

**Minutes**  
Marietta Public Schools  
Regular Virtual and Physical Meeting  
South STEM Classroom at Marietta STEM/Admin Building  
408 Indian Way  
Marietta, OK 73448  
Tuesday, September 8, 2020 at 6:30 PM

This meeting was conducted via teleconferencing, via videoconferencing, and at a physical location.

1. Call Meeting to Order
2. Comments from visitors who have complied with board policy.
3. **CONSENT DOCKET:** All items listed are considered to be routine by the Marietta Board of Education and will be enacted by one motion. There will be no separate vote on these items unless a Board Member so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

The consent agenda consists of the discussion, consideration and approval of the following items:

Motion to approve consent docket as presented. This motion, made by Allen Woody and seconded by Jonathan Willis, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

- A. Consider and take action on written minutes of August 3rd, 2020.
- B. Consider and take action on General Fund encumbrances PO #'s 118 thru 178; Building Fund PO #'s 1 thru 4; and Child Nutrition PO # 24.
- C. Consider and take action on an increase to General Fund PO #'s 1 and 89.
- D. Consider and take action on annual renewal of Memorandum of Understanding with Chickasaw Nation Head Start to identify and serve students who may require special education services.
- E. Consider and take action on renewal of Memorandum of Understanding with Healthcorps to provide a health coordinator at the high school.
- F. Consider and take action on the following District Policies:

1. CBB - Grant Fund Supplanting
  2. CBBA - Grant Procedures
  3. CBBB - Internal Controls
  4. CFR8a - Compensation Policy
  5. COB - Procurement
  6. COB-R(1) - Procurement Regulation
  7. DAAC - Federal Program Complaint Resolution
  8. DBD - Conflict of Interest
  9. DE - R1 - Salary Schedules
  10. DPAO - Director of Federal Programs
  11. EHBC-R4 - SPED Services Private School
  12. EHBH - Alternative Education
  13. FDAHA - Migratory Students
  14. PPR5a - Military Recruiter Access Policy
4. Superintendent's Report
  5. Presentation by Kelly Hayes, Student Academic Achievement Goal Area Chair, on the progress of the Continuous Strategic Improvement Plan.
  6. Presentation by and discussion with James Kerr of Kerr3 Architecture Firm and JC Leonard with McDonald and Associates regarding potential bond project.
  7. Consider and take action on District Distance Learning Plan for the 2020-21 school year.

Motion to approve the District Distance Learning Plan for the 2020-2021 school year. This motion, made by Connie Barker and seconded by Judy Sanchez-Fernandez, Passed.

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

8. Consider and take action on the Athletic Emergency Plan for the 2020-21 school year.

Motion to approve the Athletic Emergency Plan for the 2020-21 school year. This motion, made by Allen Woody and seconded by Connie Barker, Passed.

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

9. Consider and take action on the FY 21 Estimate of Needs.

Motion to approve the FY 21 Estimate of Needs. This motion, made by Judy Sanchez-Fernandez and seconded by Connie Barker, Passed.

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

10. Public Hearing to allow tribal officials and parents of Native American children to discuss the school's Impact Aid program, make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
11. Consider and take action on annual review of District Policy GGFC - Indian Policies and Procedures.

Motion to approve the annual review of District Policy GGFC- Indian Policies and Procedures. This motion, made by Connie Barker and seconded by Jonathan Willis, Passed.

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

12. Consider and take action on resignations.

Motion to accept the resignations of Tami Lewis and Tammy Gardner. This motion, made by Allen Woody and seconded by Judy Sanchez-Fernandez, Passed.

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

13. Proposed executive session to discuss the employment of a primary teacher. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of a primary teacher. 25 O. S. section 307 (B)(1). This motion, made by Connie Barker and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Yea  
Frank L. Lornes: Yea  
Judy Sanchez-Fernandez: Yea  
Jonathan Willis: Yea  
Allen Woody: Yea

Yea: 5, Nay: 0

14. Vote to acknowledge return to open session.

Motion to return to open session. This motion, made by Connie Barker and seconded by Jonathan Willis, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

15. Executive session minutes compliance report.

16. Consider and take action on the employment of a primary teacher.

Motion to hire Sheri Willis as a certified primary teacher. This motion, made by Connie Barker and seconded by Jonathan Willis, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

17. New Business.

18. Vote to Adjourn

Motion to adjourn. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 5, Nay: 0