

Special Meeting
Monday, September 15, 2025 5:30 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 minutes of the August 11, 2025 regular meeting.

A motion was made to approve the minutes of the August 11, 2025 regular meeting. 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 following consent agenda items Encumbrances, Fundraisers, Financial Reports, Treasurer's Report, Activity Fund, Budget Report, Declare surplus 17 old Ipads (2013-2018) and approve their disposal purchased 30 new ones as replacements, 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. Treasurer's Report

B.3.2. Activity Fund

B.3.3. Budget Report

B.4. Declare surplus 17 old Ipads (2013-2018) and approve their disposal.
Purchased 30 new ones as replacements.

B.5. Approve Misc. Payroll

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. Construction Project

(Chad Travis Project Manager for Joe D. Hall)

D.2. 25-26 Budget and Budget Comparison

E. CURRENT BUSINESS

E.1. Consideration and possible action to approve the 25-26 estimate of needs.

A motion was made to approve the 25-26 estimate of needs. 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. Approve hiring Dorothy Nunez for the cafeteria.

A motion was made to approve hiring Dorothy Nunez for the cafeteria. 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. Approve adjunct teachers in the following areas:

Talon Satepauhoodle as an adjunct teacher in MS History and World History.

Will Blaine as an adjunct teacher in MS History and World History.

Mackena Tennyson as an adjunct teacher in Agriculture Science.

A motion was made to approve adjunct teachers in the following areas: Talon Satepauhoodle as an adjunct teacher in MS History and World History. Will Blaine as an adjunct teacher in MS History and World History. Mackena Tennyson as an adjunct teacher in Agriculture Science. 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

F. NEW BUSINESS

G. MOTION TO ADJOURN

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