

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, June 1, 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 May 4th, 2020.

Motion to approve minutes of May 4th, 2020 as read. 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

3. Consider and take action on General Fund encumbrances PO #'s 491 thru 546; Building Fund PO #'s 18 and 19; and Child Nutrition PO #'s 41 thru 45.

Motion to approve General Fund encumbrances PO #'s 491 thru 546; Building Fund PO #'s 18 and 19; and Child Nutrition PO #'s 41 thru 45. 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

4. Consider and take action on an increase to General Fund PO #'s 5, 17 and 53, Building Fund PO # 12 and Child Nutrition PO #'s 21 and 23.

Motion to increase General Fund PO #'s 5, 17, and 53; Building Fund PO # 12 and Child Nutrition PO #'s 21 and 23. 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

5. Comments from visitors who have complied with board policy.
6. Superintendent's Report
7. Consider and take action on FY 21 temporary appropriations.

Motion to approve FY 21 temporary appropriations. 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

8. Consider and take action on renewal of contract with J & J School Services to manage Impact Aid Program for FY 21.

Motion to approve renewal of contract with J & J School Services to manage Impact Aid Program for FY 21. 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

9. Consider and take action on renewal of services with Eduskills for English Learner database services and technical support for FY21.

Motion to approve renewal of services with Eduskills for English Learner database services and technical support for FY 21. 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

10. Consider and take action on renewal of OSSBA employment service agreement and Assemble Meetings annual subscription for FY 21.

Motion to approve renewal of OSSBA employment service agreement and Assemble Meetings annual subscription for FY 21. 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

11. Consider and take action on Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-21. This resolution authorizes filing of the Form 471 applications for funding year 2020-21 and the payment of the applicant's share upon approval of funding and receipt of services.

Motion to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-21. 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

12. Consider and take action on Tri-County Special Education Cooperative participation agreement, authorization to pay funds and appointing the Superintendent to serve on the Tri-County Board of Directors for FY21.

Motion to approve Tri-County Special Education Cooperative participation agreement, authorization to pay funds and appointing the Superintendent to serve on the Tri-County Board of Directors for FY 21. 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

13. Consider and take action on one-time exception to school food authority claim for reimbursement.

Motion to approve a one-time exception to school food authority claim for reimbursement. 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

14. Consider and take action on renewal of contract with Keystone Food Service for FY 21.

Motion to approve renewal of contract with Keystone Food Service for FY 21. 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

15. Consider and take action on superintendent's written recommendation for a one-time stipend paid to essential support staff for work during the COVID-19 closure period.

Motion to approve superintendent's written recommendation for a one-time stipend paid to essential support staff for work during the COVID-19 closure period. 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

16. Consider and take action on resignations.

Motion to accept the resignations of Amber Robinson, Kimberly Blanton, Jared Messer and Carrie Messer. 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

17. Proposed executive session to discuss the employment of two high school teachers/coach, a high school teacher and an elementary teacher. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of two high school teachers/coach, a high school teacher and an elementary teacher. 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

18. Vote to acknowledge return to open session.

Motion to return to regular session. 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

19. Executive session minutes compliance report.

20. Consider and take action on employment of:

A High School Teacher/Coach

Motion to hire William Pryor for FY 21. 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. High School Teacher

Motion to hire Sharon Manley for FY 21. 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

C. Elementary Teacher

Motion to hire Maverick McClendon for FY 21. 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

D High School Teacher/Coach

Motion to hire Ryan Keeton for FY 21. 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

21. New Business.

22. 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