

Regular Meeting
Monday, June 9, 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 May 12, 2025 special and regular meeting minutes.

A motion to approve the May 12, 2025 special and regular meeting minutes. 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. CONSENT AGENDA

A motion was made to approve the consent agenda to include Encumbrances, Fundraisers, Financial Reports, Activity Fund Report, Treasurer's Report, Budget Report, Approve declaring old softball equipment (old uniforms, helmets, etc.) surplus to be disposed of, Approve declaring surplus cafeteria equipment (4 burner gas stove and double stack warmer) as surplus and disposal by sale or for scrap, Approve declaring old lockers from HS/MS surplus and authorizing their sale, Approve Math and Science Courses for HS credit taken at RRTC, Approve Legal Services Agreement with The Center for Education Law, Approve Misc. Payroll. 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 Report

B.3.2. Treasurer's Report

B.3.3. Budget Report

B.4. Approve declaring old softball equipment (old uniforms, helmets, etc.) surplus to be disposed of.

B.5. Approve declaring surplus cafeteria equipment (4 burner gas stove and double stack warmer) as surplus and disposal by sale or for scrap.

B.6. Approve declaring old lockers from HS/MS surplus and authorizing their sale.

B.7. Approve Math and Science Courses for HS credit taken at RRTC.

B.8. Approve Legal Services Agreement with The Center for Education Law

B.9. Approve Misc. Payroll

C. REPORTS FROM SCHOOL PERSONNEL

C.1. Superintendent Report

C.1.1. Bond Project 24

C.2. Principal's Report

D. INFORMATION AND DISCUSSION ITEMS

E. CURRENT BUSINESS

E.1. Consideration and possible action to hire Talon Satepauhoodle and Derek Martinez as Teacher / Coaches and Josey Myers as agriculture science teacher on temporary contracts. A motion was made to approve the hiring of Consideration and possible action to hire Talon Satepauhoodle and Derek Martinez as Teacher / Coaches on temporary contracts. 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.2. Consideration and possible action to approve the resolution to join Oklahoma Schools Insurance Group for 2025 - 2026.

A motion was made to approve the resolution to join Oklahoma Schools Insurance Group 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 librarian deregulation for elementary, middle and high school.

A motion was made to approve librarian deregulation for elementary, middle and high school. 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 the renewal of the Sublease Agreement dated August 1, 2024 between the District and **Stephens County Educational Facilities Authority** for the fiscal year ending June 30, 2026 as required under the provisions of the agreement.

A motion was made to approve the renewal of the Sublease Agreement dated August 1, 2024 between the District and Stephens County Educational Facilities Authority for the fiscal year ending June 30, 2026 as required under the provisions of the agreement. 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.5. Consideration and possible action to approve policy FNG. (Student cell phone)

A motion was made to approve the policy FNG. (Student cell phone). 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

A motion was made to approve Tuff Trotter as Ag Teacher on a temporary contract. 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

G. MOTION TO ADJOURN