



Marietta Public Schools
Board of Education Regular Meeting
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448
Monday, May 2, 2022 6:30 PM

AGENDA

1. Call Meeting to Order
2. Recognition of Drayden Reynolds, State Champion & State Record Holding Powerlifter, and Powerlifting State Qualifiers.
3. Comments from visitors who have complied with board policy.
4. **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:

- 4.A. Written minutes of April 4th, 2022.
- 4.B. General Fund encumbrances PO #'s 458 thru 485; and Child Nutrition PO # 32 and 33.
- 4.C. Increase to General Fund PO #'s 17, 37, 41, 42, 50, 60, 72, 431 and 448; Building Fund PO # 16; and Child Nutrition PO # 15.
- 4.D. Renewal of contract with Tom Cameron and Associates (TCA) for federal program management for FY23.
- 4.E. Renewal of contract with Oklahoma State School Board Association (OSSBA) for membership, comprehensive employment service agreement and policy service subscription for FY23.
- 4.F. Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filing of the Form 471 application(s) for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services.
- 4.G. FCCLA out-of-state travel to San Diego, California to attend the National Leadership Conference.
- 4.H. Renewal of contract with the Oklahoma Department of Rehabilitation Services to allow students to participate in the School to Work Program for FY23.

4.I. Renewal of Tri-County Special Education Cooperative participation agreement, authorization to pay funds and appointing the Superintendent to serve on the Tri-County Board of Directors for FY23.

5. Superintendent's Report

6. Consider and take action on closing campus for lunch for 9th and 10th graders beginning in the 2022-23 school year.

7. Consider and take action on the Gifted and Talented Plan.

8. Consider and take action on the following district policies:

8.A. CDCC - Equal Opportunity Scholarship Tax Credit

8.B. CKEA - Drug, Alcohol and Contraband Searches

8.C. CKEA-R - Drug, Alcohol and Contraband Search Regulation

8.D. EFA-E1 - Request for Reconsideration of Educational Media

8.E. EFA-R1 - Evaluation and Selection of Library Media Materials (Revision)

8.F. EGG - Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process (Revision)

8.G. FMFE - Spectator Code of Conduct Athletics

8.H. FNF - Search of Students

8.I. FNF-R - Search of Students Regulation (Revision)

8.J. FO- Student Discipline (Revision)

8.K. FOD-R - Student Suspension Regulations (Revision)

8.L. FO-R - Discipline Regulation

9. Consider and take action on resignations.

10. Proposed executive session to discuss the evaluation and reemployment of non-certified employees, and the hiring of the following new personnel: a primary teacher, an elementary teacher, a middle school teacher and three (3) high school teachers for the 2022-23 school year. 25 O.S. Section 307(B)(1)

11. Vote to return to open session.

12. Executive session minutes compliance report.

13. Consider and take action on the following for the 2022-23 school year:

13.A. Superintendent's written recommendation for the reemployment of non-certified employees.

13.B. Primary Teacher

13.C. Elementary Teacher

13.D. Middle School Teacher

13.E. High School Teacher

13.F. High School Teacher

13.G. High School Teacher

14. New Business.

15. 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.**