



Marlow Board of Education (I-003)

Board Room, Superintendent's Office

407 West Seminole

Marlow, OK 73055

Regular Board Meeting

Tuesday, September 6, 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 August 8, 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.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. Utilities, Maintenance and Transportation Report

III.C. Principal's Report

III.D. Child Nutrition Director Report

IV. CURRENT BUSINESS

IV.A. Consideration, discussion, and possible action to award bid packages 1 through 27 for the Phase 1 Bond projects and assign those bid packages to Joe D. Hall G.C., LLC Construction Manager at Risk.

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

IV.C. Discuss and Vote to Approve/Disapprove additions to the Substitute List for the 2022-23 School Year.

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

IV.E. Discuss and Vote to Approve/Disapprove Fundraiser request for the 2022-23 School Year.

IV.F. Discuss and Vote to Approve/Disapprove Board Policy GKF.

IV.G. Discuss Upcoming Board Activities.

IV.H. Discuss and Vote to Convene in Executive Session to Discuss Employing an Elementary Child Nutrition Cashier, a High School Custodian, and an Elementary Paraprofessional for the 2022-23 School Year. (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.I. Vote to Return to Regular Session.

IV.J. Executive Session Compliance Announcements.

IV.K. Discuss and Vote to Approve/Disapprove Employing an Elementary Child Nutrition Cashier, a High School Custodian, and an Elementary Paraprofessional for the 2022-23 School Year.

IV.L. Discuss and Vote to Approve/Disapprove the class size capacity for 2nd quarter of 2022-23 School Year.

IV.M. Discuss and vote to Approve/Disapprove the Transfer of \$5,179.30 from Child Nutrition Activity Fund to Child Nutrition Fund for the 2022-23 School Year.

IV.N. Discuss and Vote to Approve/Disapprove Gifted and Talented Committee and Plan for the 2022-23 School Year.

IV.O. Discuss and vote to Approve/Disapprove members of the Gifted and Talented Advisory Board for the 2022-23 School Year.

IV.P. Discuss and Vote to Approve/Disapprove Mentor Teachers Lisa Anderson for Brittany McClelland, Randy Smith for Trey Coffman, Sarah Pitts for Matt Pitts, Julie McCauley for Brock Harris, and Freddie Crowson for Matt Ivory for the 2022-23 School Year.

IV.Q. Discuss and Vote to Approve/Disapprove an Internal Activities Review Committee for the 2022-23 School Year.

IV.R. Discuss and Vote to Approve/Disapprove The Estimate of Needs for the 2022-23 School Year and the Financial Report for the 2021-22 School Year as presented.

IV.S. Discuss and vote to Approve/Disapprove 3 Year Statutory Waiver/Deregulation for Alternative Education beginning in the 2022-23 SY.

IV.T. Discuss and vote to Approve/Disapprove an Athletic Training Program Agreement with Duncan Regional Hospital and Marlow Public Schools.

V. ADJOURNMENT

V.A. Vote to Adjourn