



Board of Education Regular Meeting  
Tuesday, September 4, 2018 6:30 PM  
Marietta High School Library, One mile South of S.H. 32 and U.S 77  
Intersection, Marietta, OK 73448

Attendance Taken at 6:30 PM. Present: 4, Absent: 1.

1. Call Meeting to Order

Meeting called to order by Frank L. Lornes at 6:31 p.m.

2. Consider & take action on the appointment of board seat #2 and administer the Oath of Office to the appointee.

Motion to appoint Judy Fernandez to vacant school board seat #2. Frank Lornes administered oath to Judy Fernandez. This motion, made by Jill Randell and seconded by Allen Woody, Passed.

Connie Barker: Absent  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Abstain (With Conflict)  
Allen Woody: Yea  
Yea: 3, Nay: 0, Absent: 1, Abstain (With Conflict): 1

3. Consider and take action on written minutes of August 9th, 2018 and August 20th, 2018.

Motion to approve minutes of the August 9th, 2018 and the August 20th, 2018 meetings. This motion, made by Jill Randell and seconded by Allen Woody, Passed.

Connie Barker: Absent  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

4. Consider and take action on General Fund encumbrances PO #'s 139 thru 179; Payroll PO# 50117 thru 50120; Building Fund PO #6.

Motion to approve encumbrances PO #'s 139 thru 179; payroll PO #50117 thru 50120; Building fund PO #6.. This motion, made by Allen Woody and seconded by Jill Randell, Passed.

Connie Barker: Absent  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

5. Consider and take action on an increase to General Fund encumbrances PO #4, #899 and #3244, Payroll PO #50017, #50018, #50022, #50029 and #50037.

Motion to approve the general fund encumbrances Payroll PO #50017, #50018, #50022, #50029 and #50037 omitting PO #4, #899 and # 3244. This motion, made by Jill Randell and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Absent  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

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

None

7. Superintendent's Report

Brandi Naylor, Superintendent reported on the bond issue passing; football stands and enrollment numbers.

8. Public hearing to allow tribal officials and parents of Native American children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.

No recommendations submitted.

9. Consider and take action on the FY 19 Estimate of Needs.

Motion to approve the FY19 Estimate of Needs. This motion, made by Allen Woody and seconded by Jill Randell, Passed.

Connie Barker: Absent  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

10. Consider and take action on the special education assurances and LEA agreement for FY 19.

Motion to approve the special education assurances and LEA agreement for FY19. This motion, made by Jill Randell and seconded by Allen Woody, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Jill Randell: Yea

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

11. Consider and take action on the following district policies: BE, BEA, BEC, BJAA, CFEA, DEE-E1, FFACA, FFG, FG, FLF, FMFE, FNG-R, and GK.

Motion to approve policies as read. This motion, made by Jill Randell and seconded by Allen Woody, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Jill Randell: Yea

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

12. Consider and take action on two out of state trips for Marietta FFA.

Motion to approve two out of state trips for Marietta FFA. This motion, made by Allen Woody and seconded by Jill Randell, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Jill Randell: Yea

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

13. Consider and take action to surplus a 6ft x16ft WW Stock trailer & a Millermatic 35 welder both from the ag department.

Motion to approve the surplus of a 6ft x16ft WW Stock trailer & a Millermatic 35 welder. This motion, made by Jill Randell and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Jill Randell: Yea

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

14. Consider & take action on a request to submit School Site Statuary Waiver/Exemption Application for the 2018-19 school year. 70 O.S. 1-122.3

Motion to approve School Site Statuary Waiver/Exemption Application for the 2018-19 school year. This motion, made by Allen Woody and seconded by Jill Randell, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Jill Randell: Yea

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

15. Consider and take action on the Extra Duty pay scale for the 2018-19 school year.

Motion to approve the extra duty pay scale for the 2018-19 school year. This motion, made by Allen Woody and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Jill Randell: Yea

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

16. New Business.

No new business.

17. Vote to Adjourn

Motion to Adjourn at 6:48 p.m. This motion, made by Jill Randell and seconded by Allen Woody, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Jill Randell: Yea

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1