

EXECUTIVE SUMMARY

608-10
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20 June 2011

SUBJECT: Marlow Public School Board Meeting, 6 June 2011

1. The Marlow Public School Board Meeting was held 6 June 2011. The meeting was called to order at 1830. Roll call was taken, and one member was absent.
2. The 2 May 2011 Regular Board of Education Meeting minutes were approved.
3. The board approved the Consent Agenda.
4. They approved the Treasurer's Report.
5. The Superintendent gave his report. He stated the next school year will be tighter than any year at Marlow. The principals did not have anything to share, as some were on trips. The superintendent talked about the maintenance schedule this summer for the buses. A lot of major repairs will take place to get the buses ready for August.
6. The Cafeteria director gave her report. She spoke about the effort they were making to get all lunch accounts to a zero balance. They have been calling parents and diligently seeking restitution on those with outstanding balances. It has paid off. They have a smaller balance than any previous years and are not giving up on any of them. She spoke about some minor changes to menus for next year.
7. The board approved the resignation of one certified staff member. They approved some transfers into the school district for the 2011-12 SY. They discussed an OSSBA activity coming up in August.
8. The board voted to go into Executive Session to discuss coaching assignments, evaluations, and employment of non-certified employees.
9. The board returned from Executive Session and read the Executive Compliance Announcement.
10. The board took no action on coaching assignments for next year. They approved the employment of all non-certified employees.

11. The board approved the property insurance, general liability insurance, flood insurance, fleet and automobile insurance with OSIG for the 2011-12 SY. They approved the contract with Clark, Stakem, Wood, and Patton, P.C. for legal services for the 2011-12 SY.
12. The board approved the mowing contract with Lawn Pro, the contract with Alcohol and Drug Testing, the contract with Delta Head Start, the agreement with the Marlow Band Parents for the concession stand, the appointment of Staff Development members, the processing of payroll through Banc First, and the renewal of the lease\purchase agreement with the American Legion for the baseball field.
13. The board amended the school calendar for the 2011-12 SY, approved the deregulation application, approved a transfer of funds in the activity accounts, an overnight trip for the High School Student Council, and the lease\purchase agreement with Banc First for the lease of land, buses, hear\air unit and playground equipment.
14. There was no new business.
15. Voted to adjourn.

Prepared By: Merlinda Tate
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