



Board of Education Regular Meeting  
Monday, December 4, 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

Frank Lornes called the meeting to order at 6:30 pm.

2. Possible consideration and action and discussion regarding the strategic planning (CSI) process.

Stephanie Hyder with OSSBA presented in regards to strategic planning process.

3. Possible consideration and action to begin a contract with OSSBA to assist in developing a district Strategic Plan

Motion to begin a contract with OSSBA to assist in developing a district Strategic Plan  
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: Absent

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

4. Consider and take action on written minutes of November 6, 2017.

Motion to approve minutes of November 6, 2017 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: Absent

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

5. Consider and take action on General Fund encumbrances 231-232 and 234-247; Bond Fund encumbrances 23 and 24

Motion to approve General Fund encumbrances 231-231 and 234-247; Bond Fund encumbrances 23 and 24 Passed with a motion by Allen Woody and a second by Connie Barker.

Connie Barker: Yea

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Absent

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

6. Consider and take action on an increase to General Fund encumbrance 25, 108; Bond Fund PO 14

Motion to approve an increase to General Fund encumbrances 15, 108; Bond Fund PO 14 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: Absent

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

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

7.A Request to speak to board regarding "suspension from school activities" - Jason Payne

Jason Payne addressed the board regarding his suspension from school activities.

8. Superintendents Report

Superintendent Broughton gave an update on the building projects.

9. New business.

No new business.

10. 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: Absent

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

11. Agenda posted by Chad Broughton, Superintendent