



Board of Education Regular Meeting  
Monday, March 4, 2019 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 6:34 PM.  
Present: 5.

1. Call Meeting to Order

Meeting called to order at 6:30 pm.

2. Recognition of School Resource Officer Brett Harris for his action in Wednesday's emergency situation.
3. Consider and take action on written minutes of February 4th, 2019.

Motion to accept minutes of February 4th, 2019. This motion, made by Jill Randell 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

4. Consider and take action on General Fund encumbrances PO #'s 323 thru 358, Building Fund PO #'s 12 thru 14, Child Nutrition fund PO # 27 and Bond Fund PO # 15.

Motion to approve General Fund encumbrances PO #'s 323 thru 358, Building Fund PO #'s 12 thru 14, Child Nutrition fund PO # 27 and Bond Fund PO # 15. 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

5. Consider and take action on increase to General Fund PO#'s 16 and 282.

Motion to approve increase to General Fund PO#'s 16 and 282. 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

6. Comments from visitors who have complied with board policy.
7. Consider and take action on the election of board officers.

Motion to maintain current positions of board officers. 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

8. Presentation by K20 Center &/or OSSBA Associates and discussion of the Marietta Public School Continuous Strategic Improvement Plan. CSI Team members will be recognized.
9. Consider and take action on the Marietta Public School Continuous Strategic Improvement Plan.

Motion to approve the Marietta Public School Continuous Strategic Improvement Plan. 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

10. Superintendent's Report
11. Consider and take action on five (5) additional activity absences for the attached list of middle school students.

Motion to approve five (5) additional activity absences for the attached list of middle school students. 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

12. Consider and take action on request for out-of-state travel for track team.

Motion to approve request for out-of-state travel for track team. 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

13. Consider and take action on the following district policies: CFB - Activity Fund, CFB-R1 - Activity Fund Regulations, and CFB-A - Budget Fundraiser Form.

Motion to approve the following district policies: CFB - Activity Fund, CFB-R1 - Activity Fund Regulations, and CFB-A - Budget Fundraiser Form. 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

14. Consider and take action on renewal of OKTLE contract for the 2019-2020 school year.

Motion to renew the OKTLE contract for the 2019-2020 school year. 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

15. Consider and take action on revised contract with Corner Greer & Associates architecture firm.

Motion to approve the revised contract with Corner Greer & Associates architecture firm. 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

16. New Business.

17. Vote to Adjourn

Motion to adjourn 7:00 pm. 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