



**Marietta Public Schools  
Board of Education Regular Meeting**

Marietta High School Library One mile south of the S.H. 32 and U.S. 77  
intersection Marietta, OK 73448, 800 S 4th Street, Marietta, OK 73448  
Monday, May 7, 2018 6:30 PM

**AGENDA**

1. Call Meeting to Order
2. Consider and take action on written minutes of April 2, 2018.
3. Consider and take action on General Fund encumbrances 322-356; Building Fund #6; Child Nutrition #31; Bond Fund PO #28.
4. Consider and take action on an increase to General Fund PO #9,34,36,222 and 272.
5. Superintendents Report
6. Comments from visitors who have complied with board policy.
7. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19. This resolution authorizes the filing of the Form 471 applications for the funding year 2018-19 and the payment of the applicants share upon approval of funding receipt of services.
8. Consider and take action on resignations.
9. Consider and take action on renewal of YW8 contract at the Middle School and extending the program into the 9th Grade for the 2018-19 school year.
10. Consider and take action on the following Policy revisions: FFGA - Custodial and Noncustodial Parental Rights BE-R - BOE Meetings Videoconference Regulations GBA - Open Records Act GBA-R - Open Records Act Regulation FL - Student Records FL-R - Compliance with FERPA (Regulation)
11. Consider and take action on renewing the Tom Cameron and Associates contract for federal programs management for FY'19
12. Consider and take action on training stipend to K. Frazier that took place during the 2017-18 school year.
13. Consider and take action on naming Danielle Winchester Treasurer for the remainder of FY'18 school year.
14. Vote to enter executive session to discuss the reemployment of non-certified employees for the 2018-19 school year, Primary Elementary teacher(s) for FY'19, High School Science Teacher

for FY'19, Encumbrance Clerk for FY'19, Middle School Secretary for FY'19, Head Softball Coach for FY'19, Head Football Coach for FY'19, Middle School Math teacher/MS Coach, Elementary Teacher(s) for FY'19; teacher assistants for FY'19; Elementary PE/HS Girls BB Asst/Track; MS Science/Coach and MS Special Education teacher for FY'19. 25 O.S. Sec. 307 (B).

15. Vote to acknowledge return to open session.

16. Executive session minutes Compliance report.

17. Consider and take action on employment of:

17.A. Superintendent's written a recommendation for reemployment of non-certified employees for the 2018-19 school year (see attachment).

17.B. Primary Elementary Teacher(s) Karin Mathis and Jodi Barnes for FY'19

17.C. High School Science Teacher Kelly Hayes for FY'19

17.D. Encumbrance Clerk Nati Sanchez for FY'19

17.E. Middle School Secretary Kristi Mansfield for FY'19

17.F. Head Softball Coach Sara Gore for FY'19

17.G. Head Football Coach Sam Powers for FY'19

17.H. Middle School Math Teacher/MS Coach Ryan Gibbs for FY'19

17.I. Elementary Teacher(s) Aimee Burchfield and Amanda Roundtree for FY'19

17.J. Teacher Assistants Angela Wall and Carrie Pena for FY'19.

17.K. Elementary PE/Assistant Girls Basketball/Track - Amber Robinson

17.L. Middle School Science/Coach - Jordan Robinson

17.M. Middle School Special Education Teacher - Tiffany Stradley

18. New business.

19. Vote to adjourn.

20. Posted by Chad Broughton, Superintendent

Name of person posting this notice (print): \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at \_\_\_\_\_ o'clock \_\_.M., at the main entrance of the Administrative Offices, Marietta Public Schools, 408 Indian Way, Marietta, OK 73448.