

Special Meeting
Monday, May 12, 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: Present
Cooper McCarley: Present
Present: 4, Absent: 1.

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 April 14 2025 meeting minutes.

A motion was made to approve the April 14 2025 meeting minutes. This motion, made by Courtney Barton and seconded by Cooper McCarley, Carried.

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

Yea: 4, Nay: 0, Absent: 1

B. CONSENT AGENDA

A motion was made to approve the consent agenda including Encumbrances, Fundraisers, Financial Reports, Activity Fund, Treasurer's Report, Budget Report, Accept Resignations, Approve Misc. Payroll, Approve transfer of \$2,000 from CEAA to Football, Approve transfer of \$3,135 from FFA to CEAA, Approve comprehensive employment service agreement with OSSBA, Approve an additional 14 days of shared leave for Jeff Jones. This motion, made by Cooper McCarley and seconded by Courtney Barton, Carried.

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

Yea: 4, Nay: 0, Absent: 1

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. Accept Resignations

B.5. Approve Misc. Payroll

B.6. Approve transfer of \$2,000 from CEAA to Football.
Approve transfer of \$3,135 from FFA to CEAA.

B.7. Approve comprehensive employment service agreement with OSSBA.

B.8. Approve an additional 14 days of shared leave for Jeff Jones.

C. REPORTS FROM SCHOOL PERSONNEL

C.1. Superintendent Report

C.1.1. Enrollment

C.2. Principal's Report

D. INFORMATION AND DISCUSSION ITEMS

D.1. SB 139 - student cell phone bill.

E. CURRENT BUSINESS

E.1. Consideration and possible action to approve Treasurers' Services contract with Angel, Johnston and Balsingame.

A motion to approve the Treasurers' Services contract with Angel, Johnston and Balsingame. This motion, made by Courtney Barton and seconded by Cooper McCarley, Carried.

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

Yea: 4, Nay: 0, Absent: 1

E.2. Consideration and possible action to approve temporary appropriations application for 2025-2026.

A motion was made to approve the temporary appropriations application for 2025-2026. This motion, made by Cooper McCarley and seconded by Courtney Barton, Carried.

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

Yea: 4, Nay: 0, Absent: 1

E.3. Consideration and possible action to approve hiring Mary Nease as an elementary teacher and Will Blaine as a teacher/coach on temporary contracts.

A motion was made to approve hiring Mary Nease as an elementary teacher and Will Blaine as a teacher/coach on temporary contracts. This motion, made by Courtney Barton and seconded by Derek Johnson, Carried.

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

Yea: 4, Nay: 0, Absent: 1

E.4. Consideration and possible action to approve OSSBA recommended policies EMDB, DOAC, DOCA and DOCB.

A motion was made to approve OSSBA recommended policies EMDB, DOAC, DOCA and DOCB. This motion, made by Cooper McCarley and seconded by Courtney Barton, Carried.

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

Cooper McCarley: Yea
Yea: 4, Nay: 0, Absent: 1

F. NEW BUSINESS

G. MOTION TO ADJOURN

This meeting agenda was posted at the CHS Admin offices located at 274801
Broncho Road, Marlow Ok on _____ at _____ by
_____.