

Regular Meeting
Monday, November 10, 2025 6:30 PM Central

Central High Cafeteria
274801 Broncho Rd
Marlow, Oklahoma 73055

Courtney Barton: Present
Laurie Bethune: Present
Aaron Johnson: Absent
Derek Johnson: Absent
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 October 13, 2025 regular meeting.

A motion was made to approve the minutes of the October 13, 2025 regular meeting. This motion, made by Courtney Barton and seconded by Cooper McCarley, Carried.

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

Yea: 3, Nay: 0, Absent: 2

B. CONSENT AGENDA

A motion was made to approve the consent agenda following items Encumbrances, Fundraisers, Financial Reports, Activity Fund, Treasurer's Report, Budget Report, Transfer \$500 from Athletics to Jr. Class for football concessions, and Misc. Payroll. This motion, made by Cooper McCarley and seconded by Courtney Barton, Carried.

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

Yea: 3, Nay: 0, Absent: 2

B.1. Encumbrances

B.2. Fundraisers

B.3. Financial Reports

B.3.1. Activity Fund

B.3.2. Treasurer's Report

B.3.3. Budget Report

B.4. Transfer \$500 from Athletics to Jr. Class for football concessions.

B.5. Misc. Payroll

C. REPORTS FROM SCHOOL PERSONNEL

C.1. Superintendent Report

C.1.1. Maintenance

HVAC Band Hall
Asphalt work bus loading area

C.1.2. Enrollment

C.2. Principal's Report

D. INFORMATION AND DISCUSSION ITEMS

D.1. Historical Financial Data

D.2. Bond Project 24

E. CURRENT BUSINESS

E.1. Consideration and possible action to approve updates to board policy: BEC, GBA, GBA-E, CKAK, CKAK-E, BBF and DOB.

A motion was made to approve updates to board policy: BEC, GBA, GBA-E, CKAK, CKAK-E, BBF and DOB. This motion, made by Cooper McCarley and seconded by Courtney Barton, Carried.

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

Yea: 3, Nay: 0, Absent: 2

E.2. Consideration and possible action to approve 2026 board meeting dates.

A motion was made to approve the meeting dates as amended Moving meetings to 2nd Wednesday @6:00pm. This motion, made by Courtney Barton and seconded by Cooper McCarley, Carried.

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

Yea: 3, Nay: 0, Absent: 2

E.3. Consideration and possible action to approve spray foam insulation contract for old ag building renovation with Spivey Insulation.

A motion was made to approve spray foam insulation contract for old ag building renovation with Spivey Insulation. This motion, made by Courtney Barton and seconded by Cooper McCarley, Carried.

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

Yea: 3, Nay: 0, Absent: 2

E.4. Consideration and possible action to approve an out-of-state band trip.

A motion was made to approve an out-of-state band trip. This motion, made by Cooper McCarley and seconded by Courtney Barton, Carried.

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

Yea: 3, Nay: 0, Absent: 2

E.5. Consideration and possible action to approve out-of-state travel for ag. teacher.

A motion was made to approve out-of-state travel for ag. teacher. This motion, made by Cooper McCarley and seconded by Courtney Barton, Carried.

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

Yea: 3, Nay: 0, Absent: 2

F. NEW BUSINESS

G. MOTION TO ADJOURN

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