



Board of Education Regular Meeting
Monday, June 4, 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

2. Consider and take action on written minutes of May 7, 2018.

Motion to approve minutes of May 7th, 2018 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

3. Consider and take action on General Fund encumbrances #357-424; Child Nutrition #32-38; Bond Fund #29-33.

Motion to consider and take action on an increase to General Fund encumbrances #357-424; Child Nutrition #32-38; Bond Fund #29-33 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 #9,18,78,251, 344, and 50008; Building Fund #3.

Motion to a consider and take action on an increase to General Fund #9, 18, 78, 251,344,and 50008; Building Fund #3 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 of Chad Broughton, Lynette Glenn and Michelle Williams
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

7. Consider and take action on a contract with J and J School Service for the 2018-19 school year.

Motion to consider and take action on a contract with J and J School Service 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

8. Consider and take action on the contract with OSSBA for Unemployment Service Agreement for the 2018-19 school year.

Consider and take action on the contract with OSSBA for Unemployment Service Agreement 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

9. Consider and take action on Elementary Handbook revision for the 2018-19 school year.

Motion to consider and take action on Elementary Handbook revision 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

10. Vote to enter executive session to discuss employment of an Elementary Special Education Teacher, Elementary Teacher, Child Nutrition Worker, Secondary Foreign Language teacher, Part-Time Assistant Principal, and Secondary ELL Teacher for the 2018-19 school year. 25 O.S. Sec 307 (B) (1).

Motion to vote to enter executive session to discuss the employment of an Elementary Special Education Teacher, Child Nutrition Worker, Secondary Foreign Language Teacher, Part-Time Assistant Principal and Secondary ELL Teacher for the 2018-19 school year 25 O.S. Sec 307 (B) (1) at 6:47 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

11. Vote to acknowledge return to open session.

Motion to vote to return to open session at 7:04 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

12. Executive session minutes compliance report.

Report presented by Frank L. Lornes.

13. Consider and take action on employment of:

13.A Elementary Special Education Teacher - Patty Clure for the 2018-19 school year.

Motion to consider and take action on Special Education Teacher Patty Clure for 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

13.B. Elementary Teacher - Courtney Jackson for the 2018-19 school year.

Motion to consider and take action on Elementary Teacher Courtney Jackson 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

13.C. Child Nutrition Employee - Anacelly Vidana for the 2018-19 school year

Motion to consider and take action on Child Nutrition Employee Anacelly Vidana 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

13.D Secondary Foreign Language Teacher - Ana McCray for the 2018-19 School Year

Motion to consider and take action on Secondary Foreign Language Teacher Ana McCray 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

13.E. Part-Time Secondary Assistant Principal - Michael Oakley

Motion to consider and take action on Part-Time Secondary Assistant Principal Michael Oakley 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

13.F. Secondary ELL Teacher Erin Hansen for the 2018-19 School Year.

Motion to consider and take action on Secondary ELL Teacher Erin Hansen 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

14. New business.

Superintendent Broughton gave an update on the building projects.

15. Vote to adjourn.

Motion to adjourn at 7:26 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