

## Regular Meeting

Lone Star School District Board of Education  
August 6, 2024

6:00 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:*

    - a. Minutes of the June 27, 2024, regular meeting
    - b. 2023-2024 General Fund Checks # 2291-2293 \$ 1,271.23
    - c. 2023-2024 Child Nutrition Check # 403 \$ 364.15
    - d. General Fund Checks # 1-71 \$ 446,133.31
    - e. Child Nutrition Checks # 1-5 \$ 5,569.34
    - f. Building Fund Checks # 1-6 \$ 17,694.00
    - g. Approval of new encumbrances: General Fund # 190 \$ 900.47  
Building Fund # 20 \$ 6,619.00  
Child Nutrition # 26-27 \$ 8,826.53  
Bond Fund # 2 \$ 11,800.00
    - h. Approval of General Fund change orders: General Fund : # 5, #142, #181, #188  
Building Fund: # 6
    - i. Approval of monthly financial report of activity funds and action on any transfers of funds  
Board of Education designation for 2024-2025 school year for director of federal programs (Tracie Hale), activity fund custodian (Tracie Hale), school lunch authorized representative (Tracie Hale), assistant activity fund custodian (Brenda English), cafeteria fund custodian (Janet Hammitt), and school district treasurer (Kathy Bacon)
    - j. Vote to approve all fundraisers from the past year and discuss and vote on any additional fundraisers known to date.  
Vote to approve all leases/contracts from the 2023-2024 school year for the 2024-2025 school year, which are: ImageNet on copiers, ADPC on data processing, Avaya on telephones, Pitney Bowes on postage machine, and Common Goal on student accounting.
    - k. Board to designate Shelley Vandervort as Lone Star School designated employee dealing in matters with the Oklahoma Tax Commission for the 2024-2025 school year.
  - l. **Treasurer's Report**
4. **Superintendent's Report**
5. Vote to convene into executive session.
6. **Executive Session** (25 O.S. Section 307(B)(2) to discuss school personnel and compensation for the 2024-2025 school year.
7. Motion and vote to return to Open Session  
Board President's statement of Executive Session Compliance Announcement
8. Review and vote to approve or disapprove any amendment on employee salaries, salary scales, or extra duty pay for the 2024-2025 school year.

9. Vote to accept or reject resignation notification from the following personnel for the 2024-2025 school year:  
Crystal Thornbrue  
Carey Chapman
10. Vote to accept, reject, or table the hiring of the following personnel for the 2024-2025 school year:  
Ashley Green-junior high math teacher  
Sara Davidson-paraprofessional tier II
11. Review and vote on the approval, disapproval, or table of a contract for kitchen and hallway flooring.
12. **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).
13. Discussion of date/time for next school board meeting for September 3, 2024- **6:30** p.m.
14. Adjournment

This agenda was posted August 5, 2024 at 4:00 pm on the front door of the Administration Building and on the outside door adjacent to Elementary Office, Lone Star Public Schools, 2945 S. Hickory Avenue, Sapulpa, OK by

Tracie Hale Tracie Hale, Superintendent