

**Regular Meeting  
Lone Star School District Board of Education  
April 2, 2024**

**6:30 p.m.  
Lone Star Administration Building  
2945 South Hickory  
Sapulpa, OK 74066**

*NOTE: The Lone Star School 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.*

1. Call to order.
2. Invocation
3. **Consent Agenda:**  
*All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussions, consideration, and approval of the following items:*
4. **Public Comment:** Anyone wishing to offer information on any item on the agenda may do so at this time. This is limited to items listed on the agenda.
  - a. Minutes of the March 5, 2024, regular meeting.
  - b. General Fund checks # 1287-1468 \$ 503,284.54
  - c. Child Nutrition checks # 248-254 \$ 41,076.32
  - d. Building Fund checks # 24-25 \$ 450.00
  - e. Approval of new encumbrances: Building Fund # 22 \$ 3,000.00  
Bond Fund Series 2008 # 3 \$ \$ 3,000.00
  - f. Approval of change orders and adjusted amounts for blanket P.O.'s in child nutrition and general fund.
  - g. Approval of monthly financial report of activity funds and action on any transfers of funds
  - h. Vote to renew the contract with Clearwater Enterprises for natural gas during the 2024-2025 school year.
  - i. Vote to renew Cooperative Agreement with Five Star Inter-local Co-Op for the 2024-2025 school year
  - j. Vote to renew contract with Common Goal Systems for 2024-2025 academic year for student information system, gradebook, and lunch program.
  - k. Vote to renew Software license for ADPC, school accounting for the 2024-2025 school year.
  - l. **Treasurer's Report**
5. **Superintendent's Report**  
-Safe and Healthy School Meeting report
6. **Executive Session** (Oklahoma Statute 25 Section 307 (B)(1) to discuss open personnel positions and any employee resignations for the 2024-2025 school year and/or to discuss confidential matters involving a student (Oklahoma Statute 25 Section 307 (B)(5)).
7. Motion and vote to return to Open Session  
Board President's statement of Executive Session Compliance Announcement
8. Vote to rehire, not rehire, or table rehire of Schedule A-Certified Personnel for the 2024-2025 school year.
9. Discussion and vote to accept any resignations or retirements known to date.
10. Board to discuss and possible vote on adding American Fidelity as our Section 125 Employee Benefit Plan Provider.
11. **New Business:** Limited to discussion and possible vote on any items not known about when the agenda was published (OK Statute 25, Section 311(A)(9)).
12. Discussion of date/time for next school board meeting for Tuesday, May 7, 2024- 6:30 p.m.

13. Adjournment

This agenda was posted on Monday, April 1, 2024 at 4:10 pm p.m. on the front door of the Administration Building and on the outside door adjacent to the Elementary Office, Lone Star Public Schools, 2945 S. Hickory Avenue, Sapulpa, OK by Tracie Hale Tracie Hale-Superintendent

### Schedule A-Certified Personnel for April 2, 2024 Board Meeting

Candice Adkisson	Debbi Nichols
Lindsey Barber	Kassina Pickering
Monica Barnes	Ginny Playford
Anne-Marie Belveal	Paige Romine
Tiffany Boes	Leslie Schmidt
Joshua Bowling	Katrinnia Shields
Kala Butler	Eric Sneed
Tammi Butler	Kelsy Sparks
Michael Cabe	Jill Stanfill
Michelle Canady	Rachel Starling
Heather Cason	Lori Stark
Amber Dangott	Crystal Thornbrue
Brandi Ennis	Lisa Turner
Angie Ernst	Tessa Turner
Linda Factor	Renee Voss
Denae Green	Kelley Walters
Jessica Grout	Kara Walton
Heather Hall	Michael Whaley
Jill Hamlin	Lisa Whitehouse
Myra Harmon	Autumn Williams
Jeni Henderson	Denise Witzansky
Sarah Henderson	Rachel Wood
Sonya Hendrix	Tara Young
JoAnne Hixson	
Emily Hopper	
Brittany Johnson	
Taylor Johnson	
Courtney Keizor	
Jennifer Kitterman	
Julia Marshall	
Angela McElroy	
Adrian McGowan	
Melissa Mims	
Madison Moses	
Karli Myers	
Casey Nelson	