



Marlow Board of Education (I-003)

Board Room, Superintendent's Office

407 West Seminole

Marlow, OK 73055

Regular Board Meeting

Monday, August 8, 2022

6:30pm

NOTE: As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-003, Stephens County, Oklahoma will hold a Regular Board Meeting.

NOTE: The Marlow Board of Education may discuss, vote to approve, vote to disapprove, vote to table, adopt, reject, reaffirm, rescind, or decide not to vote on any item on this AGENDA.

I. PROCEDURAL

I.A. Call to Order and Roll Call.

I.B. Recognition of Visitors.

I.C. Discuss And Approve Minutes of the June 27, 2022 Regular Board Meeting.

II. CONSENT AGENDA

Discuss All of the Following Items, Which Concern Reports and Items of Routine Nature Normally Approved at Board Meetings. Items 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 Discussion, Consideration, and Approval of the Following Items:

II.A. Encumbrances and Warrants

II.B. Appointments and School Funds and Finances for the 2022-2023 School Year.

II.B.1. Holly Clayborn as Assistant Treasurer with a Surety Bond for Holly Claborn of at Least \$100,000.

II.C. Discuss and Vote to Approve/Disapprove Items Listed on the Consent Agenda.

III. REPORTS FROM SCHOOL PERSONNEL

III.A. Superintendent's Report

III.B. Principal's Report

III.C. Utilities, Maintenance and Transportation Report

III.D. Child Nutrition Director Report

IV. CURRENT BUSINESS

IV.A. Vote to Accept Any Resignation since the Last Board of Education Meeting.

IV.B. Discuss and Vote to Approve/Disapprove additions to the Substitute List for the 2022-23 SY.

IV.C. Discuss and Vote to Approve/Disapprove Transfer into Marlow Public Schools for the 2022-23 School Year.

IV.D. Discuss and Vote to Approve/Disapprove Fundraiser request for the 2022-23 SY.

IV.E. Discuss and Vote to Approve/Disapprove Board Policies: FFF, GKF, DPD, DED-R7, & EIC.

IV.F. Discuss Upcoming Board Activities.

IV.G. Discuss and Vote to Convene in Executive Session to Discuss parent appeal of transfer denial, the hiring MS History teacher/coach on a temporary contract, a MS/HS Teacher Assistant, a MS Special Education Teacher Assistant, Bus Driver, and a Child Nutrition Cashier for the 2022-23 SY (Pursuant to 70 O.S. 5-118, 25 O.S. Section 307 (B) (1): Executive Session Will Be Permitted.... for the Purpose of Discussing Employment, Hiring, Appointing, Promoting, Demoting, Disciplining, or Receiving the Resignation of an Employee).

IV.H. Vote to Return to Regular Session.

IV.I. Executive Session Compliance Announcements.

IV.J. Discuss and Vote to deny/not deny parent appeal of a request to transfer for the 2022-23 school year.

IV.K. Discuss and Vote to Approve/Disapprove Employing a MS History teacher/coach on a temporary contract, MS/HS Teacher Assistant, MS Special Education Teacher Assistant, Bus Driver, and a Child Nutrition Cashier for the 2022-23 School Year.

IV.L. Discuss and Vote to Approve/Disapprove student handbooks for the Elementary, Middle School and High School for the 2022-23 School Year.

IV.M. Discuss and Vote Approve/Disapprove Sanctioning of Outside Groups for the 2022-23 School Year.

IV.N. Discuss and vote to Approve/Disapprove utilizing the 1080 hours provision to fulfill its school calendar requirements for the 2022-23 School Year.

IV.O. Discuss and Vote to Approve/Disapprove Lowest Best Bread Bid for the 2022-23 School Year.

IV.P. Discuss and Vote to Approve/Disapprove Lowest Best Milk Bid for the 2022-23 School Year.

IV.Q. Discuss and Vote to Approve/Disapprove Procurement Plan for the Child Nutrition Program for the 2022-23 School Year.

IV.R. Discuss and vote to Approve/Disapprove Marlow Public School Child Nutrition Prices for Breakfast and Lunch for the 2022-23 School Year.

IV.S. Discuss Accreditation of Marlow Public Schools for the 2022-23 School Year.

IV.T. Discuss and Vote to Approve/Disapprove a Cooperative Agreement with South Central Oklahoma On-Line Consortium for the 2022-23 School Year.

IV.U. Discuss and Vote to Approve/Disapprove Out of State Trip for High School Cheerleaders to Orlando, Florida to attend the January 2, 2024 Citrus Bowl. (All Funds will be raised by the Marlow Varsity Cheer Squad.)

IV.V. Discuss and Vote to Approve/Disapprove Riley Boatwright Emergency Plan for the 2022-23 School Year.

IV.W. Discuss, Public Comments and Vote to Approve/Disapprove Safe Return Plan and Continuity of Services Plan for the 2022-23 SY

IV.X. Discuss and Vote to Approve/Disapprove a Contract with the Oklahoma Department of Career Technology Education for Secondary Career And Technology Education Programs for the 2022-23 School Year.

IV.Y. Discuss and vote to Approve/Disapprove Substitute teacher Salary Scale for the 2022-23 School Year.

IV.Z. New Business. Items Considered New Business are "any matter not known which could not have been reasonably foreseen prior to posting of the agenda."

V. ADJOURNMENT

V.A. Vote to Adjourn