

Minutes
Marietta Public Schools
Special Virtual and Physical Meeting
Marietta High School Library
One mile South of S.H. 32 and U.S 77 Intersection
Marietta, OK 73448
Monday, April 6, 2020 at 12:00 PM

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

Video Conferencing;
Frank L. Lornes, President
Jill Randell, Vice President
Connie Barker, Clerk
Allen Woody, Member
Judy Sanchez-Fernandez, Member

Physical Presence:
Brandi Naylor, Superintendent
Cynthia O'Connor, Minutes Clerk

1. Call Meeting to Order
2. Roll call to establish a quorum.
3. Consider and take action on Board of Education Meetings Teleconference or Video Conference Regulations, BE-E, BE-R2 and BED.

Motion to approve policies on Board of Education Meetings Teleconferences or Video Regulations, BE-E, BE-R2 and BED. This motion, made by Connie Barker 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

4. Discussion of current school business as it relates to COVID-19 mandatory school closure.
5. Consider and take action on written minutes of March 2nd, 2020 and March 26th, 2020.

Motion to approve written minutes of March 2nd, 2020 and March 26th, 2020. 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

6. Consider and take action on General Fund encumbrances PO #'s 455, 457, 459, 461, 462, 464, 466, 468, 469, 473, 475 and 476.

Motion to approve General Fund encumbrances PO #'s 455,457,459,461,462,464,466,468,469,473,475 and 476. This motion, made by Jill Randell 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

7. Consider and take action on an increase to General Fund PO #'s 57, 73, 169, 411 and 439; Child Nutrition PO #'s 3 and 40.

Motion to approve General Fund PO #'s 57, 73, 169, 411, and 439; Child Nutrition PO #'s 3 and 40. 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

8. Comments from visitors who have complied with board policy.
9. Superintendent's Report
10. Proposed executive session to discuss evaluations, renewal and/or non-renewal of contracts for certified employees for the 2020-21 school year and employment of a primary teacher and two elementary teachers for the 2020-21 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session. 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

11. Vote to return to open session.

Motion to return to open session. 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

12. Executive session minutes compliance report.
13. Consider and take action on Superintendent's written recommendation for re-employment of certified employees for the 2020-21 school year.

Motion to approve the Superintendent's written recommendation for re-employment of certified employees for the 2020-21 school year. 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

14. Consider and take action of employment of the following for the 2020-21 school year:

A Primary Teacher

Motion to hire Jodi Barnes. 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

B. Elementary Teacher

Motion to hire Ailey Self. This motion, made by Judy Sanchez-Fernandez 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

C. Elementary Teacher

Motion to hire Beth Hallum. 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

15. Vote to Adjourn

Motion to adjourn. This motion, made by Connie Barker 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