50
2024-25 FY	2,407.58	315.62	2,091.96	1,585,522.58	(1,583,430.62)
Total	<u>1,440,755.26</u>	<u>11,979.80</u>	<u>1,428,775.46</u>	<u>1,585,522.58</u>	<u>(156,747.12)</u>
Building Fund					
2025-26 FY	228,087.34	10,324.96	217,762.38		217,762.38
2024-25 FY	0.00	0.00	0.00	320,629.16	(320,629.16)
Total	<u>228,087.34</u>	<u>10,324.96</u>	<u>217,762.38</u>	<u>320,629.16</u>	<u>(102,866.78)</u>
Child Nutrition Fund					
2025-26 FY	163,454.78	0.00	163,454.78		163,454.78
2024-25 FY	0.00	0.00	0.00	126,050.64	(126,050.64)
Total	<u>163,454.78</u>	<u>0.00</u>	<u>163,454.78</u>	<u>126,050.64</u>	<u>37,404.14</u>
Building Bond Funds					
LR Bond Serious	3,061,660.24	0.00	3,061,660.24	185,087.38	2,876,572.86
Sinking Fund	<u>1,899,094.70</u>	<u>0.00</u>	<u>1,899,094.70</u>	<u>1,528,037.24</u>	<u>371,057.46</u>
Total Cash Balances	<u><u>6,793,052.32</u></u>	<u><u>22,304.76</u></u>	<u><u>6,770,747.56</u></u>	<u><u>3,745,327.00</u></u>	<u><u>3,025,420.56</u></u>

**I-3, Luther Public Schools
All Appropriated Funds
Treasurer's Activity
7-1-25 to 3-31-26**

<u>ASSETS</u>	Beginning Balance	Deposits	Net Transfers	Disbursements	Ending Balance
BancFirst					
District Account	250,000.00	10,472,909.02	(3,717,894.58)	6,755,014.44	250,000.00
Sweep Account	2,705,080.95	128,264.73	3,709,606.64		6,542,952.32
Bank service charges	0.00	(8,287.94)	8,287.94		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	10,592,885.81	(0.00)	6,755,014.44	6,793,052.32

<u>FUND SUMMARY</u>	Beginning Balance	Revenue	Net Transfers	Checks Paid	Ending Balance
General Fund					
2025-26 FY		5,535,713.52	815,397.43	4,912,763.27	1,438,347.68
2024-25 FY	1,563,759.30		(815,397.43)	745,954.29	2,407.58
Total General Fund	1,563,759.30	5,535,713.52	0.00	5,658,717.56	1,440,755.26
Building Fund					
2025-26 FY		604,100.70	316,708.58	692,721.94	228,087.34
2024-25 FY	340,833.63		(316,708.58)	24,125.05	(0.00)
Total Building Fund	340,833.63	604,100.70	0.00	716,846.99	228,087.34
Child Nutrition Fund					
2025-26 FY		251,823.92	155,257.99	243,627.13	163,454.78
2024-25 FY	166,972.36		(155,257.99)	11,714.37	(0.00)
Total CNP Fund	166,972.36	251,823.92	0.00	255,341.50	163,454.78
Building Bond Funds					
LR Bond Series	222,837.38	2,930,200.00		91,377.14	3,061,660.24
Sinking Fund	660,778.28	1,271,047.67		32,731.25	1,899,094.70
Total Fund Summary	2,955,180.95	10,592,885.81	0.00	6,755,014.44	6,793,052.32

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