



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

Regular Board Meeting
Monday, June 30, 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 June 2, 2025, 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:

| | | |
|--|-----------|----------------|
| General Fund Encumbrances 2024-25 | 541-549 | \$22,016.71 |
| General Fund Encumbrances 2025-26 | 1-106 | \$2,096,052.51 |
| General Fund Warrants | 3837-3951 | \$417,566.54 |
| Building Fund Encumbrances 2024-25 | --- | --- |
| Building Fund Encumbrances 2025-26 | 1-33 | \$175,700.00 |
| Building Fund Warrants | 173-182 | \$94,654.91 |
| Child Nutrition Fund Encumbrances 2024-25 | --- | --- |
| Child Nutrition Fund Encumbrances 2025-26 | 1-29 | \$279,144.64 |
| Child Nutrition Fund Warrants | 341-342 | \$395.72 |
| Bond Fund 33 Encumbrances (2022 Bond) 2024-25 | 2-2 | \$27,950.00 |
| Bond Fund 33 Warrants (2022 Bond) | 1-1 | \$27,950.00 |
| Activity Fund Encumbrances | 1209-1225 | \$10,896.24 |
| Activity Fund Warrants | 1153-1195 | \$50,525.59 |
| Treasurers Report | | |
| Utilities, Maintenance, & Transportation Report | | |

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

II.C. REPORTS FROM SCHOOL PERSONNEL

II.C.1. Principal's Report

II.C.2. Child Nutrition Director Report

II.C.3. Superintendent's Report

II.D. Appointments and School Funds and Finances for the 2025-2026 School Year.

II.D.1. Corey Holland, Superintendent as Authorized Representative, State and Federal Programs and Purchasing Agent for Marlow ISD with a surety bond for Corey Holland of at Least \$100,000.

II.D.2. Marcia Folmar as State and Federal Fund Custodian, Encumbrance Clerk, Activity Fund Custodian, and Deputy Minutes Clerk with a Surety Bond for Marcia Folmar of at Least \$1,000.

II.D.3. Holly Claborn as Activity Fund Custodian and Minutes Clerk with a Surety Bond for Holly Claborn of at Least \$1,000.

II.D.4. Holly Claborn as Assistant Treasurer with a Surety Bond for Holly Claborn of at Least \$100,000.

II.D.5. Marcia Folmar to Apply Signature Stamps for the Board President and Board Clerk to Monthly Authorized Payroll and Claims.

II.D.6. Lu Ann Worthley, Child Nutrition Custodian, with a Surety Bond for Lu Ann Worthley of at Least \$1,000.

II.D.7. Steve Blasingame as School District Treasurer for Marlow ISD with a Surety Bond for Steven Blasingame of at Least \$100,000 and the Authorization for the School District Treasurer to Invest All School Monies in Board Approved Investments as Provided under State Law.

II.D.8. Designate BancFirst, Marlow to Be Depository for the Following School Accounts: Child Nutrition Fund, General Fund, Building Fund, Sinking Fund, Co-op Fund, Bond and Activity Fund.

III. CURRENT BUSINESS

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

III.B. Discuss and Vote to Approve/Disapprove additions to the Substitute List for the 2025-26 School Year.

III.C. Discuss and Vote to Approve/Disapprove Fundraiser request for the 2025-26 School Year.

III.D. Discuss and Vote to Approve/Disapprove Board Policy FNG related to Student Use of Personal Electronic Devices.

III.E. Discuss Upcoming Board Activities.

III.F. Discuss and Vote to Convene in Executive Session to Discuss hiring a middle school teacher, a paraprofessional, and 2025-26 School Year extra-duty assignments. (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).

III.G. Vote to Return to Regular Session.

III.H. Executive Session Compliance Announcements.

III.I. Discuss and Vote to Approve/Disapprove Employing Hunter Hicks as a Middle School English Language Arts teacher on a temporary contract for the 2025-26 School Year.

III.J. Discuss and Vote to Approve/Disapprove Sarah Caveny as a Paraprofessional for the 2025-26 School Year.

III.K. Discuss and Vote to Approve/Disapprove the Extra-Duty Coaching Assignments for the 2025-26 School Year.

III.L. Discuss and vote to Approve/Disapprove Transfer of \$3,876.10 from Child Nutrition Activity Fund to Child Nutrition Fund for the 2024-25 School Year.

III.M. Presentation and open discussion of Marlow School District Policy EFBCA related to Acceptable Use and Internet Safety and contracting with Fortinet Internet Filter Services for the 2025-26 School Year.

III.N. Discuss and Vote to Approve/Disapprove Fortinet Internet Filter Service for the district's computer and internet access for the 2025-26 School Year.

III.O. Discuss and Vote to Approve/Disapprove establishing a Special Education Activity Account for the purpose of supporting the District Special Education Program.

III.P. Discuss and Vote to Approve/Disapprove out-of-state travel for Marlow High School Student Council Officer retreat to Burkburnett, Texas July 9-10, 2025.

III.Q. Discuss and Vote to Approve/Disapprove a bid to contract with Hiland to provide dairy products for the 2025-26 School Year.

III.R. Discuss and Vote to Approve/Disapprove a bid to contract with Ben E Keith to provide bread products for the 2025-26 School Year.

III.S. Discuss and vote to Approve/Disapprove Marlow Public School Child Nutrition Prices for Breakfast and Lunch for the 2025-26 School Year.

III.T. Discuss and Vote to Approve/Disapprove Elementary, Middle School, and High School Student Handbooks for the 2025-26 School Year.

III.U. Discuss and Vote to Approve/Disapprove Math and Science Courses offered by Red River Technology Center for credit for the 2025-26 School Year.

III.V. Discuss and Vote to Approve/Disapprove a Memorandum of Agreement with Green Energy Solutions, LLC. continued discussions about a possible a Definitive Agreement whereby Green Energy Solutions would provide Natural Gas Conversion Kits, Compressors, Storage Vessels, and Fill Stations for the Districts' transportation fleet.

IV. ADJOURNMENT

IV.A. Vote to Adjourn

V. 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