



Board of Education Regular Meeting  
Monday, October 1, 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 6:32 PM.

Present: 5.

1. Call Meeting to Order

Meeting called to order at 6:30 pm.

2. Consider and take action on written minutes of regular meeting of September 4th, 2018 and the special meeting of September 11th, 2018.

Motion to approve the minutes of the regular meeting of September 4th, 2018 and the special meeting of September 11th, 2018. This motion, made by Jill Randell and seconded by Connie Barker, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Jill Randell: Yea

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

3. Consider and take action on General Fund encumbrances PO#'s 180 thru 187, 189 thru 209, and 211 thru 215; Building Fund PO #'s 7 and 8; Payroll PO #'s 50121, 50123, and 50131.

Motion to approve encumbrances as read. This motion, made by Allen Woody and seconded by Connie Barker, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Jill Randell: Yea

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

4. Consider and take action on an increase to General Fund PO #'s 2, 55, 78, 129 and 179; Payroll PO #'s 50012, 50033, 50066, 50110 and 50111.

Motion to approve increases to General Fund encumbrances as read. This motion, made by Jill Randell and seconded by Connie Barker, Passed.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 5, Nay: 0

5. Consider and take action on resignation.

Motion to accept Charlotte Creecy's resignation. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 5, Nay: 0

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

No comments from visitors.

7. Discuss hazard mitigation plan and projects with Love County Emergency Management Representative.

8. Consider and take action to review proposals and select a firm for geo testing/reporting for the new softball building and new bleacher unit at the football field.

Motion to accept proposal from Red Rock Consulting for geo testing/reporting for the new softball building and new bleacher unit at the football field. This motion, made by Allen Woody and seconded by Jill Randell, Passed.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 5, Nay: 0

9. Consider and take action to surplus the attached list of maintenance & technology department items for resale:

Motion to surplus the attached list of maintenance and technology department items for resale. This motion, made by Connie Barker and seconded by Judy Sanchez-Fernandez, Passed.

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

Allen Woody: Yea  
Yea: 5, Nay: 0

10. Consider and take action to adjunct Harry Jessie as middle school social studies teacher for three class periods and Gayla Burrage as HS art teacher for one class period.

Motion to adjunct Harry Jessie as middle school social studies teacher for three class periods and Gayla Burrage as HS art teacher for one class period. This motion, made by Jill Randell and seconded by Connie Barker, Passed.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 5, Nay: 0

11. Consider and take action on the 2019 schedule of the Marietta Board of Education meetings.

Motion to approve the schedule of the 2019 Board of Education meetings. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 5, Nay: 0

12. New Business.

No new business.

13. Vote to Adjourn

Motion to adjourn. This motion, made by Connie Barker and seconded by Jill Randell, Passed.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 5, Nay: 0