



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

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

Monday, February 3, 2025 6:30 PM

AGENDA

1. Call Meeting to Order
2. Recognition of All-State Choir Students.
3. Comments from visitors who have complied with board policy.
4. Annual Financial Audit Report (FY2024) presented by Mary Johnson & Associates, PLLC.
5. Consider and take action on the annual audit acknowledgment for the audit year 2023-24.
6. **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:

- 6.A. Written minutes of special meeting on January 6th, 2025 and regular meeting on January 6th, 2025.
- 6.B. General Fund encumbrances PO #'s 397 thru 427; Building Fund PO #'s 36 and 37; and Payroll PO #'s 50146 and 50147.
- 6.C. Increase to General Fund PO #'s 44, 100, 375, 378 and 382.
- 6.D. Out-of-state travel request for Ag Mechanics group to San Antonio Livestock Show and Rodeo.
- 6.E. Revisions to the 2024-25 District Calendar for days out for weather and illness.
- 6.F. Annual contract renewal for membership with Tri-County Interlocal Cooperative for special education services for the 2025-26 school year and appointing Superintendent as representative on the Tri-County Board of Directors.
- 6.G. Superintendent's written recommendation to add FY24 extra duty stipends for school nurse, JH powerlifting and National Honor Society.

7. Consider and take action on contract with Wes Nimi with Unity Studio for architectural services for miscellaneous district projects.
8. Superintendent's Report
9. Consider and take action on resignations.
10. Proposed executive session to discuss the employment of a middle school teacher's aide for the remainder of the 2024-25 school year; and site principals and assistant principals for the 2025-26 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 employment of:
 - 13.A. Middle School Teacher's Aide
 - 13.B. Ann Rutledge, Primary Principal
 - 13.C. Dana McMillin, Elementary Principal
 - 13.D. Carrie Tucker, Middle School Principal
 - 13.E. Michael Oakley, High School Principal
 - 13.F. Amanda Sanders, Primary Assistant Principal
 - 13.G. Amber Boatright, Elementary Assistant Principal
 - 13.H. Alyson Stokes, Middle School Assistant Principal
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.