

Regular Meeting
Monday, August 11, 2025 6:30 PM Central

Central High Cafeteria
274801 Broncho Rd
Marlow, Oklahoma 73055

Courtney Barton: Present
Laurie Bethune: Absent
Aaron Johnson: Absent
Derek Johnson: Present
Cooper McCarley: Present
Present: 3, Absent: 2.

A. PROCEDURAL

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

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

A.3. Request approval of the minutes of the July 21, 2025 regular meeting

A motion was made to approve the minutes of the July 21, 2025 regular meeting. This motion, made by Courtney Barton and seconded by Derek Johnson, Carried.

Laurie Bethune: Absent, Aaron Johnson: Absent, Courtney Barton: Yea, Derek Johnson: Yea, Cooper McCarley: Yea

Yea: 3, Nay: 0, Absent: 2

B. CONSENT AGENDA

A motion was made to approve the consent agenda including Encumbrances, Fundraisers, Financial Reports, Activity Account, Misc. Payroll. This motion, made by Courtney Barton and seconded by Derek Johnson, Carried.

Laurie Bethune: Absent, Aaron Johnson: Absent, Courtney Barton: Yea, Derek Johnson: Yea, Cooper McCarley: Yea

Yea: 3, Nay: 0, Absent: 2

B.1. Encumbrances

B.2. Fundraisers

B.3. Financial Reports

B.3.1. Activity Account

B.4. Misc. Payroll

C. REPORTS FROM SCHOOL PERSONNEL

C.1. Superintendent Report

C.2. Principal's Report

D. INFORMATION AND DISCUSSION ITEMS

D.1. Bond Project 24

E. CURRENT BUSINESS

E.1. Consideration and possible action to approve certified salary schedule, non-certified pay scales and stipends for the 2025-2026 school year.

A motion was made to approve certified salary schedule, non-certified pay scales and stipends for the 2025-2026 school year. This motion, made by Courtney Barton and seconded by Derek Johnson, Carried.

Laurie Bethune: Absent, Aaron Johnson: Absent, Courtney Barton: Yea, Derek Johnson: Yea, Cooper McCarley: Yea
Yea: 3, Nay: 0, Absent: 2

E.2. Consideration and possible action to approve contracts for superintendent, certified staff, support staff, temporary contract staff and extra duty and travel stipends.

A motion was made to approve contracts for superintendent, certified staff, support staff, temporary contract staff and extra duty and travel stipends. This motion, made by Courtney Barton and seconded by Derek Johnson, Carried.

Laurie Bethune: Absent, Aaron Johnson: Absent, Courtney Barton: Yea, Derek Johnson: Yea, Cooper McCarley: Yea
Yea: 3, Nay: 0, Absent: 2

E.3. Consideration and possible action to approve methods of procurement for the Central High child nutrition program.

A motion was made to approve methods of procurement for the Central High child nutrition program. This motion, made by Derek Johnson and seconded by Courtney Barton, Carried.

Laurie Bethune: Absent, Aaron Johnson: Absent, Courtney Barton: Yea, Derek Johnson: Yea, Cooper McCarley: Yea
Yea: 3, Nay: 0, Absent: 2

E.4. Consideration and possible action to approve 2025-2026 student handbook.

A motion was made to approve the 2025-2026 student handbook. This motion, made by Courtney Barton and seconded by Derek Johnson, Carried.

Laurie Bethune: Absent, Aaron Johnson: Absent, Courtney Barton: Yea, Derek Johnson: Yea, Cooper McCarley: Yea
Yea: 3, Nay: 0, Absent: 2

F. NEW BUSINESS

F.1. Approve hiring Chelena Metcalfe as a Special Education aide.

A motion was made to Approve hiring Chelena Metcalfe as a Special Education aide. This motion, made by Courtney Barton and seconded by Derek Johnson, Carried.

Laurie Bethune: Absent, Aaron Johnson: Absent, Courtney Barton: Yea, Derek Johnson: Yea, Cooper McCarley: Yea
Yea: 3, Nay: 0, Absent: 2

F.2. Declare old band instruments surplus and approve disposal by trading in for repairs and used instruments.

Declare old band instruments surplus and approve disposal by trading in for repairs and used instruments. This motion, made by Courtney Barton and seconded by Derek Johnson, Carried.

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

Cooper McCarley: Yea
Yea: 3, Nay: 0, Absent: 2

F.3. Approve opening activity acct. for Pep Club.

Approve opening activity acct. for Pep Club. This motion, made by Courtney Barton and seconded by Derek Johnson, Carried.

Laurie Bethune: Absent, Aaron Johnson: Absent, Courtney Barton: Yea, Derek Johnson: Yea,
Cooper McCarley: Yea
Yea: 3, Nay: 0, Absent: 2

G. MOTION TO ADJOURN

Posted Date _____ Time _____ By _____
at 274801 Broncho Rd Marlow OK