



**Marietta Public Schools**  
**Board of Education Regular Meeting**  
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian  
Way, Marietta, OK 73448  
Monday, June 5, 2023 6:30 PM

## **AGENDA**

1. Call Meeting to Order
2. Consider and take action on reorganization of board officers.
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 May 1st, 2023.
- 4.B. General Fund encumbrances PO #'s 497 thru 550; Building Fund PO #'s 23 and 24; Child Nutrition PO # 30 and Payroll PO # 50142.
- 4.C. Increase to General Fund PO #453 and 492; and Building Fund PO #17.
- 4.D. FY 24 Temporary Appropriations
- 4.E. Renewal of contract with J & J School Services for Impact Aid Program Management for FY24.
- 4.F. Renewal of contract with Oklahoma School Assurance Group (OSAG) for worker's compensation coverage for FY24.
- 4.G. Renewal of contract with OPAA for food service management service for FY24.
- 4.H. Renewal of contract with Oklahoma School Insurance Group (OSIG) for property, auto and liability insurance for FY24.
- 4.I. Renewal of contract with Oklahoma Public School Resource Center for FY 24.
- 4.J. Activity Account Budgets and Fundraiser Requests for FY 24.
- 4.K. Activity Account Handbook for FY 24.

5. Superintendent's Report

5.A. Treasurer's Report

6. Consider and take action on Superintendent's written recommendation for new support salary scale for FY 24.

7. Consider and take action on bid for the High School Gym Roofing Project.

8. Consider and take action on a resolution to renew property insurance coverage with Oklahoma School Insurance Group (OSIG) for FY 24.

9. Consider and take action on resignations.

10. Proposed executive session to discuss the employment of a district maintenance technician for the remainder of FY 23 continuing through FY 24; Primary Teacher; Primary Teacher's Aide; Elementary Teacher; Middle School Teacher; High School Assistant Principal; and ISD monitor for FY 24. 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 employment of:

13.A. Maintenance Technician for the remainder of FY 23 and FY 24.

13.B. Primary Teacher

13.C. Primary Teacher's Aide

13.D. Elementary Teacher

13.E. Middle School Teacher

13.F. High School Assistant Principal

13.G. ISD Monitor

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.