



Board of Education Special Meeting
Thursday, August 9, 2018 6:30 PM
Marietta High School Library, One mile South of S.H. 32 and U.S 77
Intersection, Marietta, OK 73448

Attendance Taken at 6:29 PM. Present: 5.

1. Call Meeting to Order

Meeting called to order by Frank L. Lornes.

2. Consider and take action on written minutes of regular meeting June 25, 2018 and special meeting July 9, 2018.

Motion to approve the written minutes of regular meeting on June 25, 2018 and special board meeting on July 9th, 2018. This motion, made by Jill Randell and seconded by Allen Woody, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

3. Comments from visitors who have complied with board policy.

No comments from visitors.

4. Director of School Operation's Report.

Report presented by Brandi Naylor.

5. Consider and take action on General Fund encumbrances # 103 through 138 and # 50,098 through 50,115; Building Fund # 5; Child Nutrition # 22 and # 50,008; Bond Fund # 2.

Motion to approve General Fund encumbrances # 103 through 138 and # 50,098 through 50,115; Building Fund # 5; Child Nutrition # 22 and #50,008; Bond Fund # 2. This motion, made by Connie Barker and seconded by Jill Randell, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

6. Consider and take action on an increase to General Fund PO #88, #50,001 through 50,003, #50,007, #50,009 through 50,015, #50,017 through 50,0018, #50,023 through 50,024, #50,026, #50,028 through 50,029, #50,031 through 50,033, #50,035 through 50,036, #50,039 through 50,042, #50,047, #50,052 through 50,058, #50,060, #50,064, #50,066 through 50,070, #50,072, #50,074, #50,077, #50,080 through 50,081, #50,083 through 50,084, and #50,087 through 50,091.

Motion to approve increases to General Fund #88, #50,001 through 50,003, #50,007, #50,009 through 50,015, omit #50,017 through 50,0018, #50,023 through 50,024, #50,026, #50,028 through 50,029, #50,031 through 50,036, 50,039 through 50,042, #50,047, #50,052 through 50,060, #50,064, #50,066 through 50,070, #50,072, #50,074, #50,077, #50,080 through 50,081, #50,083 through 50,084, and #50,087 through 50,091. This motion, made by Ronnie Moore and seconded by Jill Randell, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

7. Consider and take action on resignations.

Motion to accept the resignations of Karen Handley, Kristi Frazier and Tiffany Stradley. This motion, made by Allen Woody and seconded by Connie Barker, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

8. Consider and take action on the Superintendent as Purchasing agent for the Marietta Public Schools, Authorized Representative for all federal programs including E-Rate and Child Nutrition, and designated custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2018-19 school year.

Motion to approve Superintendent as Purchasing agent for the Marietta Public Schools, Authorized Representative for all federal programs including E-Rate and Child Nutrition, and designated custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other

school programs and activities not listed for the 2018-19 school year. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

9. Consider and take action on the High/Middle School Handbook for the 2018-19 school year.

Motion to approve the High/Middle School Handbook for the 2018-19 school year. This motion, made by Ronnie Moore and seconded by Connie Barker, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

10. Consider and take action on the Athletic Department Handbook for FY 2019.

Motion to approve the Athletic Department Handbook for FY 2019. This motion, made by Ronnie Moore and seconded by Allen Woody, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

11. Consider and take action on the Annual Contract with the Oklahoma Department of Career & Technology Education, for the Secondary and Career Technology Education programs for the school year ending June 30, 2019.

Motion to approve the Athletic Department Handbook for FY 2019. This motion, made by Ronnie Moore and seconded by Allen Woody, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

12. Consider and take action on the School District ILC Participation Agreement for FY 2018-19 and FY 2018-19 School District Authorization to Pay Funds for Designated Programs provided by an Interlocal Cooperative (ILC).
13. Consider and take action on the FY19 Library Budget request.

Motion to approve the FY19 Library Budget request. This motion, made by Jill Randell and seconded by Ronnie Moore, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Ronnie Moore: Yea
Jill Randell: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

14. Consider and take action on the FY19 Activity Budget request.

Motion to approve the FY19 Activity Budget request. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Ronnie Moore: Yea
Jill Randell: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

15. Consider and take action on state mandated raise for Support Staff for the 2018-19 school year.

Motion to approve the state mandated raise for all support staff for the 2018-19 school year. This motion, made by Ronnie Moore and seconded by Connie Barker, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Ronnie Moore: Yea
Jill Randell: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

16. Consider and take action on state mandated revised salary schedule for Certified staff for the 2018-19 school year.

Motion to approve the state mandated revised salary schedule for Certified staff for the 2018-19 school year. This motion, made by Jill Randell and seconded by Ronnie Moore, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea

Ronnie Moore: Yea
Jill Randell: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

17. Consider and take action on the revised salary schedule for Administrators for the 2018-19 school year.

Motion to approve the revised salary schedule for Administrators for the 2018-19 school year. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Ronnie Moore: Yea
Jill Randell: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

18. Vote to enter executive session to discuss the employment of the following for the 2018-19 school year: 25 O.S. Sec. 307 (B) (1)

Motion to enter executive session to discuss the employment of a middle school special education teacher for the 2018-19 school year and an elementary library aide for the 2018-19 school year 25 O.S. Sec. 307 (B) (1). This motion, made by Jill Randell and seconded by Allen Woody, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Ronnie Moore: Yea
Jill Randell: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

18.A Middle School Special Education Teacher

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18.B. Elementary Library Aide

19. Vote to acknowledge return to open session.

Motion to acknowledge return to open session at 6:57 pm. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Ronnie Moore: Yea
Jill Randell: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

20. Executive session minutes compliance report.

Report presented by Frank L. Lornes.

21. Consider and take action on the employment of the following for the 2018-19 school year:

21.A Middle School Special Education Teacher

Motion to hire Kim Blanton as Middle School Special Education Teacher for the 2018-19 school year. This motion, made by Jill Randell and seconded by Ronnie Moore, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

21.B. Elementary Library Aide

Motion to hire Alicia Smith as the Elementary Library Aide for the 2018-19 school year. This motion, made by Connie Barker and seconded by Jill Randell, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

22. New Business.

No new business.

23. Vote to Adjourn.

Motion to adjourn at 7:13 pm. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

