

Special Meeting
Monday, April 14, 2025 6:30 PM Central

Central High Cafeteria
274801 Broncho Rd
Marlow, Oklahoma 73055

Courtney Barton: Present
Laurie Bethune: Present
Aaron Johnson: Present
Derek Johnson: Present
Cooper McCarley: Present
Present: 5.

A. PROCEDURAL

A.1. Call to order and roll call of all members.

A.2. Statement of Oklahoma Open Meeting Law Compliance.

A.3. Swearing in and seating of new board member Derek Johnson seat #5.

A.4. Reorganization of the board of trustees.

A motion was made to reorganize the board of trustees as follows Laurie Bethune President, Cooper McCarley Vice President and Courtney Barton Clerk. This motion, made by Cooper McCarley and seconded by Aaron Johnson, Carried.

Courtney Barton: Yea, Laurie Bethune: Yea, Aaron Johnson: Yea, Derek Johnson: Yea,
Cooper McCarley: Yea
Yea: 5, Nay: 0

A.5. Request approval of the March 10, 2025 and April 2, 2025 meeting minutes.

A.6. Reorganization of the board of trustees.

B. CONSENT AGENDA

A motion was made to approve the consent agenda to include Encumbrances, Fundraisers, Misc. Payroll, Financial Reports, Treasurer's Report, Budget Report, Activity Fund, Approve Speech Language Pathology Contract with Southwest Speech Unlimited LLC., Approve Physical Therapy Contract with Marlow Rehab Services LLC., Approve Occupational Therapy Contract with Dempsey Therapy LLC., Approve drug dog agreement with Interquest, Approve software agreement with Sylogist (student data system), Accept Resignations. This motion, made by Cooper McCarley and seconded by Courtney Barton, Carried.

Courtney Barton: Yea, Laurie Bethune: Yea, Aaron Johnson: Yea, Derek Johnson: Yea, Cooper McCarley: Yea
Yea: 5, Nay: 0

B.1. Encumbrances

B.2. Fundraisers

B.3. Misc. Payroll

B.4. Financial Reports

B.4.1. Treasurer's Report

B.4.2. Budget Report

B.4.3. Activity Fund

B.5. Approve Speech Language Pathology Contract with Southwest Speech Unlimited LLC.

B.6. Approve Physical Therapy Contract with Marlow Rehab Services LLC.

B.7. Approve Occupational Therapy Contract with Dempsey Therapy LLC.

B.8. Approve drug dog agreement with Interquest.

B.9. Approve software agreement with Sylogist (student data system).

B.10. Accept Resignations

C. REPORTS FROM SCHOOL PERSONNEL

C.1. Superintendent Report

C.1.1. Upcoming Meetings

May 12 before meeting, set sale of bonds.

June 5 sell bonds

C.1.2. Enrollment

C.2. Principal's Report

D. INFORMATION AND DISCUSSION ITEMS

D.1. Remedial Courses and 8th Grade Algebra.

E. CURRENT BUSINESS

E.1. Consideration and possible action to approve 20 days shared leave for Jeff Jones.

A motion was made to approve the 20 days shared leave for Jeff Jones. This motion, made by Cooper McCarley and seconded by Aaron Johnson, Carried.

Courtney Barton: Yea, Laurie Bethune: Yea, Aaron Johnson: Yea, Derek Johnson: Yea,

Cooper McCarley: Yea

Yea: 5, Nay: 0

E.2. Consideration and possible action to approve the 2023-2024 financial audit.

A motion was made to approve the 2023-2024 financial audit. This motion, made by Cooper McCarley and seconded by Courtney Barton, Carried.

Courtney Barton: Yea, Laurie Bethune: Yea, Aaron Johnson: Yea, Derek Johnson: Yea,

Cooper McCarley: Yea

Yea: 5, Nay: 0

F. NEW BUSINESS

G. MOTION TO ADJOURN

This meeting agenda was posted at the CHS Admin offices located at 274801 Broncho Road, Marlow Ok on _____ at _____ by _____.