



**Marlow Public Schools
Regular Board Meeting
Board Room, Superintendent's Office , 407 West Seminole, Marlow, OK 73055
Monday, March 3, 2025 at 6:00pm**

MINUTES

I. PROCEDURAL

I.A. Call to Order and Roll Call.

I.B. Recognition of Visitors.

I.C. Discuss and Approve Minutes of the February 3, 2025 Regular Board Meeting.

I.D. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,270,000 General Obligation Building Bonds of the School District.

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 | 427-477 | \$668,468.17 |
| General Fund Warrants | 2012-2315 | \$1,026,789.37 |
| Building Fund Encumbrances | 70-70 | \$1,220,000.00 |
| Building Fund Warrants | 128-143 | \$700,213.85 |
| Child Nutrition Fund Encumbrances | --- | --- |
| Child Nutrition Fund Warrants | 186-213 | \$45,232.22 |
| Bond Fund 31 Warrant (2012 Bond) | 2-2 | \$29.53 |
| Bond Fund 32 Warrant (2012 Bond) | 1-1 | \$25,690.54 |
| Activity Fund Encumbrances | 787-887 | \$91,226.31 |
| Activity Fund Warrants | 704-814 | \$101,362.45 |
| Treasurers Report | | |
| Utilities, Maintenance, & Transportation Report | | |

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

III. REPORTS FROM SCHOOL PERSONNEL

III.A. Principal's Report

III.B. Child Nutrition Director Report

III.C. Superintendent's Report

IV. CURRENT BUSINESS

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

IV.B. Discuss and Vote to Approve/Disapprove Board Policies: DO; DOAC; DOCA; DOCB; DO-R; EIAE; FOD; FOD-R.

IV.C. Discuss Upcoming Board Activities.

IV.D. Discuss and Vote to Convene in Executive Session to Discuss hiring a child nutrition employee (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).

IV.E. Vote to Return to Regular Session.

IV.F. Executive Session Compliance Announcements.

IV.G. Discuss and Vote to Approve/Disapprove Employing Ashley Stamper as a Child Nutrition employee for the remainder of the 2024-25 School Year.

IV.H. Discuss and Vote to Approve/Disapprove the Audit Contract and Engagement letter with Bledsoe, Hewett, Gullekson for the 2024-25 School District Audit and Objectives. (Pursuant to O.S. Title 70-22-103, Section 452).

IV.I. Discuss and vote to Approve/Disapprove Transfer of \$6,544.85 from Child Nutrition Activity Fund to Child Nutrition Fund for the 2023-24 School Year.

IV.J. Discuss and Vote to Approve/Disapprove Quarter 4 Capacity for the 2024-25 School Year.

IV.K. Discuss and Vote to Approve/Disapprove a contract with Teacher and Leader Effectiveness & McRel Evaluation Models as the Evaluation tools for the 2025-26 School Year.

IV.L. Discuss and Vote to Approve/Disapprove an out-of-state trip for the Senior Band members and staff to Texas in April 10-11, 2025.

V. ADJOURNMENT

V.A. Vote to Adjourn

VI. 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