

REGULAR MEETING
CENTRAL HIGH BOARD OF EDUCATION
CENTRAL HIGH ADMINISTRATION BLDG
JULY 10, 2017, 6:00PM
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 June 15, 2017 regular meeting minutes. (Roll Call Vote)
5. Request approval of encumbrance #1-46 for the 2017-2018 General fund in the amount of \$299,235.61, #1-2 for the 17-18 bldg fund in the amount of \$44,716.86. (Roll Call Vote)
6. Vote to approve or disapprove Miscellaneous payroll in the amount of \$240.65
7. Vote to Approve or disapprove the baseball portable batting cage as surplus. (Roll Call Vote)
8. Vote to approve the resignation of Donna Jacobs, school counselor, to be effective immediately. (Roll Call Vote)
9. Board to consider and take action on a motion approving the renewal of the sublease of a new gym, HVAC equipment, electrical upgrades, ceiling tiles, and miscellaneous other improvements for the fiscal year ending June 30, 2018 as required under the provisions of the sublease agreement dated June 1, 2012 between the District and Stephens County Educational Facilities Authority. (Roll Call Vote)
10. Board to consider and take action on a motion approving the renewal of the lease –purchase of electrical, plumbing, and HVAC equipment, (QSCB), and any other improvements for the fiscal year ending June 30, 2018 as required under the provisions of the equipment lease purchase agreement dated August 1, 2011 between the district and MR, Inc. (Roll Call Vote)
11. Vote to approve or disapprove to ratify the Lease/Purchase agreement for the next ensuing fiscal year to end June 30, 2018, with Midwest Bus, Bonner Springs, KS for buses. (Roll Call Vote)
12. Vote to approve or disapprove to ratify the lease/ purchase agreement for the next ensuing fiscal year to end June 30, 2018, with BancFirst (Marlow) for 2016 GMC Terrain school car. (Roll Call Vote)
13. Vote to approve or disapprove Bread Company bids for the 2017-2018 school year. (Roll Call Vote)
14. Vote to approve or disapprove Milk and Juice bids for the 2017-2018 school year. (Roll Call Vote)

15. Discussion of the Technology and Intent Usage policy of Central High School for the 2017-2018 school year.
16. Vote to approve or disapprove the Memorandum of understanding (M.O.U.) between Central High School and Delta Community Action Foundation, Inc. for the 2017-2018 school year. (Roll Call Vote)
17. Vote to approve or disapprove the agreement between the Stephens County Treasurer office and Central High School to waive the pro-rata share of interest earned on tax collections for months December, January, February, and March of school year 2017-2018. (Roll Call Vote)
18. Vote to approve or disapprove the continuance with the Organization of Rural Oklahoma Schools (OROS) for the 2017-2018 school year. (Roll Call Vote)
19. Vote to approve or disapprove the continued membership with the OSSBA for the 2017-2018 school year, including the policy subscription service. (Roll Call Vote)
20. Vote to approve or disapprove the South Central Oklahoma on-line Consortium Cooperative agreement between Central High School and Red River Technology Center for on-line instruction for the 2017-2018 school year. (Roll Call Vote)
21. Vote to approve or disapprove the employment of Katie Burk, School Counselor, for the 2017-2018 school year on a temporary contract. (Roll Call Vote)
22. Vote to approve or disapprove Activity Account Expenditures for the 2017-2018 school year. (Roll Call Vote)
23. Discuss and vote to approve or disapprove the following policies, (DOCA, CO, FLB, BEF, AND BEA) to be adopted or revised effective July 10, 2017. (Roll Call Vote)
24. Vote to approve or disapprove Superintendent Bennie Newton's contract for the 2017-2018 school year. (Roll Call Vote)
25. Superintendent Report.
26. Financial Report.
27. Vote to approve or disapprove any or all emergency transfer requests received to date. (Roll Call Vote)
28. Vote to approve or disapprove any or all fundraisers. (Roll Call Vote)
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, July 07, 2017 at 4:30pm on the window or the front entrance to Central High Schools and on the window of the Central High Admin Bldg.

Shonda Harris, Superintendent's Secretary