

REGULAR MEETING
CENTRAL HIGH BOARD OF EDUCATION
CENTRAL HIGH ADMINISTRATION BLDG
AUGUST 08, 2016, 6:30PM
274801 BRONCHO RD
MARLOW, OK 73055

Central High Public School is located seven miles west and one mile north of SH 7 and 81 junctions north of Duncan at Seventh and Broncho Rd in the township of Central High Oklahoma.

NOTE: The Central High Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any or all items on this agenda.

1. Call to order and roll call of all members.
2. Statement of Oklahoma Open Meeting Law Compliance.
3. Request Approval of the agenda as a part of the Minutes.
4. Request approval of the July 11, 2016 regular meeting minutes. (Roll Call Vote)
5. Request approval of encumbrance #47-58 for the 2016-2017 General fund in the amount of \$59,058.94, #1-3 for the Bldg fund in the amount of \$45,815.86, #1-9 for the Child Nutrition fund in the amount of \$70,288.34, #1 for the Bond fund in the amount of \$420,450.00. (Roll Call Vote)
6. Vote to approve or disapprove the misc. payroll in the amount of \$978.50. (Roll Call Vote)
7. Discussion of Fleet Inspection report as prepared by David Bernard, School Bus Inspector, per his inspection report dated August 1, 2016.
8. Discussion and vote to approve or disapprove using the school year format, 1,080 hours, for the 2016-2017 school year. (Roll Call Vote)
9. Presentation and discussion of the 2016-2017 class schedule presented by Mr. Perry.
10. Vote to approve or disapprove all Math and science courses offered by Red River Technology Center and taken by Central High Students to be counted towards graduation requirements if satisfactorily completed. (Roll Call Vote)
11. Vote to approve or disapprove the contract for Career and Technology Education Programs for the 2016-2017 school year. (Roll Call Vote)
12. Vote to approve or disapprove the dates presented as "Early Release Collaboration" days for the 2016-2017 school year. (Roll Call Vote)
13. Vote to approve or disapprove the Central High All-Sports Pass Prices and Athletic Gate prices for the 2016-2017 school year. (Roll Call Vote)
14. Vote to approve or disapprove the statutory waiver/deregulation application for Alternative Education for the 2016-2017 school year. (Roll Call Vote)
15. Request approval of all activity account expenditures for the 2016-2017 school year. (Roll Call Vote)
16. Discuss and vote to approve or disapprove the following policies: DMB, DMB-R1, EIA-R4,CKAD, CKC, and EIED to be effective August 8, 2016 (Roll Call Vote)
17. Vote to approve or disapprove to employ/not employ Katherine Baltus Sheppard, Cafeteria Cook, for the 2016-2017 school year. (Roll Call Vote)
18. Vote to approve or disapprove the resignation of John Nease Science Teacher/Coach effective August 1, 2016. (Roll Call Vote)

19. Discussion and possible board action to employ Shayla Morita as a substitute teacher to teach Special Education for students in a position that will not be restricted on the total time that a substitute teacher may be employed.
20. Discussion and possible board action to transfer Tracie Wright from a position as cafeteria assistant to a position of teacher's assistant. The employee has voluntarily agreed to this transfer and understands that the transfer will result in a change of compensation.
21. Discussion with possible board action regarding the employment of a Teacher/Boys Basketball coach from the applications received to date.
22. Vote to approve or disapprove the donation of a 1998 Chevrolet Cheyenne pickup to Central High School for maintenance staff use. (Roll Call Vote)
23. Discussion with possible board action concerning the proposal from Stacy Cooper regarding an after school service.
24. Discussion and vote to approve or disapprove Certified, Extra Duty, Expense Addendums, and Support Staff Contracts for the 2016-2017 school year. (Roll Call Vote)
25. Vote to approve or disapprove any or all emergency transfer requests received to date. (Roll Call Vote)
26. Vote to approve or disapprove any or all fundraisers. (Roll Call Vote)
27. Superintendent Report.
28. Financial Report.
29. New Business. Items considered new business are "any matter not known which could not have been reasonable foreseen prior to posting of the agenda."
30. Motion to adjourn.

This agenda was posted Friday, August 05, 2016 at 4:30pm on the window or the front entrance to Central High Schools and on the window of the Central High Administration Bldg.

Shonda Harris, Superintendent's Secretary