



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

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

Monday, August 5, 2024 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 24th, 2024.
- 3.B. General Fund encumbrances PO #'s 136 thru 197; Building Fund PO #'s 9 thru 15; Child Nutrition PO # 13; General Fund Payroll PO #'s 50015 thru 50029 and Child Nutrition Payroll # 50000.
- 3.C. Increase to General Fund PO #'s 2, 55 and 87.
- 3.D. Renewal of contract with Oklahoma Department of Career and Technology Education for secondary career and technology education programs for the 2024-25 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, sinking fund, all federal programs including E-Rate, all state programs and all other school programs and activities not listed for FY 25.
- 3.F. Written request to surplus old football jersey's to sell as fundraiser for the football program.
- 3.G. Authorization to pay the FY 25 allocation of statewide alternative education academy program funds to Ardmore City Schools for the alternative education services of Take Two Academy.
- 3.H. Renewal of Memorandum of Understanding with Lighthouse Behavioral Wellness Center for student mental health services for FY25.

3.I. Renewal of resolution authorizing the Board of County Commissioners of Love County to perform maintenance and repair on Marietta School Property and the maintenance or improvements for school bus travel for FY25.

3.J. Renewal of contract with Mary Johnson & Associates for audit services for audit year FY 24.

3.K. Written request to transfer funds from Miscellaneous activity account #817 to Concession activity account #850 for concession start up funds.

4. Superintendent's Report

5. Consider and take action on Child Nutrition Provision 2 site applications allowing all student breakfasts and lunches to be free of charge for the 2024-25 school year.

6. Consider and take action on District Student Handbook for the 2024-25 school year.

7. Consider and take action on Extra Duty Pay Scale for FY 25.

8. Consider and take action on the following employees serving as adjunct teachers for the 2024-25 school year:

8.A. Viviana Limon (Non-Certified) - Area: Elementary Ed (1600)

8.B. Stacey Marris (Non-Certified) - Area: World History/Geography (6552)

8.C. Katelyn McCarn (Certified) - Area: Mid-Level Science (6055)

8.D. JasMarie McCarroll (Non-Certified) - Area: Elementary Ed (1600)

8.E. Brittany Presley (Non-Certified) - Area: Elementary Ed (1600)

8.F. Stacey Roach (Certified) - Area: Elementary Ed (1600)

8.G. Julie Salas (Certified) - Area: Mid-Level Math Not for HS Credit (5554)

8.H. Jesenia Sanchez (Non-Certified) - Area: Elementary Ed (1600)

8.I. Courtney Starsick-Anderson (Certified) - Area: Art (2001)

8.J. Ashliegh Wood (Non-Certified) - Area: Elementary Ed (1600)

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

9.A. DHAC - Electronic Communications with Students

9.B. EFFA - Artificial Intelligence

9.C. EIEC - Released Time Courses

9.D. EIED - Graduation Requirements

9.E. FDA - Enrollment and Out of State Tuition

9.F. FDC - Student Attendance

9.G. FDC - R1 - Attendance Policy Regulation

9.H. FE - Student Transfers

9.I. FEH - Special Education Transfers

9.J. FO-R5 - Restraints and Seclusion

10. Consider and take action on written recommendation for the employment of lay coaches for the 2024-25 school year.

11. Consider and take action on resignations.

12. Proposed executive session to discuss the employment of a high school teacher, a middle school teacher, a primary teacher, a primary teacher's aide, two (2) middle school teacher's aides and a high school teacher's aide. 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. High School Teacher

15.B. Middle School Teacher

15.C. Primary Teacher

15.D. Primary Teacher's Aide

15.E. Middle School Teacher's Aide

15.F. Middle School Teacher's Aide

15.G. High School Teacher's Aide

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.