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.

- Call to order.
- 2. Invocation
- 3. Public Addresses the Board: 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.
- 4. 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:

- **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 4, 2025, special meeting.
  - b. General Fund checks # 1344-1528 \$ 571,527.33
  - c. Child Nutrition checks # 228-255 \$ 31,894.52
  - d. Building Fund checks # 42-45 \$ 2,855.00
  - e. Approval of new encumbrances: General Fund # 229-232 \$ 11,109.89
  - 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 2025-2026 school year.
  - i. Vote to renew Cooperative Agreement with Five Star Inter-local Co-Op for the 2025-2026 school year
  - j. Vote to renew contract with Common Goal Systems for 2025-2026 academic year for student information system, gradebook, and lunch program.
  - k. Vote to renew Software license for ADPC, school accounting for the 2025-2026 school year.
  - I. Treasurer's Report
  - 6. Superintendent's Report
    - -Safe and Healthy School Meeting report
  - 7. Executive Session (Oklahoma Statute 25 Section 307 (B)(1) to discuss open personnel positions and any employee resignations for the 2025-2026 school year and/or to discuss confidential matters involving a student (Oklahoma Statute 25 Section 307 (B)(5).
  - 8. Motion and vote to return to Open Session
    Board President's statement of Executive Session Compliance Announcement
  - 9. Review and vote to approve or disapprove the 2023-2024 financial audit as presented by Bledsoe, Hewett & Gullekson.
- 10. Review and vote to approve or disapprove 2024-2025 audit contract and engagement letter with Bledsoe, Hewett & Gullekson.
- 11. Vote to rehire, not rehire, or table rehire of Schedule A-Certified Personnel for the 2025-2026 school year.
- 12. Discussion and vote to accept the following resignations for the 2025-2026 school year:

Mercedes Bevenue Pat Lucas Debbi Nichols Kelsey Sparks Lori Stark Tara Young

- 13. Discussion and vote to hire three certified teachers for the 2025-2026 school year: Demi Ernst Jana Finnen Ashtyn Herd
- 14. Review, discussion, and possible vote on a contract for blacktop resurfacing and striping.
- 15. Review, discussion, and possible vote on a contract for panic button and visitor entry.
- **16. 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).
- 17. Discussion of date/time for next school board meeting for Tuesday, May 6, 2025- 6:30 p.m.
- 18. Adjournment

This agenda was posted on Wednesday, April 2, 2025		
Building and on the outside door adjacent to the Elementary Office, Lone Star Public Schools, 2945 S. Hickory  Avenue, Sapulpa, OK by  Tracie Hale-Superintendent		
Avenue, Sapulpa, OK by	_Tracie Hale-Superintendent	

## Schedule A-Certified Personnel for April 3, 2025 Board Meeting

	Occasional not April
Candice Adkisson	Casey Nelson
Lindsey Barber	Kassina Pickering
Monica Barnes	Ginny Playford
Anne-Marie Belveal	Paige Romine
Tiffany Boes	Leslie Schmidt
Joshua Bowling	Mary Shibley
Kala Butler	Katrinnia Shields
Tammi Butler	Eric Sneed
Michael Cabe	
Michelle Canady	Jill Stanfill
Heather Cason	Rachel Starling
Amber Dangott	Kristen Tanner
Brandi Ennis	Lisa Turner
Angie Ernst	Tessa Turner
Linda Factor	Kelley Walters
Ashley Green	Kara Walton
Denae Green	Michael Whaley
Jessica Grout	Lisa Whitehouse
Heather Hall	Autumn Williams
Jill Hamlin	Denise Witzansky
Jeni Henderson	Rachel Wood
Sarah Henderson	
Sonya Hendrix	
JoAnne Hixson	
Emily Hopper	
Brittany Johnson	
Taylor Johnson	
Courtney Keizor	
Jennifer Kitterman	
Julia Marshall	
Angela McElroy	
Adrian McGowan	
Melissa Mims	
Madison Moses	
Karli Myers	