



Board of Education Regular Meeting
Monday, February 5, 2018 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

Meeting called to order at 6:30 pm.

2. Financial Audit Report (FY 2016-17) presented by Mary Johnson & Associates, PLLC.

Report presented by Laura Peery of Mary Johnson & Associates, PLLC.

3. Consider and take action on written minutes of January 8, 2018.

Motion to approve minutes of January 8th, 2018 Passed with a motion by Ronnie Moore 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

4. Consider and take action on General Fund encumbrances #255-277; Payroll PO # 50132; Building Fund PO # 1-5; Child Nutrition PO 28; Bond Fund PO # 27.

Consider and take action on General Fund encumbrances #255-277; Payroll PO # 50132; Building Fund PO # 1-5; Child Nutrition PO 28; Bond Fund PO # 27 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: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

5. Consider and take action on an increase to General Fund PO #34, 59, 64, 113, 143, and 149; Child Nutrition PO #24.

Consider and take action on an increase to General Fund PO #34, 59, 64, 113, 143, and 149; Child Nutrition PO #24 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

6. Superintendent's Report

Superintendent Broughton gave an update on the building projects.

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

There were no comments from visitors.

8. Consider and take action on resignations

Consider and take action on resignations Passed with a motion by Connie Barker 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. Consider and take action on the following revised district policies:

Consider and take action on the following revised district policies:CHC - Bids and Quotations, CHC-R Bids and Quotations (Regulations), CDA - Management of School Finances, GK-E1 - Facilities Use Agreement Passed with a motion by Jill Randell 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

9.A CHC - Bids and Quotations

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9.B. CHC-R Bids and Quotations (Regulations)

9.C. CDA - Management of School Finances

9.D GK-E1 - Facilities Use Agreement
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10. Consider and take action on superintendent's written contract for the 2018-19 school year.

Consider and take action on superintendent's written contract for the 2018-19 school year
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

11. Vote to enter executive session to discuss evaluations and employment of Principals for the 2018-19 school year. 25 O.S. Sec 307 (B).

Vote to enter executive session at 6:45 pm to discuss evaluations and employment of Principals for the 2018-19 school year. 25 O.S. Sec 307 (B) 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

12. Vote to acknowledge return to open session.

Vote to acknowledge return to open session 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

13. Executive session minutes compliance report.

Report presented by Frank L. Lornes.

14. Consider and take action on employment of Principals for the 2018-19 school year.

14.A Primary School Principal for the 2018-19 school year.
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Primary School Principal for the 2018-19 school year Passed with a motion by Connie Barker 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

14.B. Elementary School Principal for the 2018-19 School Year

Elementary School Principal for the 2018-19 School Year 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

14.C. Middle School Principal for the 2018-19 school year.

Middle School Principal for the 2018-19 school year Passed with a motion by Ronnie Moore 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

15. New business.

Superintendent Broughton gave an update on the building projects.

16. Vote to adjourn.

Motion to adjourn at 7:35 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