



Board of Education Regular Meeting  
Monday, November 5, 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 6:29 PM.

Present: 4, Absent: 1.

1. Call Meeting to Order
2. Recognition of Cross Country State Champions.
3. Consider and take action on written minutes of regular board meeting on October 1st, 2018 and special board meeting on October 22nd.

Motion to approve the minutes of October 1st, 2018 and October 22nd 2018. This motion, made by Connie Barker and seconded by Judy Sanchez-Fernandez, Passed.

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

Yea: 4, Nay: 0, Absent: 1

4. Consider and take action on General Fund encumbrances PO #'s 216 thru 250; Building Fund PO #'s 9 and 10; Child Nutrition PO # 23; and Bond Fund PO #'s 3 thru 9.  
Motion to approve General Fund encumbrances PO #'s 216 thru 250; Building Fund PO #'s 9 and 10; Child Nutrition PO # 23; and Bond Fund PO #'s 3 thru 9. This motion, made by Allen Woody and seconded by Connie Barker, Passed.

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

Yea: 4, Nay: 0, Absent: 1

5. Consider and take action on an increase to General Fund PO #'s 40 and 74.  
Motion to approve an increase to General Fund PO #'s 40 and 74. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

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

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

7. Superintendent's Report

8. Consider and take action on Southern Tech courses approved for academic credit at Marietta High School for the year ending June 30, 2019.

Motion to approve Southern Tech courses for academic credit at Marietta High School for the year ending June 30, 2019. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

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

9. Consider and take action on resolution to authorize the County Election Board to conduct the annual school election.

Motion to approve the resolution to authorize the County Election Board to conduct the annual school board election. This motion, made by Allen Woody and seconded by Connie Barker, Passed.

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

10. Consider and take action on policy FFACD regarding medical marijuana.

Motion to approve policy FFACD regarding medical marijuana. This motion, made by Connie Barker and seconded by Judy Sanchez-Fernandez, Passed.

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

11. Consider and take action on contracting with Joani Hartin on proposed Public Information Plan for the remainder of the 2018-19 school year.

Motion to approve the contract with Joani Hartin on proposed Public Information Plan for the remainder of the 2018-19 school year. This motion, made by Allen Woody and seconded by Connie Barker, Passed.

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

Yea: 4, Nay: 0, Absent: 1

12. Consider and take action on the written recommendation to increase substitute daily rates.

Motion to increase substitute daily rates. This motion, made by Connie Barker and seconded by Judy Sanchez-Fernandez, Passed.

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

Yea: 4, Nay: 0, Absent: 1

13. Consider and take action on the written recommendation to pay support staff a one-time stipend for the 2018-19 school year.

Motion to approve support staff one-time stipend for the 2018-19 school year. This motion, made by Allen Woody and seconded by Connie Barker, Passed.

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

Yea: 4, Nay: 0, Absent: 1

14. Consider and take action on the written recommendation to pay certified teachers and administrators a one-time stipend for the 2018-19 school year.

Motion to approve certified teachers and administrators a one-time stipend for the 2018-19 school year. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

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

Yea: 4, Nay: 0, Absent: 1

15. New Business.

16. Vote to Adjourn