

REGULAR MEETING
CENTRAL HIGH BOARD OF EDUCATION
CENTRAL HIGH ADMINISTRATION BLDG
JUNE 20, 2019, 6:00PM
274801 BRONCHO RD
MARLOW, OK 73055

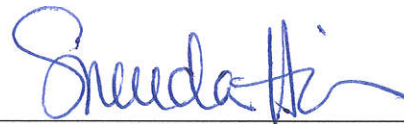
Central High Public School is located seven miles west and one mile north of SH 7 and 81 junctions north of Duncan at Seventh and Broncho Rd in the township of Central High Oklahoma.

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 16, 2019 regular meeting minutes. (Roll Call Vote)
5. Request approval of encumbrance #12-17 for the 2018-2019 Building Fund in the amount of \$14,448.25 #1 for the Child Nutrition fund in the amount of \$10,760.00. (Roll Call Vote)
6. Request approval of Miscellaneous Payroll in the amount of \$2,082.44. (Roll Call Vote)
7. Vote to approve or disapprove the continuance with CRW consulting L.L.C. for consulting and contract services for E-RATE for contract year 23 (July 1, 2019-June 30, 2020). (Roll Call Vote)
8. Vote to approve or disapprove the continuance with OSAG for workers compensation coverage for the 2019-2020 school year. (Roll Call Vote)
9. Vote to approve or disapprove the continuance with OPSUCA for unemployment services for the 2019-2020 school year. (Roll Call Vote)
10. Discussion with possible board action to approve or disapprove bid received from Oklahoma Schools Insurance Group (OSIG) for the period July 1, 2019-June 30, 2020.
11. Vote to approve or disapprove the continuance with K&K Insurance for voluntary student accident insurance for the 2019-2020 school year. (Roll Call Vote)
12. Vote to approve or disapprove the Form SA&I #307 Supplemental Appropriation for the 2018-2019 school year.
13. Vote to approve or disapprove the 2019-2020 Central High Student Handbook with recommended revisions. (Roll Call Vote)
14. Vote to approve or disapprove the resignation of Shellie Thornton, Elementary Teacher, effective June 11, 2019. (Roll Call Vote)
15. Vote to approve or disapprove the memorandum of understanding (MOU) between Central High School and Delta Community Action Foundation Inc. for the 2019-2020 school year. (Roll Call Vote)
16. Vote to approve or disapprove the declaration of surplus on items listed on Appendix A. (Roll Call Vote)
17. Vote to approve or disapprove the employment of Melissa Copeland, Elementary Teacher for the 2019-2020 school year on a temporary contract. (Roll Call Vote)
18. Vote to approve or disapprove the transfer of \$222.02 from the class of 2019 activity account to the class of 2024 activity account. (Roll Call Vote)

19. Discussion with possible board action concerning an after school program for the 2019-2020 school year.
20. Vote to approve or disapprove any/all bids received concerning the purchase of an Ag pickup. (Roll Call Vote)
21. Vote to approve or disapprove any/all bids received concerning the purchase of at least 1 school bus.
22. Discussion with possible board action concerning new lighting for the football field.
23. Request approval to designate Bennie Newton, Superintendent, as Custodian of all Activity Fund accounts for the 2019-2020 school year. (Roll Call Vote)
24. Request approval to designate Bennie Newton, Superintendent, as Director of all Federal Programs for the 2019-2020 school year. (Roll Call Vote)
25. JH/HS Principals Report.
26. Superintendent Report.
27. Financial Report.
28. Vote to approve any or all open transfer requests received to date. (Roll Call Vote)
29. Vote to approve any or all emergency transfer requests received to date. (Roll Call Vote)
30. New Business. Items considered new business are “any matter not known which could not have been reasonable foreseen prior to posting of the agenda.”
31. Motion to adjourn.

This agenda was posted Wednesday June 19, 2019 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

Appendix A

Central High Softball

Surplus

Rock and Tone

AB Tilt and Tone

MARCY bicycle

Stair Stepper 7000

Mini-Stepper plus Denise Austin

BOWFLEX Motivator strength and fitness trainer

Kathy Ireland chair pull up

Weight Bench

18 High Five white softball uniforms.

Central High Lady Broncho Basketball

Surplus

16 Champion white basketball uniforms

16 Champion white basketball shorts

16 Champion gold basketball uniforms

16 Champion gold basketball shorts

Old Gym

Surplus

1 large old Box TV (80's ?)

2 Large Box Panasonic TV (1999) serial # MC91550974

1 Large Box Panasonic TV (1999) serial # MC91590092