



Board of Education Regular Meeting
Monday, April 2, 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. Consider and take action on written minutes of March 5, 2018.

Motion to approve minutes of March 5, 2018 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

3. Consider and take action on General Fund PO #304-309 and 311-321 ; Child Nutrition PO #30

Motion passed to consider and take action on General Fund PO #304-309 and 311-321; Child Nutrition PO #30 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

4. Consider and take action on an increase to General Fund PO # 9,11,118,170, and 298; Child Nutrition PO # 7 and 15

Motion to consider and take action on General Fund PO #9, 11, 118, 170 adn 298; Child Nutrition PO #7 and 15 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

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

There were no comments from visitors.

6. Consider and take actions on resignations

Motion to accept resignations from Jacob Offolter and Joani Hartin 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

7. Discussion on possible action to discuss graduation venue for the 2017-2018 Graduation ceremony.

Motion to hold 2017-2018 graduation venue at Marietta Public School Auditorium 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

8. Discussion and take action on designating Wendy Birks as the authorized representative of Marietta Public Schools that will allow her to perform monthly claims for reimbursement and receives all correspondence for all areas pertaining to the Child Nutrition Program.

Motion to designate Wendy Birks as the authorized representative of Marietta Public Schools that will allow her to perform monthly claims for reimbursement and receives all correspondence for all areas pertaining to the Child Nutrition Program 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. Consider and take action on the Data sharing memorandum of understanding between Marietta Public Schools and the Chickasaw Nation

Motion to consider and take action on the Data sharing memorandum of understanding between Marietta Public Schools and the Chickasaw Nation 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

10. Superintendents Report

Chad Broughton presented Superintendent's Report

11. Vote to enter executive session to discuss evaluations, renewal and/or nonrenewal of contracts for certified employees for the 2018-19 school year, discussion on all support staff positions for the 2018-19 school year, discuss the impact of the school walkout on Marietta Schools. 25 O.S. Sec. 307 (B)

Motion to enter executive session to discuss evaluations, renewal and/or nonrenewal of contracts for certified employees for the 2018-19 school year, discussion on all support staff positions for the 2018-19 school-year, discuss the impact of the school walkout on Marietta Schools at 6:51 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

12. Vote to acknowledge return to open session.

Motion to return to open session at 7:22 pm 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. Executive session minutes compliance report.

Report given by Frank L. Lornes.

14. Consider and take action on employment of:

- 14.A Superintendent's written recommendation for reemployment of certified employees for the 2017-18 school year.

Motion to consider and take action on employment of certified employees for the 2018-19 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

15. Discussion then possible action to approve a Resolution in support of legislative action for a significant teacher and support personnel pay raise.

Motion to approve a resolution in support of legislative action for a significant teacher and support personnel pay raise 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

16. New business.

17. 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

18. Agenda posted by Chad Broughton, Superintendent