



Board of Education Regular Meeting  
Monday, November 6, 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 6:30 pm

2. Consider and take action on written minutes of October 2, 2017.

Motion to approve minutes of October 2, 2017 Passed with a motion by Jill Randell and a second by Connie Barker.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Ronnie Moore: Absent  
Jill Randell: Yea  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

3. Consider and take action on General Fund encumbrances #199-230, Payroll PO's 50127 and 50128; Child Nutrition #26-27, Bond Fund #21-22

Motion to approve General Fund encumbrances #199-230, Payroll PO's 50127 and 50212, Child Nutrition #26-27, and Bond Fund #21-22 Passed with a motion by Jill Randell and a second by Connie Barker.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Ronnie Moore: Absent  
Jill Randell: Yea  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

4. Consider and take action on an increase to General Fund encumbrance 72

Motion to approve an increase to General Fund encumbrance #72 Passed with a motion by Connie Barker and a second by Allen Woody.

Connie Barker: Yea

Frank L. Lornes: Yea  
Ronnie Moore: Absent  
Jill Randell: Yea  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

5. Superintendent's Report

Superintendent Chad Broughton presented report.

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

There were no comments from visitors.

7. Consider and take action on naming Charlotte Creecy to Encumbrance Clerk and Cynthia O'Connor as Deputy Treasurer and Board Minutes Clerk

Motion to approve naming Chalotte Creecy as Encumbrance Clerk and Cynthia O'Connor as Deputy Treasurer and Board Minutes Clerk Passed with a motion by Connie Barker and a second by Jill Randell.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Ronnie Moore: Absent  
Jill Randell: Yea  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

8. Consider and take action on Southern Oklahoma Technology Center courses approved for academic credit at Marietta High School for the year ending June 30, 2018

Motion to approve Southern Oklahoma Technology Center Courses approved for academic credit at Marietta High School for the year ending June 30, 2018 Passed with a motion by Jill Randell and a second by Allen Woody.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Ronnie Moore: Absent  
Jill Randell: Yea  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

9. Consider and take action on the schedule of 2018 Board of Education meetings.

Motion to approve the Schedule of 2018 Board of Education Meetings Passed with a motion by Allen Woody and a second by Jill Randell.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Ronnie Moore: Absent

Jill Randell: Yea  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

10. Consider and take action on resolution to authorize the County Election Board to conduct the annual school election

Motion to approve resolution to authorize the County Election Board to conduct the annual school election Passed with a motion by Jill Randell and a second by Allen Woody.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Ronnie Moore: Absent  
Jill Randell: Yea  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

11. Consider and take action on the written recommendation to pay support staff a one-time stipend for the 2017-18 school year.

Motion to approve paying support staff a one-time stipend for the 2017-18 school year Passed with a motion by Allen Woody and a second by Connie Barker.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Ronnie Moore: Absent  
Jill Randell: Yea  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

12. Consider and take action on a written recommendation to pay certified staff and administrators a one-time stipend for the 2017-18 school year.

Motion to approve paying certified staff and administrators a one-time stipend for the 2017-18 school year Passed with a motion by Connie Barker and a second by Jill Randell.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Ronnie Moore: Absent  
Jill Randell: Yea  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

13. Discussion of possible Bond Issue and financial impact on district; facilities that may be impacted by the passing of a bond issue and the discussion to set up future meetings if needed for the bond issue.

Superintendent and Board Members discussed possible Bond Issue and financial impact on district; facilities that may be impacted by the passing of a bond issue and the discussion to set up future meetings if needed for the bond issue.

14. Vote to enter executive session to employ an Administration Secretary and a Middle School Secretary. 25 O.S. Sec. 307 (B) (1)

Motion to enter executive session at 6:51 pm Passed with a motion by Jill Randell and a second by Connie Barker.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Ronnie Moore: Absent  
Jill Randell: Yea  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

15. Vote to acknowledge return to open session

Motion to acknowledge return to open meeting at 6:59 pm Passed with a motion by Connie Barker and a second by Allen Woody.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Ronnie Moore: Absent  
Jill Randell: Yea  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

16. Executive session minutes compliance report

The board did meet in executive session to discuss the employment of Treasurer and Middle School Secretary. Those in attendance were Connie Barker, Allen Woody, Jill Randell, Chad Broughton and Frank L. Lornes.

No decision were made.

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

17.A Administration Secretary - Danielle Winchester Middle School Secretary - Nati Sanchez

Motion to employ Danielle Winchester as Administration Secretary and Nati Sanchez as Middle School Secretary Passed with a motion by Connie Barker and a second by Allen Woody.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Ronnie Moore: Absent

Jill Randell: Yea  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

18. New business.

19. Vote to adjourn.

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

Connie Barker: Yea  
Frank L. Lornes: Yea  
Ronnie Moore: Absent  
Jill Randell: Yea  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

20. Agenda posted by Chad Broughton, Superintendent

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