

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 29, 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 June 1st, 2020.

Motion to approve the minutes of June 1st, 2020. 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

3. Consider and take action on FY20 General Fund encumbrances PO #'s 547 thru 593 and Building Fund PO #'s 20 thru 25;

Motion to approve FY20 General Fund encumbrances PO #'s 547 thru 593 and Building Fund PO #'s 20 thru 25. 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. Consider and take action on an increase to FY20 General Fund PO # 502.

Motion to increase FY 20 General Fund PO #502. 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

5. Consider and take action on reserving FY20 funds.

Motion to reserve FY 20 funds. 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

6. Consider and take action on FY 21 General Fund encumbrances PO #'s 1 thru 86; Child Nutrition PO #'s 1 thru 21; General Fund Payroll PO#'s 50,000 thru 50,101 - omit 50,033; and Child Nutrition Payroll PO #'s 50,000 thru 50,007.

Motion to approve FY 21 General Fund encumbrances PO #'s 1 thru 86; Child Nutrition PO #'s 1 thru 21; General Fund Payroll PO #'s 50,000 thru 50,101 -omit 50,033; and Child Nutrition Payroll PO #'s 50,000 thru 50,007. 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

7. Comments from visitors who have complied with board policy.
8. Superintendent's Report
9. Consider and take action on Oklahoma School Assurance Group (OSAG) worker's compensation insurance proposal for FY21.

Motion to approve the Oklahoma School Assurance Group (OSAG) worker's compensation insurance proposal 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

10. Consider and take action on Oklahoma Schools Risk Management Trust (OSRMT) property and auto insurance proposal for FY21.

Motion to approve the Oklahoma Schools Risk Management Trust (OSRMT) property and auto insurance proposal for FY21. 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 contract with Mary Johnson & Associates for audit of FY20.

Motion to approve contract with Mary Johnson & Associates for audit of FY20. 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

12. Consider and take action on Resolution authorizing the Board of County Commissioners of Love County to perform maintenance and/or repair on Love County Public School property and the maintenance or improvement for school bus travel.

Motion to approve Resolution authorizing the Board of County Commissioners of Love County to perform maintenance and/or repair on Love County Public School property and the maintenance of school bus travel. 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 the FY21 Federal Programs Assurance and Special Education Application.

Motion to approve the FY21 Federal Programs Assurance and Special Education Application. 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 Elementary Student Handbooks for the 2020-21 school year.

Motion to approve the Elementary Handbook for the 2020-2021 school year. 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. Consider and take action on Middle/High School Student Handbook for the 2020-21 school year.

Motion to approve the Middle/High School Student Handbook for the 2020-2021 school year. 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

16. Consider and take action on Athletic Handbook for 2020-21.

Motion to approve the Athletic Handbook for 2020-2021. 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

17. Consider and take action on Activity Fund Handbook for FY21.

Motion to approve the Activity Fund Handbook for FY21. 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

18. Consider and take action on superintendent's written recommendation for transfer of activity accounts.

Motion to approve superintendent's written recommendation for transfer of activity accounts. 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. Consider and take action on FY21 Activity fund accounts, budgets, fundraisers and expenditures.

Motion to approve FY21 activity fund accounts, budgets, fundraisers and expenditures. 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

20. Consider and take action on FY21 Library Budget request.

Motion to approve FY 21 Library Budget request. 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

21. Consider and take action on renewal of contract with Joani Hartin for communication services for 2020-21.

Motion to renew contract with Joani Hartin for communication services for 2020-2021. 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

22. Consider and take action on renewal of services with Apptegy for hosting and managing school website platform for FY21.

Motion to renew services with Apptegy for hosting and managing school website for FY21. 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

23. Consider and take action on Certified, Support and Extra Duty Employee Salary Schedules for FY21.

Motion to approve Certified, Support and Extra Duty Employee Salary Schedules for FY21. 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

24. Consider and take action on resignations.

Motion to accept Edward Beyers and Alicia Smith's letters of resignation. 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

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

Motion to enter executive session. 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

26. Vote to acknowledge 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

27. Executive session minutes compliance report.
28. Consider and take action on employment of:

A Middle School Teacher

Motion to hire Scott Hartman as a Middle School teacher. 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. Middle School Teacher

Motion to hire LeAnn Hicks as a Middle School teacher. 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

C. High School Teacher

Motion to hire Alana Mallett as a high school teacher. 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

D High School Teacher/Coach

Motion to hire Allen Benson III as a high school teacher and coach. 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

29. New Business.

30. Vote to Adjourn