

REGULAR MEETING
CENTRAL HIGH BOARD OF EDUCATION
CENTRAL HIGH ADMINISTRATION BLDG
JUNE 13, 2016, 6:30PM
274801 8 MILE 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 May 12, 2016 regular meeting minutes. (Roll Call Vote)
5. Request approval of encumbrance #162 for the 2015-2016 General Fund in the amount of \$1433.17, #21-23 for the child nutrition fund in the amount of 10875.00, #3 in the Bond Fund in the amount of \$9,550.00 and #1 for the Sinking Fund in the amount of \$414,510.00. (Roll Call Vote)
6. Request approval of Miscellaneous Payroll in the amount of \$834.04. (Roll Call Vote)
7. Vote to approve or disapprove the 2016-2017 Central High Student Handbook with recommended revisions. (Roll Call Vote)
8. Vote to approve or disapprove the resignation of Jessica Akins, Special Education Teacher, effective May 31, 2016. (Roll Call Vote)
9. Discussion with possible board action regarding cancellation of open transfers for students #1 and #2.
10. Vote to approve or disapprove the declaration of the 757 John Deere Z track 60" deck, 25hp, serial #TC0757B041486 riding lawn mower as surplus. (Roll Call Vote)
11. Vote to approve or disapprove the Form SA&I #307 Supplemental Appropriation for the 2015-2016 school year.
12. Vote to approve or disapprove the contract with Barlow and Associates for Federal Program consulting in the amount of \$4,410.00 for the 2016-2017 school year. (Roll Call Vote)
13. Vote to approve or disapprove the continuance with CRW Consulting L.L.C. for consulting and contract services for E-RATE for contract year 20 (July 1, 2016- June 30, 2017). (Roll Call Vote)
14. Vote to approve or disapprove the continuance with OSAG for workers compensation coverage for the 2016-2017 school year. (Roll Call Vote)
15. Vote to approve or disapprove the continuance with OPSUCA for unemployment services for the 2016-2017 school year. (Roll Call Vote)
16. Vote to approve or disapprove the continuance of Fortigate (Fortinet) filtering system through Industry Systems, Inc. to filter all internet content for the 2016-2017 school year. (Roll Call Vote)

17. Discussion with possible board action to approve or disapprove bid received from Oklahoma Schools Insurance Group (OSIG) for the period July 1, 2016-June 30, 2017.
18. Vote to approve or disapprove the contract with Southwest Therapy Solutions, L.L.C. for Special Education Rehabilitation services for the 2016-2017 school year. (Roll Call Vote)
19. Vote to approve or disapprove the contract with Aimee Carter, MPT for Physical Therapy services for Central High School during the 2016-2017 school year.
20. Discussion with Local school board concerning the 2015 school report card.
21. Vote to approve or disapprove the continuance with K&K Insurance for voluntary student accident insurance for the 2016-2017 school year. (Roll Call Vote)
22. Vote to approve or disapprove the continuance with American Fidelity Assurance Company as the Section 125 Plan service provider for Central High School for the 2016-2017 school year. (Roll Call Vote)
23. Vote to approve or disapprove the transfer of \$5,000.00 from the athletics activity account into football, baseball, boys basketball, girls basketball, and softball activity account with each account receiving \$1,000.00. (Roll Call Vote)
24. Vote to approve or disapprove the transfer of \$100.00 from the 7-12 rewards activity account into the Class of 2017 activity account. (Roll Call Vote)
25. Vote to approve or disapprove the transfer of \$50.00 from the 7-12 rewards activity account into the band activity account (Roll Call Vote)
26. Request approval to designate Bennie Newton, Superintendent, as Custodian of all Activity Fund accounts for the 2016-2017 school year. (Roll Call Vote)
27. Request approval to designate Bennie Newton, Superintendent, as Director of all Federal Programs for the 2016-2017 school year. (Roll Call Vote)
28. Superintendent Report.
29. Financial Report.
30. Vote to approve any or all open transfer requests received to date. (Roll Call Vote)
31. Vote to approve any or all emergency transfer requests received to date. (Roll Call Vote)
32. Vote to approve or disapprove any or all fundraisers. (Roll Call Vote)
33. New Business. Items considered new business are “any matter not known which could not have been reasonable foreseen prior to posting of the agenda.”
34. Motion to adjourn.

This agenda was posted Friday June 10, 2016 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