



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

South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448

Monday, August 7, 2023 6:30 PM

AGENDA

1. Call Meeting to Order
2. Comments from visitors who have complied with board policy.
3. **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:

- 3.A. Written minutes of June 26, 2023.
- 3.B. General Fund encumbrances PO #'s 100 thru 159; Building Fund PO #'s 3 and 4; General Fund Payroll PO #'s 50,014 thru 50,120 and Child Nutrition Payroll PO # 50,000 and 50,001.
- 3.C. Increase to General Fund PO #'s 52 and 74; and Child Nutrition PO # 5.
- 3.D. Renewal of contract with Oklahoma Department of Career and Technology Education for secondary career and technology education programs for the 2023-24 school year.
- 3.E. Superintendent as purchasing agent for Marietta Public Schools, Authorized Representative for all federal programs including E-Rate and Child Nutrition, and designated custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs and all other school programs and activities not listed for FY24.
- 3.F. Out-of-state travel request for FCCLA to National Fall Conference in Birmingham, Alabama, and the FCCLA National Leadership Conference in Seattle, Washington, both in the 23-24 school year.
- 3.G. Memorandum of Understanding with Take Two Alternative Education Academy Cooperative confirming participation and setting the per diem amount per enrolled student.
- 3.H. Renewal of Memorandum of Understanding with The Chickasaw Nation Early Childhood Program.

4. Superintendent's Report
5. Consider and take action on District Student Handbook for the 2023-24 school year.
6. Consider and take action on Extra Duty Pay Scale for FY 24.
7. Consider and take action on the following employees serving as adjunct teachers for the 2023-24 school year:
 - 7.A. Courtney Starsick-Anderson (Certified) - Area: ART (2001)
 - 7.B. Tanica Anderson (Certified) - Area: Technology Education (8550)
 - 7.C. Erin Hansen (Certified) - Area: Physics (6015)
 - 7.D. Harry Jessie (Certified) - Area: Mid-Level Social Studies (6560)
 - 7.E. Sharon Manley (Certified) - Area: Technology Education (8550)
 - 7.F. Stacey Marris (Certified) - Area: World History/Geography (6552)
 - 7.G. JasMarie McCarroll (Non-Certified) - Area: Elementary Ed (1600)
 - 7.H. Julie Salas (Certified) - Area: Mid-Level Math (5554)
 - 7.I. Barbara Townsend (Certified) - Area: Technology Education (8550)
 - 7.J. Jericho Whatley (Certified) - Adujunt Area: Mid-Level English (4150)
8. Consider and take action on the following district policies:
 - 8.A. DECA - Family Medical Leave (Revision)
 - 8.B. DEC-R7 - Maternity Leave
 - 8.C. FOB - Corporal Punishment
 - 8.D. FOD - Suspension of Students
 - 8.E. FOD-R Student Suspension Regulation
 - 8.F. GBA - Open Records Act
 - 8.G. GI - Advertising on School Property
9. Consider and take action on Superintendent's written recommendation to pay employees a one-time retention stipend for the 2023-24 school year.
10. Consider and take action on joining the The Oklahoma Purchasing System (TOPS) interlocal cooperative.
11. Consider and take action on closing campus for all high school students beginning in the 2023-24 school year.
12. Consider and take action on Superintendent's written recommendation for bus driver compensation.
13. Consider and take action on resignations.

14. Proposed executive session to discuss the employment of two high school teachers, two middle school teachers, one elementary teacher, one elementary ELL teacher's aide and one custodian. 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 employment of:

17.A. High School Teacher

17.B. High School Teacher

17.C. Middle School Teacher

17.D. Middle School Teacher

17.E. Elementary Teacher

17.F. Elementary ELL Aide

17.G. Custodian

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.