



**Marietta Public Schools**  
**Board of Education Regular Meeting**  
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian  
Way, Marietta, OK 73448  
Monday, February 7, 2022 6:30 PM

## **AGENDA**

1. Call Meeting to Order
2. Comments from visitors who have complied with board policy.
3. Annual Financial Audit Report (FY2021) presented by Mary Johnson & Associates, PLLC.
4. Consider and take action on annual audit acknowledgement for audit year 2020-21.
5. Consider and take action on most responsive bidder for plumbing package for the new HS/MS building construction project as presented by Red Sky Contractors, LLC.
6. Consider and take action on proposal for electric service for the new middle school/high school construction project.
7. **CONSENT DOCKET:** All items listed are considered to be routine by the Marietta Board of Education and will be enacted by one motion. There will be no separate vote on these items unless a Board Member so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

The consent agenda consists of the discussion, consideration and approval of the following items:

- 7.A. Written minutes of January 4th, 2022 and January 19th 2022.
  - 7.B. General Fund encumbrances PO #'s 354 thru 392; Building Fund PO #'s 13 and 14; and Child Nutrition PO # 31.
  - 7.C. Increase to General Fund PO # 35 and 66.
  - 7.D. Annual contract renewal for membership with Tri-County Interlocal Cooperative for special education services for the 2022-23 school year and appointing Superintendent as representative on the Tri-County Board of Directors.
  - 7.E. Written recommendation to grant five (5) additional activity absences for listed middle school and high school students.
8. Superintendent's Report

9. Consider and take action on the proposed school calendar based on the 1080 hour format for the 2022-23 school year.
10. Consider and take action on District Policy FMAAA - Emergency Action Plans.
11. Consider and take action on resignations.
12. Proposed executive session to discuss the employment of site principals for the 2022-23 school year. 25 O.S. Section 307(B)(1)
13. Vote to return to open session.
14. Executive session minutes compliance report.
15. Consider and take action on the employment of:
  - 15.A. Ann Rutledge, Primary Principal
  - 15.B. Dana McMillin, Elementary Principal
  - 15.C. Carrie Tucker, Middle School Principal
  - 15.D. Adam Sherfield, High School Principal
  - 15.E. Ron Norman, High School Assistant Principal
  - 15.F. Tammi O'Steen, Elementary Assistant Principal
16. New Business.
17. Vote to Adjourn

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.