



Board of Education Regular Meeting
Monday, January 7, 2019 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

Attendance Taken at 6:22 PM.

Present: 5.

1. Call Meeting to Order

Meeting called to order at 6:30 pm.

2. Consider and take action on the written minutes of the regular meeting on December 3rd, 2018.

Motion to accept minutes of December 3rd meeting 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

3. Consider and take action on General Fund encumbrances PO #'s 278 thru 293; Child Nutrition Fund PO # 25; and Bond Fund PO # 11.

Motion to approve General Fund encumbrances PO #'s 278 thru 293; Child Nutrition Fund PO # 25; and Bond Fund PO # 11. 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

4. Consider and take action on an increase to General Fund PO #'s 27, 145, 172 and 234; and Child Nutrition Fund PO #'s 3 and 7.

Motion to approve increase to General Fund PO #'s 27, 145, 172 and 234; and Child Nutrition Fund PO #'s 3 and 7. 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

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

Mischelle Brown and Kathy Harris Kester followed protocol to speak before the board of education.

6. Superintendent's Report

Report by Brandi Naylor.

7. Presentation by Primary and Elementary Principal regarding site vision and progress.

Presentation by Ann Rutledge and Dana McMillin.

8. Proposed executive session to evaluate and discuss the employment of Brandi Naylor as Superintendent for the 2019-20 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session to evaluate and discuss the employment of Brandi Naylor as Superintendent for the 2019-20 school year. 25 O.S. Section 307(B)(1). 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

9. Vote to acknowledge return to session.

Motion to return to regular session. 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

10. Executive session minutes compliance report.

Report given by Frank L. Lornes

11. Consider and take action on the renewal of Superintendent's employment for the 2019-20 school year. 25 O.S. Sec. 307 (B) (1)

Motion to approve renewal of Superintendent's employment for the 2019-20 school year. 25 O.S. Sec. 307 (B) (1). This motion, made by Judy Sanchez-Fernandez 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

12. New Business.

13. 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

Jill Randell: Yea

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 5, Nay: 0