



**Marietta Public Schools**  
**Board of Education Regular Meeting**  
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian  
Way, Marietta, OK 73448  
Monday, January 9, 2023 6:30 PM

## **AGENDA**

1. Call Meeting to Order
2. Comments from visitors who have complied with board policy.
3. Recognition of School Board Member Service.
4. Consider and take action on written plan to add Soccer to the list of OSSAA sanctioned athletic sports at Marietta Public Schools.
5. Annual Financial Audit Report (FY 2022) presented by Mary Johnson & Associates, PLLC.
6. Consider and take action on the annual audit acknowledgement for the audit year 2021-22.
7. Construction Update with Doyle Phillips of Red Sky Constructors.
8. **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:

- 8.A. Written minutes of December 5th, 2022.
- 8.B. General Fund encumbrances PO #'s 338 thru 360; Building Fund PO #'s 16 and 17; and Payroll PO # 50137.
- 8.C. Increase to General Fund PO # 10 and 335; Building Fund PO # 2; and Payroll PO # 50081.
9. Superintendent's Report
10. Consider and take action on Bill Johnson Gymnasium roofing project.
11. Presentation by Primary Principal, Ann Rutledge and Elementary Principal, Dana McMillin, regarding site vision and progress.
12. Consider and take action on the following district policies:

- 12.A. BEA - Agenda Preparation
- 12.B. BED - BOE Meeting Public Participation
- 12.C. BED-R - BOE Public Participation Regulation
- 12.D. CDAC - Carryover Limits
- 12.E. CKCA - Emergency School Closures
- 12.F. CWB - Death of a Student or Staff
- 12.G. CWC - Memorials
- 12.H. EFA - Library Media Standards
- 12.I. EFA - E2 - Reconsideration Decision Form
- 12.J. EFA - P1 - Library Material Appeal Process
- 12.K. EJF - Mental Health Protocols
- 12.L. EKBA - Reading Sufficiency Testing
- 12.M. EK-R1 - Student Surveys (Revision)
- 12.N. FFAF - Vision Screening
- 13. Consider and take action on resignations.
- 14. Proposed executive session to discuss the evaluation and employment of Brandi Naylor as Superintendent for the 2023-24 school year. 25 O.S. Section 307(B)(1)
- 15. Vote to return to open session.
- 16. Executive session minutes compliance report.
- 17. Consider and take action on the renewal of Superintendent's contract for the 2023-24 school year. 25 O.S. Sec. 307 (B)(1)
- 18. New Business.
- 19. 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.