



Board of Education Regular Meeting
Monday, May 7, 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
2. Consider and take action on written minutes of April 2, 2018.

Motion to approve minutes of April 2, 2018 Passed with a motion by Ronnie Moore and a second by Allen Woody.

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

3. Consider and take action on General Fund encumbrances 322-356; Building Fund #6; Child Nutrition #31; Bond Fund PO #28.

Consider and take action on General Fund encumbrances 322-356; Building Fund #6; Child Nutrition #31; Bond Fund #28 Passed with a motion by Connie Barker and a second by Allen Woody.

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

4. Consider and take action on an increase to General Fund PO #9,34,36,222 and 272.

Consider and take action on an increase to General Fund PO #9, 34, 222, and 272 Passed with a motion by Allen Woody and a second by Ronnie Moore.

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

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

5. Superintendents Report

Report presented by Superintendent Chad Broughton.

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

There were no comments from visitors.

7. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19. This resolution authorizes the filing of the Form 471 applications for the funding year 2018-19 and the payment of the applicants share upon approval of funding receipt of services.

Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19 Passed with a motion by Allen Woody and a second by Connie Barker.

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

8. Consider and take action on resignations.

Consider and take action on on resignation Mary Jacobs and Mari Cockran Passed with a motion by Connie Barker and a second by Jill Randell.

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

9. Consider and take action on renewal of YW8 contract at the Middle School and extending the program into the 9th Grade for the 2018-19 school year.

Consider and take action on renewal of YW8 contract at the Middle School and extending the program into the 9th grade 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: Absent
Ronnie Moore: Yea
Jill Randell: Yea

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

10. Consider and take action on the following Policy revisions: FFGA - Custodial and Noncustodial Parental Rights BE-R - BOE Meetings Videoconference Regulations GBA - Open Records Act GBA-R - Open Records Act Regulation FL - Student Records FL-R - Compliance with FERPA (Regulation)

Consider and take action on the following Policy revisions: FFGA - Custodial and Noncustodial Parental Rights BE-R - BOE Meetings Videoconference Regulations GBA - Open Records Act GBA-R - Open Records Act Regulation FL - Student Records FL-R - Compliance with FERPA (Regulation) Passed with a motion by Connie Barker and a second by Allen Woody.

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

11. Consider and take action on renewing the Tom Cameron and Associates contract for federal programs management for FY'19

Consider and take action on renewing the Tom Cameron and Associates contract for federal programs management for FY'19 Passed with a motion by Allen Woody and a second by Connie Barker.

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

12. Consider and take action on training stipend to K. Frazier that took place during the 2017-18 school year.

Consider and take action on training stipend to K. Frazier that took place during the 2017-18 school year Passed with a motion by Connie Barker and a second by Allen Woody.

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

13. Consider and take action on naming Danielle Winchester Treasurer for the remainder of FY'18 school year.

Consider and take action on naming Danielle Winchester Treasurer for the remainder of FY'18 school year Passed with a motion by Ronnie Moore and a second by Connie Barker.

Connie Barker: Yea

Frank L. Lornes: Absent

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

14. Vote to enter executive session to discuss the reemployment of non-certified employees for the 2018-19 school year, Primary Elementary teacher(s) for FY'19, High School Science Teacher for FY'19, Encumbrance Clerk for FY'19, Middle School Secretary for FY'19, Head Softball Coach for FY'19, Head Football Coach for FY'19, Middle School Math teacher/MS Coach, Elementary Teacher(s) for FY'19; teacher assistants for FY'19; Elementary PE/HS Girls BB Asst/Track; MS Science/Coach and MS Special Education teacher for FY'19. 25 O.S. Sec. 307 (B).

Vote to enter executive session to discuss the reemployment of non-certified employees for the 2018-19 school year, Primary Elementary teacher(s) for FY'19, High School Science Teacher for FY'19, Encumbrance Clerk for FY'19, Middle School Secretary for FY'19, Head Softball Coach for FY'19, Head Football Coach for FY'19, Middle School Math teacher/MS Coach, Elementary Teacher(s) for FY'19; teacher assistants for FY'19; Elementary PE/HS Girls BB Asst/Track; MS Science/Coach and MS Special Education teacher for FY'19. 25 O.S. Sec. 307 (B) at 6:47 pm Passed with a motion by Ronnie Moore and a second by Allen Woody.

Connie Barker: Yea

Frank L. Lornes: Absent

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

15. Vote to acknowledge return to open session.

Vote to acknowledge return to open session Passed with a motion by Connie Barker and a second by Allen Woody.

Connie Barker: Yea

Frank L. Lornes: Absent

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

16. Executive session minutes Compliance report.

Executive session compliance report presented by Jill Randell.

17. Consider and take action on employment of:

17.A. Superintendent's written a recommendation for reemployment of non-certified employees for the 2018-19 school year (see attachment).

Consider and take action on Superintendent's written recommendation for reemployment of non-certified employees for the 2018-19 school year (see attachment) Passed with a motion by Connie Barker and a second by Ronnie Moore.

Connie Barker: Yea

Frank L. Lornes: Absent

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

17.B. Primary Elementary Teacher(s) Karin Mathis and Jodi Barnes for FY'19

Consider and take action on Primary Elementary Teacher(s) Karin Mathis and Jodi Barnes for FY'19 Passed with a motion by Allen Woody and a second by Connie Barker.

Connie Barker: Yea

Frank L. Lornes: Absent

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

17.C. High School Science Teacher Kelly Hayes for FY'19

Consider and take action on High School Science Teacher Kelly Hayes for FY'19 Passed with a motion by Ronnie Moore and a second by Connie Barker.

Connie Barker: Yea

Frank L. Lornes: Absent

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

17.D. Encumbrance Clerk Nati Sanchez for FY'19

Consider and take action on Encumbrance Clerk Nati Sanchez for FY'19 Passed with a motion by Connie Barker and a second by Allen Woody.

Connie Barker: Yea

Frank L. Lornes: Absent

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

17.E. Middle School Secretary Kristi Mansfield for FY'19

Consider and take action on Middle School Secretary Kristi Mansfield for FY'19 Passed with a motion by Allen Woody and a second by Ronnie Moore.

Connie Barker: Yea

Frank L. Lornes: Absent

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

17.F. Head Softball Coach Sara Gore for FY'19

Consider and take action on Head Softball Coach Sara Gore for FY'19 Passed with a motion by Ronnie Moore and a second by Connie Barker.

Connie Barker: Yea

Frank L. Lornes: Absent

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

17.G. Head Football Coach Sam Powers for FY'19

Consider and take action on Head Football Coach Sam Powers for FY'19 Passed with a motion by Connie Barker and a second by Ronnie Moore.

Connie Barker: Yea

Frank L. Lornes: Absent

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

17.H. Middle School Math Teacher/MS Coach Ryan Gibbs for FY'19

Consider and take action on Middle School Math Teacher/MS Coach Ryan Gibbs for FY'19 Passed with a motion by Allen Woody and a second by Connie Barker.

Connie Barker: Yea

Frank L. Lornes: Absent

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

17.I. Elementary Teacher(s) Aimee Burchfield and Amanda Roundtree for FY'19

Consider and take action on Elementary Teacher(s) Aimee Burchfield and Amanda Roundtree for FY'19 Passed with a motion by Ronnie Moore and a second by Connie Barker.

Connie Barker: Yea

Frank L. Lornes: Absent

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

17.J. Teacher Assistants Angela Wall and Carrie Pena for FY'19.

Consider and take action on Teacher Assistants Angela Wall and Carrie Pena for FY'19. Passed with a motion by Connie Barker and a second by Allen Woody.

Connie Barker: Yea

Frank L. Lornes: Absent

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

17.K. Elementary PE/Assistant Girls Basketball/Track - Amber Robinson

Consider and take action on Elementary PE/Assistant Girls Basketball/Track - Amber Robinson Passed with a motion by Ronnie Moore and a second by Allen Woody.

Connie Barker: Yea

Frank L. Lornes: Absent

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

17.L. Middle School Science/Coach - Jordan Robinson

consider and take action on Middle School Science/Coach - Jordan Robinson
Passed with a motion by Connie Barker and a second by Allen Woody.

Connie Barker: Yea

Frank L. Lornes: Absent

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

17.M Middle School Special Education Teacher - Tiffany Stradley

Consider and take action on Middle School Special Education Teacher - Tiffany
Stradley Passed with a motion by Allen Woody and a second by Connie Barker.

Connie Barker: Yea

Frank L. Lornes: Absent

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

18. New business.

No discussion.

19. Vote to adjourn.

Motion to adjourn at 7:25 pm Passed with a motion by Connie Barker and a second by
Allen Woody.

Connie Barker: Yea

Frank L. Lornes: Absent

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

20. Posted by Chad Broughton, Superintendent