



Board of Education Regular Meeting
Monday, October 2, 2017 6:30 PM
Marietta High School Library One mile south of the S.H. 32 and U.S. 77
intersection Marietta, OK 73448, 800 S 4th Street, Marietta, OK 73448

1. Call Meeting to Order

President Lornes called the meeting to order at 6:33 pm.

2. OSSBA representative conducting E-Meeting training to Marietta Board of Education

Training presented by Christy Watson on E-meeting process to the Marietta Board of Education.

3. Consider and take action on written minutes of September 5, 2017.

Motion to approve minutes of September 5, 2017, Passed with a motion by Ronnie Moore and a second by Allen Woody.

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

4. Consider and take action on General Fund encumbrances 163 thru 198; Payroll PO #50119; Child Nutrition PO #25; Bond Fund #17, 18, 20.

Motion to approve General Fund encumbrances 163 thru 198; Payroll PO #50119; Child Nutrition PO #25; Bond Fund #17, 18, 20 Passed with a motion by Jill Randell and a second by Connie Barker.

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

5. Consider and take action on an increase to Child Nutrition encumbrance #4

Motion to increase Child Nutrition Encumbrance #4 Passed with a motion by Ronnie Moore and a second by Connie Barker.

Connie Barker: Yea

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

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

There were no comments from visitors.

7. Consider and take action on the following revised district policies.

Motion to approve revised district policies as listed Passed with a motion by Jill Randell and a second by Allen Woody.

Connie Barker: Yea

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

7.A. DEE-Expense Reimbursement

7.B. DEE-E1 - Travel Request Form

7.C. DEE-R - Travel and Expenses

7.D. DHAC - Social Networking Policy

7.E. BAAB - Nepotism

7.F. CFBB - Sanctioning of Parent Organizations/Booster Clubs

7.G. CHC - Bids and Quotations

7.H. CI - Disposal of Surplus School Property

7.I. CLB - Equipment Accountability

7.J. GK - Use of School Property

7.K. CHC-R - Bids and Quotations

7.L. EFBCC - Web Pages

7.M. DOCCA - Written Admonishment (teacher)

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7.N. FOB - Corporal Punishment

8. Consider and take action on Indian Policies and Procedures for the 2017-18 school year

Motion to approve Indian Policies and Procedures for the 17-18 school year Passed with a motion by Allen Woody and a second by Jill Randell.

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

9. Annual Student College Remediation Report (Higher Ed. 2017) report presented by Administration

Superintendent Broughton presented report.

10. Consider and take action on schedule of 2017 Board of Education meetings.

Motion to approve schedule of 2017 Board of Education Meetings Passed with a motion by Connie Barker and a second by Allen Woody.

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

11. Vote to enter executive session to employ a Superintendent's Secretary. 25 O.S. Sec. 307 (B) (1)

Motion to enter executive session at 7:17 pm Passed with a motion by Jill Randell and a second by Connie Barker.

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

12. Vote to acknowledge return to open session

Motion to return to open session at 7:25 pm Passed with a motion by Allen Woody and a second by Ronnie Moore.

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

13. Executive session minutes compliance report

The board did meet in executive session to discuss the employment of Superintendent's Secretary. Those in attendance were Connie Barker, Allen Woody, Ronnie Moore, Jill Randell, Chad Broughton and Frank Lornes. No decisions were made.

14. Consider and take action on employment of personnel to fill the following positions.

Motion to employ Cynthia O'Connor as Superintendent's Secretary Passed with a motion by Ronnie Moore and a second by Connie Barker.

Connie Barker: Yea

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

14.A Superintendent's Secretary

15. New business.

No new business.

16. Vote to adjourn.

Motion to adjourn at 7:28 pm Passed with a motion by Connie Barker and a second by Allen Woody.

Connie Barker: Yea

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

17. Agenda posted by Chad Broughton, Superintendent

These minutes recorded by Cynthia O'Connor, Board Clerk.