

REGULAR MEETING
CENTRAL HIGH BOARD OF EDUCATION
CENTRAL HIGH ADMINISTRATION BLDG
JUNE 14, 2018, 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 May 10, 2018 regular meeting minutes. (Roll Call Vote)
5. Request approval of encumbrance #19,111-112 for the 2017-2018 General Fund in the amount of \$12,645.59 #10 for the Bldg fund in the amount of \$345.00. (Roll Call Vote)
6. Request approval of Miscellaneous Payroll in the amount of \$5,117.23. (Roll Call Vote)
7. Vote to approve or disapprove the agreement between Gregstons Nursing Home, Marlow, OK and Central High School for providing shelter in the event a facility evacuation is required. (Roll Call Vote)
8. Vote to approve or disapprove the continuance with CRW consulting L.L.C. for consulting and contract services for E-RATE for contract year 22 (July 1, 2018- June 30, 2019). (Roll Call Vote)
9. Vote to approve or disapprove the continuance with OSAG for workers compensation coverage for the 2018-2019 school year. (Roll Call Vote)
10. Vote to approve or disapprove the continuance with OPSUCA for unemployment services for the 2018-2019 school year. (Roll Call Vote)
11. Vote to approve or disapprove the continuance of Fortigate (Fortinet) filtering system through Industry Systems, Inc. to filter all internet content for the 2018-2019 school year. (Roll Call Vote)
12. Discussion with possible board action to approve or disapprove bid received from Oklahoma Schools Insurance Group (OSIG) for the period July 1, 2018-June 30, 2019.
13. Vote to approve or disapprove the contract with Precision Testing Laboratories, Inc. for a 3 year AHERA Inspection. (Roll Call Vote)
14. Vote to approve or disapprove the transfer of \$40.00 from Elementary activity account to HS Girls Athletics activity account. (Roll Call Vote)
15. Vote to approve or disapprove the transfer of \$400.00 from the FFA activity account to the FCCLA activity account. (Roll Call Vote)
16. Vote to approve or disapprove the resignation of Meaghan Johnson, 5th grade teacher, effective May 17, 2018. (Roll Call Vote)
17. Vote to approve or disapprove the resignation of Misty Hickman, Band Director, effective May 31, 2018. (Roll Call Vote)
18. Acknowledge the retirement of Kay Alsobrook, JH/HS Teacher effective May 31, 2018. (Roll Call Vote)

19. Vote to approve or disapprove the continuance with K&K Insurance for voluntary student accident insurance for the 2018-2019 school year. (Roll Call Vote)
20. 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 2018-2019 school year. (Roll Call Vote)
21. Vote to approve or disapprove the Form SA&I #307 Supplemental Appropriation for the 2018-2019 school year.
22. Request approval to designate Bennie Newton, Superintendent, as Custodian of all Activity Fund accounts for the 2018-2019 school year. (Roll Call Vote)
23. Request approval to designate Bennie Newton, Superintendent, as Director of all Federal Programs for the 2018-2019 school year. (Roll Call Vote)
24. Vote to approve or disapprove the declaration of surplus on items listed on Appendix A. (Roll Call Vote)
25. Discussion with possible board action regarding the adoption of a School Employees and Social Networking Policy.
26. Discussion with possible board action regarding the adoption of a Student Drug Testing policy.
27. Vote to approve or disapprove the 2018-2019 Central High Student Handbook with recommended revisions. (Roll Call Vote)
28. Discussion with possible board action pertaining to the revision of the school day bell schedule for 2018-2019.
29. JH/HS Principals Report.
30. Superintendent Report.
31. Financial Report.
32. Proposed Executive session to discuss the employment, hiring, and appointment of applicants for teaching/support positions open for 2018-2019 school year.
33. Motion to vote to convene into executive session. (Roll Call Vote)
34. Vote to acknowledge that the board has returned to open session. (Roll Call Vote)
35. Minutes statement of executive session.
36. Vote to approve or disapprove the employment of a JH/HS Teacher, Elementary Teacher, Band/Vocal Director, ½ Day Technology, and Bus Mechanic/Bus Driver for the 2018-2019 school year on a temporary contract.
37. Vote to approve any or all open transfer requests received to date. (Roll Call Vote)
38. Vote to approve any or all emergency transfer requests received to date. (Roll Call Vote)
39. Vote to approve or disapprove any or all fundraisers. (Roll Call Vote)
40. New Business. Items considered new business are “any matter not known which could not have been reasonable foreseen prior to posting of the agenda.”
41. Motion to adjourn.

This agenda was posted Wednesday June 13, 2018 at 4:30pm on the window or the front entrance to Central High Schools and on the window of the Central High Admin Bldg.

Appendix A

1. 2002 Ford Taurus Vin#7561
2. 1991 Dodge Ram Pick up Vin#7407