

**Minutes**  
Marietta Public Schools  
Regular Virtual and Physical Meeting  
Marietta High School Library  
One mile South of S.H. 32 and U.S 77 Intersection  
Marietta, OK 73448  
Monday, March 2, 2020 at 6:30 PM

This meeting was conducted via teleconferencing, via videoconferencing, and at a physical location.

1. Call Meeting to Order
2. Consider and take action on written minutes of the regular meeting of February 3rd, 2020 and the special meeting of February 13th, 2020.

Motion to approve written minutes of the regular meeting of February 3rd, 2020 and the special meeting of February 13th, 2020. This motion, made by Jill Randell and seconded by Connie Barker, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Jill Randell: Yea

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

3. Consider and take action on General Fund encumbrances PO #'s 409 thru 451; Building Fund PO #'s 11 and 12; and Child Nutrition PO # 40.

Motion to approve General Fund encumbrances PO #'s 409 through 451; building fund PO#'s 11 and 12; and Child Nutrition PO # 40. This motion, made by Allen Woody and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Jill Randell: Yea

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

4. Consider and take action on an increase to General Fund PO #'s 11, 35, 37, 39, 55, 245, 307, 355, and 386; Building Fund PO # 1; and Child Nutrition PO #'s 7, 15, and 24.

Motion to increase General Fund PO #'s 11, 35, 37, 39, 55, 245, 307, 355, and 386; Building Fund PO #1; and Child Nutrition PO#'s 7, 15, and 24. This motion, made by Judy Sanchez-Fernandez and seconded by Connie Barker, Passed.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 5, Nay: 0

5. Comments from visitors who have complied with board policy.
6. Superintendent's Report
7. Presentation by and discussion with representatives of the Kerr 3 Architecture firm regarding upcoming bond projects.
8. Presentation of progress by Jennie Davis, chair of the Continuous Strategic Improvement - School Experience and Community Engagement goal area.
9. Presentation by safety committee chair, Michael Oakley, regarding the progress in the area of safe & healthy schools.

Report not given due to illness by presenter. Will add to agenda for next scheduled meeting.

10. Consider and take action on using surplus hours in response to the school closures of February 5th and February 6th, 2020 due to inclement weather.

Motion to approve the use of surplus hours in response to the school closures of February 5th and February 6th due to inclement weather. This motion, made by Allen Woody and seconded by Connie Barker, Passed.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 5, Nay: 0

11. Consider and take action on resolution to adopt the Love County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan.

Motion to approve resolution to adopt the Love County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan. This motion, made by Connie Barker and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 5, Nay: 0

12. Consider and take action on contract with KERR 3 Architecture Firm.

Motion to approve the contract with KERR 3 Architecture Firm. This motion, made by Connie Barker and seconded by Jill Randell, Passed.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 5, Nay: 0

13. Consider and take action on renewal of Municipal Accounting Systems (MAS) software service agreement for FY21.

Motion to approve renewal of the service agreement for Municipal Accounting Systems (MAS) for FY 21. This motion, made by Jill Randell and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 5, Nay: 0

14. Consider and take action on renewal of OKTLE contract for the 2020-21 school year.

Motion to approve the renewal of OKTLE contract for the 2020-21 school year. This motion, made by Jill Randell and seconded by Connie Barker, Passed.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 5, Nay: 0

15. Consider and take action on renewal of Resident Transfer Agreement with Love County Emergency Management Agency and Lake Country Nursing Center.

Motion to approve renewal of Resident Transfer Agreement with Love County Emergency Management Agency and Lake Country Nursing Center. This motion, made by Allen Woody and seconded by Jill Randell, Passed.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 5, Nay: 0

16. Consider and take action to adjunct Courtney Starsick Anderson as high school art teacher for two periods and Jacob Patterson as World History teacher for three periods for the 2019-20 school year.

Motion to adjunct Courtney Starsick Anderson as high school art teacher for two periods and Jacob Patterson as World History teacher for three periods for the 2019-20 school year. This motion, made by Judy Sanchez-Fernandez and seconded by Connie Barker, Passed.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 5, Nay: 0

17. Consider and take action on resignations.

Motion to accept the resignation of Linda Lambert. This motion, made by Connie Barker and seconded by Jill Randell, Passed.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 5, Nay: 0

18. Proposed executive session to discuss the employment of a middle school custodian for the remainder of FY 20, a head high school football coach/teacher for the 2020-21 school year and a head cross country/track coach/teacher for the 2020-21 school year . 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of a middle school custodian for the remainder of FY 20, a head high school football coach/teacher for the 2020-21 school year and a head cross county/track coach/teacher for the 2020-21 school year. This motion, made by Jill Randell and seconded by Connie Barker, Passed.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 5, Nay: 0

19. Vote to return to open session.

Motion to return to open session. This motion, made by Connie Barker and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 5, Nay: 0

20. Executive session minutes compliance report.
21. Consider and take action on the employment of the following:

A Middle School Custodian

Motion to hire Olivia Carmona for the Middle School Custodian position. This motion, made by Allen Woody and seconded by Connie Barker, Passed.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 5, Nay: 0

B. Head High School Football Coach/Teacher.

Motion to hire Alex Doby as the Head High School Football Coach/Teacher for FY21. This motion, made by Jill Randell and seconded by Connie Barker, Passed.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 5, Nay: 0

C. Head High School Cross Country/Track Coach/Teacher

Motion to hire Ron Love as Head High School Cross Country/Track Coach/Teacher for FY 21. This motion, made by Judy Sanchez-Fernandez and seconded by Allen Woody, Passed.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 5, Nay: 0

22. New Business.
23. Vote to Adjourn

Motion to adjourn. This motion, made by Connie Barker and seconded by Jill Randell, Passed.

Connie Barker:	Yea
Frank L. Lornes:	Yea
Jill Randell:	Yea
Judy Sanchez-Fernandez:	Yea
Allen Woody:	Yea
Yea: 5, Nay: 0	