

REGULAR MEETING
CENTRAL HIGH BOARD OF EDUCATION
CENTRAL HIGH ADMINISTRATION BLDG
MAY 11, 2017, 6:00PM
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 April 10, 2017 regular meeting minutes (Roll Call Vote)
5. Request approval of encumbrance #92-98 for the 16-17 General Fund in the amount of \$16,493.27 ,#11 in the Bldg Fund in the amount of \$363.90, and #1 in the sinking fund in the amount of \$4,062.50. (Roll Call Vote)
6. Request approval of Miscellaneous Payroll in the amount of \$1,229.50. (Roll Call Vote)
7. Wanda Cook, Cafeteria Manager, to address the school board concerning the recent child nutrition audit by the State Dept. of Education.
8. Discussion with possible board action concerning the Healthy and Fit Advisory Committee report dated April 5, 2017.
9. Discussion with building principals concerning the A-F Report Card for the 2015-2016 school year for Central High School.
10. Vote to approve or disapprove the Engagement Contract pertaining to Arbitrage Rebate Services between Central High School and Ameritas Investment Corp. as Arbitrage Rebate Services provider.
11. Vote to approve or disapprove the contract from Candid Color for school photography services for the 2017-2018 school year. (Roll Call Vote)
12. Discussion with possible board action concerning Central Baptist Church using the new gym July 19th for sports activities.
13. Discussion with possible board action concerning the proposal presented from David Ditmore in his request to use or rent the Ag barn.
14. Vote to approve or disapprove the contract with Oklahoma Department of Rehabilitation Services to provide transition services for children with disabilities for the 2017-2018 school year. (Roll Call Vote)
15. Vote to approve or disapprove Form SBE-10, application for Temporary Appropriations for the 2017-2018 school year. (Roll Call Vote)
16. Vote to approve or disapprove Melba Taliaferro as Central High School Board Treasurer for the 2017-2018 school year. (Roll Call Vote)
17. Discussion with possible board action concerning students in grades 9-12 who have exceeded ten (10) absences this semester as presented by Mr. Perry regarding receiving credit for their classes.
18. Vote to approve or disapprove the contract with SDX Homecare Operations for special education services for the 2017-2018 school year. (Roll Call Vote)

19. Vote to approve or disapprove the request for Central High School to add Family and Consumer Sciences Ed. Ad a half day program beginning with the 2017-2018 school year. (Roll Call Vote)
20. Let the minutes show that Bryan Bowles attended the “New School Board Member” Workshop April 21-22, 2017 and received twelve (12) credit points.
21. Let the minutes show that Larry Sallee, Clint Russell, Bryan Bowles, and Cooper McCarley attended with Mr. Newton the Board Member training held at Red River Vo-Tech in Duncan, OK on April 25, 2017 and received three (3) credit points.
22. Let the minutes show that Larry Sallee attended the “Being President” workshop presented by the OSSBA on May 6, 2017 in OKC, OK and received six (6) credit points.
23. Elementary Principals report.
24. High School Principals Report.
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. Proposed executive session to discuss:
 - (a) Pursuant to 25 O.S. 307 (B)(1), continued employment of the list of certified personnel listed on Appendix A attached here to include any or all extra duty assignments for the 2017-2018 school year.
 - (b) Pursuant to 25 O.S. 307 (B)(1), continued employment of the list of support personnel listed on Appendix B attached here for the 2017-2018 school year.
 - (c) Pursuant to 25 O.S. 307 (B)(1), staff on a temp contract and retired teachers listed on Appendix C.
30. Motion to vote to convene into executive session. (Roll Call Vote)
31. Vote to acknowledge that the board has returned to open session. (Roll Call Vote)
32. Minutes statement of executive session.
33. Vote to approve or disapprove to re-employ/table re-employment any or all certified staff listed on Appendix A for the 2017-2018 school year. (Roll Call Vote)
34. Vote to approve or disapprove to re-employ/table re-employment any or all support staff listed on Appendix B for the 2017-2018 school year. (Roll Call Vote)
35. Vote to approve or disapprove to re-employ/table re-employment any or all staff on a temporary contract or Retired staff listed on Appendix C for the 2017-2018 school year on a temporary contract. (Roll Call Vote)
36. New Business. Items considered new business are “any matter not known which could not have been reasonable foreseen prior to posting of the agenda.”
37. Motion to adjourn.

This agenda was posted Wednesday May 10, 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

APPENDIX A

KAY ALSOBROOK, TEACHER
KELLI BAKER, TEACHER
JANICE BENTON, TEACHER
LISA BLAINE, TEACHER
BROOKLYN BROWN, TEACHER
KEITH BURTON, TEACHER/COACH
PATTY COAST, TEACHER
CHERYL COVINGTON, TEACHER
RON CURRY, TEACHER
MIKE DETURK, TEACHER
MISTY HICKMAN, TEACHER
KRISTY HUFFMAN, TEACHER
DONNA JACOBS, COUNSELOR
MEAGHAN JOHNSON, TEACHER
JEFF JONES, TEACHER/COACH
AMANDA KLEIN, TEACHER
LYNETTE MCREYNOLDS, TEACHER
BRIGIT MINDEN, TEACHER
STEPHANIE PERRY, TEACHER
CHRANDRA SMITH, TEACHER
SUSAN TAYLOR, TEACHER
SHELLIE THORNTON, TEACHER
CHAD WELDON, TEACHER/COACH
CHASITY WELDON, TEACHER/COACH

APPENDIX B

KATHERINE BALTES, CAFETERIA
DAVID BERNARD, BUS DRIVER
BRANDI COLE, TEACHERS ASST.
WANDA COOK, CAFETERIA
STACY COOPER, TEACHERS ASST.
SHONDA HARRIS, SUPT. SECRETARY
CHAD JACOBS, BUS DRIVER
STEPHANIE MILLER, ELEM SECRETARY
SHERRIE NEASE, TEACHERS ASST.
DAWN OWENS, HS SECRETARY
CJ PRIEST, TEACHERS ASST.
FAUSTINO RUIZ, CUSTODIAN
FRANCISCA RUIZ, CUSTODIAN
JARRETT SPARKS, CUSTODIAL/MAINT.
STEPHANIE WHITE, BUS DRIVER
DIANE WINBURN, CAFETERIA

APPENDIX C

BILL BERRY, TEACHER & COACH
DEBBIE HINES, SPECIAL ED & READING TUTOR
SHALA MORITA, SPECIAL ED TEACHER