



Board of Education Regular Meeting  
Monday, March 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 6:32 pm.

2. Due Process Hearing for Lisa Caldwell, a Support Employee

2.A Statement of Procedures by Board President

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2.B. Opening Statement by Superintendent or his designee

2.C. Opening Statement by Ms. Caldwell or her designee

2.D Presentation of evidence by Superintendent or his designee, subject to cross-examination by Ms. Caldwell or her designee and questions (if any) by board members

2.E. Presentation of evidence by Ms. Caldwell or her designee, subject to cross-examination by Superintendent or his designee and questions (if any) by board members.

2.F. Presentation of rebuttal evidence, if any, by Superintendent

2.G Presentation of rebuttal evidence, if any, by Ms. Caldwell

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2.H Closing Statement by Ms. Caldwell or designee

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2.I. Closing statement by Superintendent or designee

3. Consider to vote and convene into Executive Session to discuss and deliberate on the employment and possible non-reemployment of Lisa Caldwell. Executive Session authorized by Oklahoma Statutes Title 25.307 (B)(1) & (7)

Motion to consider to vote and convene into executive session to discuss and deliberate on the employment and possible non-reemployment of Lisa Caldwell at 7:05 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

4. Vote to acknowledge return to Open Session

Motion to vote to acknowledge return to open session at 7:45 pm 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

5. Executive Session minutes compliance report

Report given by Frank L. Lornes.

6. Vote to adopt Findings of Fact with regard to Mrs. Caldwell's employment with the Marietta School District.

7. Vote to affirm, modify or reverse the termination of Ms. Caldwell from her employment with the Marietta School District

Motion to vote to reverse the terminaton of Ms. Caldwell's employment with Marietta School District 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

8. Consider and take action on written minutes of February 5, 2018.

Motion to approve minutes of February 5, 2018 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

9. Consider and take action on General Fund encumbrances #278-286 and 288-303; Child Nutrition PO #29;

Motion to consider and take action on General Fund encumbrances #278-286 and 288-303; Child Nutrition PO #29 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

10. Consider and take action on an increase to General Fund PO # 16, 58, 140, 170.

Motion to consider and take action on an increase to General Fund PO #16, 58, 140 and 170 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

11. Superintendent's Report

Report given by Chad Broughton.

12. Consider and take action on resignations

Motion to consider and take action on resignations of Robert Ferguson, Pam Davis and Michelle Carnahan 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

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

There were no comments from visitors.

14. Consider and take action on five (5) additional activity absences for the students listed in appendix A.

Motion to consider and take action on five (5) additional activity absences for the students listed in appendix A 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

15. Consider and take action on continued participation in the Tri-County Interlocal Cooperative and appointment of the Superintendent to serve on the board of directors for the 2018-19 school year.

Consider and take action on continued participation in the Tri-County Interlocal Cooperative and appointment of the Superintendent to serve on the board of directors for the 2018-19 school year 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

16. Consider and take action on the proposed school calendar based on the 1080 hour format for the 2018-19 school year.

Consider and take action on the proposed school calendar based on the 1080 hour format for the 2018-19 school year 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

17. Consider and take action on renewal of OKTLE contract for the 2018-19 school year.

Motion to consider and take action on renewal of OKTLE contract for the 2018-19 school year 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

18. Consider and take action on renewal of MAS contract for the 2018-19 school year.

Consider and take action on renewal of MAS contract for the 2018-19 school year 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

19. Consider and take action on the resolution from Love County Commissioners that would allow Love county to perform maintenance and repair of Marietta school property and the maintenance or improvements for school bus travel.

Consider and take action on the resolution from Love County Commissioners that would allow Love County to perform maintenance and repair of Marietta school property and the maintenance of improvements for school bus travel 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

20. Vote to enter executive session to discuss employment of a temporary custodian for the remainder of the 2017-18 school year, a High School Principal for the 2018-19 school year, a Middle School Principal for the 2018-19 school year. 25 O.S. Sec. 307 (B)

Motion to enter executive session at 8:16 pm to discuss employment of a temporary custodian for the remainder of the 2017-18 school year, a High School Principal for the 2018-19 school year, and a Middle School Principal for the 2018-19 school year. 25 O.S. Sec 307 (B) 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

21. Vote to acknowledge return to open session.

Motion to vote to return from executive session at 8:25 pm 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

22. Executive session minutes compliance report.

Report given by Frank L. Lornes

23. Consider and take action on employment of:

- 23.A Temporary custodian for the remainder of the 2017-18 school year.

Motion to hire Josefina Fernandez as temporary custodian for the remainder of the 2017-18 school year 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

- 23.B. High School Principal for the 2018-19 school year.

Motion to hire Brandi Naylor as the High School Principal for the 2018-19 school year 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

- 23.C. Middle Principal for the 2018-19 school year.

Motion to hire Carrie Tucker as the Middle School Principal for the 2018-19 school year 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

24. New business.

25. Vote to adjourn.

Motion to adjourn at 8:35 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