



Board of Education Regular Meeting
Monday, June 25, 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 by Frank L. Lornes.

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

Motion to approve minutes of May 7, 2018 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

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

There were no comments from visitors.

4. Consider and take action on General Fund encumbrances 425 thru 452; Building Fund PO 8 and 9

Consider and take action on General Fund encumbrances 425 thru 452; Building Fund PO 8 and 9 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

5. Consider and take action on reserving FY18 General Funds

Motion to consider and take action on reserving FY18 General Funds 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

6. Consider and take action on an increase to General Fund PO 18, 19, and 118; Building Fund PO # 3.

Motion to consider and take action on an increase to General Fund PO 18, 19, and 118; Building Fund PO # 3 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

7. Consider and take action on resignations.

Motion to accept resignations of Stacie Salyer, Kyle Hunter and Tina Broughton 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

8. Consider and take action on 2018-19 Indian Policies and procedures

Motion to consider and take action on 2018-19 Indian Policies and procedures 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

9. Consider and take action on the increase in full lunch price, and consider and take action on milk and bread bid for the Child Nutrition program for FY 19.

Motion to consider and take action on the increase in full lunch price, and consider and take action on milk and bread bid for the Child Nutrition program for FY 19 Passed with a motion by Connie Barker and a second by Allen Woody.

Connie Barker: Yea

Frank L. Lornes: Yea

Ronnie Moore: Abstain (With Conflict)

Jill Randell: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 1

10. Consider and take action on the FY19 General Fund encumbrances 1 thru 102; Payroll PO's 50001 thru 50097; Building Fund PO's 1 thru 4; Child Nutrition encumbrances 1 thru 21 and Child Nutrition Payroll PO's 50000 thru 50007

Motion to consider and take action on the FY19 General Fund encumbrances 1 thru 102; Payroll PO's 50001 thru 50097; Building Fund PO's 1 thru 4; Child Nutrition encumbrances 1 thru 21 and Child Nutrition Payroll PO's 50000 thru 50007 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

11. Consider and take action on request for approval of FY19 Activity Account fundraisers and expenditures.

Motion to consider and take action on request for approval of FY19 Activity Account fundraisers and expenditures 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

12. Consider and take action to renew the contract with Mary Johnson and Associates for FY'19

Motion to consider and take action to renew the contract with Mary Johnson and Associates for FY'19 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. Consider and take action on temporary appropriations for the 2018-19 school year.

Motion to consider and take action on temporary appropriations for the 2018-19 school year 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

14. Vote to enter executive session to discuss the employment of an Elementary teacher, Middle and High School ELL Teachers Assistant, High School Science Teacher, High School Computer teacher, Middle School Counselor, and Discussion to hire or table hiring a superintendent for the 2018-19 school year.

Motion to enter executive session at 6:45 pm 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

15. Vote to acknowledge return to open session

Motion to return to open session at 7:45 pm 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. Executive session minutes compliance report

Report given by Frank L. Lornes.

17. Consider and take action on employment of: a. Elementary Teacher - Meанда Beyers b. MS/HS ELL Teacher Assistant - Irma Sanchez c. High School Science Teacher - Scott Anderson d. High School Computer Teacher - Tammy Byers e. Middle School Counselor - Tara Ward

Motion to hire Elementary Teacher - Meанда Beyers, MS/HS ELL Teacher Assistant - Irma Sanchez, High School Science Teacher Scott Anderson, High School Computer Teacher Tammy Byers and Middle School Counselor Tara Ward 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. Vote to hire or table hiring a superintendent for the 2018-19 school year.

Motion to table hiring a superintendent for FY 18-19 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

19. New business.

No new business.

20. Vote to adjourn.

Motion to adjourn at 7:49 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