

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, May 4, 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 April 6th, 2020.

Motion to approve minutes of April 6th, 2020 as read. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

Connie Barker: Yea
Frank L. Lornes: Absent
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

3. Consider and take action on General Fund encumbrances PO #'s 477 thru 490; and Building Fund PO #'s 13 thru 17.

Motion to approve General Fund encumbrances PO #'s 477 thru 490; and building fund PO #'s 13 thru 17. This motion, made by Allen Woody and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Yea
Frank L. Lornes: Absent
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

4. Consider and take action on an increase to General Fund PO #445.

Motion to approve increase to general fund PO # 445. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

Connie Barker: Yea
Frank L. Lornes: Absent

Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

5. Comments from visitors who have complied with board policy.
6. Discussion regarding impact of COVID-19 on current and future school operations.
7. Superintendent's Report
8. Consider and take action on renewal of contract with Tom Cameron and Associates (TCA) for federal program management for FY 21.

Motion to renew contract with Tom Cameron and Associates (TCA) for federal program management for FY 21. This motion, made by Allen Woody and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Yea
Frank L. Lornes: Absent
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

9. Consider and take action on renewal of Oklahoma Public School Resource Center membership for the 2020-21 school year.

Motion to approve renewal of Oklahoma Public School Resource Center membership for the 2020-21 school year. This motion, made by Judy Sanchez-Fernandez and seconded by Connie Barker, Passed.

Connie Barker: Yea
Frank L. Lornes: Absent
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

10. Consider and take action on renewal of Oklahoma State School Board Association (OSSBA) membership for the 2020-21 school year.

Motion to approve the renewal of Oklahoma State School Board Association (OSSBA) membership for the 2020-21 school year. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

Connie Barker: Yea
Frank L. Lornes: Absent
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

11. Consider and take action on resignations.

Motion to accept the resignation of Josh Drinning. This motion, made by Allen Woody and seconded by Connie Barker, Passed.

Connie Barker: Yea
Frank L. Lornes: Absent
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

12. Proposed executive session to discuss the reemployment of non-certified employees, employment of a high school teacher/coach and a middle school teacher/coach for 2020-21 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the reemployment of non-certified employees, employment of high school teacher/coach and a middle school teacher/coach for the 2020-21 school year. 25 O.S. Section 307 (B)(1). This motion, made by Connie Barker and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Yea
Frank L. Lornes: Absent
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

13. Vote to acknowledge return to open session.

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

Connie Barker: Yea
Frank L. Lornes: Absent
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

14. Executive session minutes compliance report.

15. Consider and take action on employment of:

- A Superintendent's written recommendation for reemployment of non-certified employees for the 2020-21 school year.

Motion to approve the written recommendation for reemployment of non-certified employees for the 2020-21 school year. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

Connie Barker: Yea
Frank L. Lornes: Absent

Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

B. High School Teacher/Coach

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

Connie Barker: Yea
Frank L. Lornes: Absent
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

C. Middle School Teacher/Coach

Motion to hire Stephen Mapp as Middle School Teacher/Coach for 2020-21 school year. This motion, made by Judy Sanchez-Fernandez and seconded by Connie Barker, Passed.

Connie Barker: Yea
Frank L. Lornes: Absent
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

16. New Business.

17. Vote to Adjourn

motion to adjourn. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

Connie Barker: Yea
Frank L. Lornes: Absent
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1