

Regular Meeting
Monday, July 21, 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 June 5, 2025 and June 9, 2025 special and regular meeting minutes.

A motion was made to approve the June 5, 2025 and June 9, 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, Treasurer's Report, Misc. payroll, Budget Report, Approve Superintendent Kevin Dyes as custodian of activity accounts, Declare Bus #2, 2014 Freightliner surplus and approve sale for salvage value. 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.4. Misc. payroll

B.5. Budget Report

B.6. Approve Superintendent Kevin Dyes as custodian of activity accounts.

B.7. Declare Bus #2, 2014 Freightliner surplus and approve sale for salvage value.

C. REPORTS FROM SCHOOL PERSONNEL

C.1. Superintendent Report

C.2. Principal's Report

D. INFORMATION AND DISCUSSION ITEMS

D.1. College remediation and dropout report

D.2. Bond Project 24

E. CURRENT BUSINESS

E.1. Consideration and possible action to approve Yondr pouches to meet the requirements of Senate Bill 139, cell phone ban bell to bell.

A motion to approve Yondr pouches to meet the requirements of Senate Bill 139, cell phone ban bell to bell. 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 purchase of two used 2023 Bluebird school buses.

A motion was made to approve the purchase of two used 2023 Bluebird school buses. 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.3. Consideration and possible action to approve the hiring Mackena Tennyson on a temporary contract as agriculture science teacher.

A motion was made to approve the hiring Mackena Tennyson on a temporary contract as agriculture science teacher. 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.4. Consideration and possible action to approve adjunct certification application for Derek Martinez in Science and emergency certification for Talon Satepauhoodle in Social Studies.

A motion was made to approve adjunct certification application for Derek Martinez in Science and emergency certification for Talon Satepauhoodle in Social Studies. This motion, made by Cooper McCarley 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.5. Consideration and possible action to approve updates to board policy : FNG, FOB,DABB, DO,FFG, DAA, DBCA, DEC-R7, DO-R,DOAC, FNC, FDA, FEG,FFACA.

A motion was made to approve updates to board policy : FNG, FOB,DABB, DO,FFG, DAA, DBCA, DEC-R7, DO-R,DOAC, FNC, FDA, FEG,FFACA. 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.6. Consideration and possible action to enter executive session to discuss student transfer appeal matters involving specific students whereby disclosure of any additional information would violate FERPA. 25 O.S. § 307(B)(7).

A motion was made to enter executive session to discuss student transfer appeal matters involving specific students whereby disclosure of any additional information would violate FERPA. 25 O.S. § 307(B)(7). at 6:49 pm and enter back into open session at 7:41pm. 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.7. Consideration and possible action regarding student transfer appeal(s) as discussed in executive session.

A motion was made to approve the student appeal regarding student transfer appeal(s) as discussed in executive session. 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

F.1. Accept resignation of Amy Cruz.

A motion was made to accept resignation of Amy Cruz. 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

Posted Date _____ Time _____ By _____
at 274801 Broncho Rd Marlow OK