



**Marlow Board of Education (I-003)**  
**Board Room, Superintendent's Office**  
**407 West Seminole**  
**Marlow, OK 73055**

**Regular Board Meeting**  
**Monday, May 5, 2025**  
**6:00pm**

**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 April 7, 2025 Regular Board Meeting.

I.D. Discuss and Approve Minutes of the April 22, 2025 Special 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:**

<b>General Fund Encumbrances</b>	506-524	\$81,389.11
<b>General Fund Warrants</b>	2628-3151	\$1,183,737.06
<b>Building Fund Encumbrances</b>	---	---
<b>Building Fund Warrants</b>	155-164	\$211,066.29
<b>Child Nutrition Fund Encumbrances</b>	---	---
<b>Child Nutrition Fund Warrants</b>	245-270	\$46,817.98
<b>Activity Fund Encumbrances</b>	1037-1132	\$80,566.38
<b>Activity Fund Warrants</b>	947-1065	\$107,010.64
<b>Treasurers Report</b>		
<b>Utilities, Maintenance, &amp; Transportation Report</b>		

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

**III. REPORTS FROM SCHOOL PERSONNEL**

III.A. Principal's Report

III.B. Child Nutrition Director Report

III.C. Superintendent's 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 Fundraiser request for the 2024-25 and 2025-26 School Years.

IV.C. Discuss and Vote to Convene in Executive Session to Discuss hiring a High School Child Nutrition worker for remainder of 2024-26 School Year; two Paraprofessionals, a Personal Care Assistant, a Marketing and Communications Coordinator, and a High School Registrar for the 2025-26 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.D. Vote to Return to Regular Session.

IV.E. Executive Session Compliance Announcements.

IV.F. Discuss and Vote to Approve/Disapprove hiring Stevie Bailey as a High School Child Nutrition employee for the remainder of the 2024-25 School Year.

IV.G. Discuss and Vote to Approve/Disapprove Employing Courtni Cornell as a Paraprofessional for the 2025-26 School Year.

IV.H. Discuss and Vote to Approve/Disapprove Employing Lisa Ivory as a Paraprofessional for the 2025-26 School Year.

IV.I. Discuss and Vote to Approve/Disapprove Employing Alexis Seymour as a Personal Care Assistant for the 2025-26 School Year.

IV.J. Discuss and Vote to Approve/Disapprove Employing Cameron Joiner as a Marketing and Communications Coordinator for the 2025-26 School Year.

IV.K. Discuss and Vote to Approve/Disapprove Employing Skye Wortham as a High School Registrar for the 2025-26 School Year.

IV.L. Discuss and vote to Approve/Disapprove Transfer of \$7,455.76 from Child Nutrition Activity Fund to Child Nutrition Fund for the 2024-25 School Year.

IV.M. Discuss and Vote to Approve/Disapprove Temporary Appropriations for the 2025-26 School Year. (Pursuant to Title 6803020, Section 683)

IV.N. Discuss and Vote to Approve/Disapprove a contract with CRW Consulting E-Rate Services, LLC for filing and completion of the district's E-Rate applications for Program Year 2026.

IV.O. Discuss and Approve/Disapprove a contract with Angel, Johnston, and Blasingame, P.C. for Treasurer Services for the 2025-26 School Year.

IV.P. Discuss and Vote to Approve/Disapprove a one-time retention bonus for certified and support employees per the attached list.

IV.Q. Discuss and Vote to Approve/Disapprove Summer Clinics 2025.

IV.R. Discuss and Approve/Disapprove a contract with Alcohol and Drug Testing, Inc for the 2026-27 School Year.

IV.S. Discuss and Approve/Disapprove a contract for Speech Language Pathology with Rowan and Robertson Pediatric Therapy LLC for the 2025-26 School Year.

IV.T. Discuss and Approve/Disapprove a contract with Physical Therapy Services with Marlow Rehab for the 2025-26 School Year.

IV.U. Discuss and Approve/Disapprove a contract with Scissortail Therapy, LLC for Occupational Therapy Services for the 2025-26 School Year.

IV.V. Discuss and Approve/Disapprove a contract with OSSBA for Assemble Board Meeting System for the 2025-26 School Year.

IV.W. Discuss and Approve/Disapprove a contract with OSSBA Employment Services for the 2025-26 School Year.

IV.X. Board to take action on the employment of Stephen H. McDonald & Associates, Inc as Financial Consultant to the School District for the 2025-26 School Year.

IV.Y. Discuss and Vote to Approve/Disapprove contracts with SylogistEd, Inc. for Student Information Technology software services for the 2025-26 School Year.

IV.Z. Discuss and Vote to Approve/Disapprove contracts with SylogistEd, Inc. for District Accounting Technology Software Programs for the 2025-26 School Year.

IV.AA. Discuss and Vote to Approve/Disapprove Out of State Travel for Middle School STEAM Teacher Cindy Dyes and three students to attend the 2025 World KidWind Challenge in Phoenix, Arizona May 18-21, 2025.

## V. ADJOURNMENT

V.A. Vote to Adjourn

VI. Agenda Posted by (Printed Name): \_\_\_\_\_

Signature: \_\_\_\_\_

Date Posted: \_\_\_\_\_ Time Posted: \_\_\_\_\_

Posted at this site: South Entrance Door

Board Room, Superintendent's Office

407 West Seminole Marlow, OK 73055