

Minutes
Marietta Public Schools
Regular Virtual and Physical Meeting
Marietta High School Library
One mile South of S.H. 32 and U.S 77 Intersection
Marietta, OK 73448
Monday, April 1, 2019 at 6:30 PM

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

1. Call Meeting to Order
2. Consider and take action on written minutes of March 4th, 2019.

Motion to approve minutes of March 4th, 2019. 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 359 thru 382, Building Fund PO # 15, and Child Nutrition Fund PO #'s 28 thru 32.

Motion to approve General Fund Encumbrances PO#'s 359 thru 382, Building Fund PO # 15, and Child Nutrition Fund PO #'s 28 thru 32. 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 increases to General Fund PO #'s 37, 49, 209, 321, 339 and 358.

Motion to approve increases to General Fund PO #'s 37, 49, 209, 321, 339 and 358. 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.
6. Superintendent's Report

Report by Brandi Naylor

7. Presentation by high school principal and discussion of the College Remediation Report and Drop Out Report for Marietta High School.

Presentation by Adam Sherfield

8. Consider and take action on the annual Municipal Accounting Systems (MAS) contract for student information and accounting software.

Motion to approve the annual Municipal Accounting Systems (MAS) contract for student information and accounting software. This motion, made by Judy Sanchez-Fernandez 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

9. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20. This resolution authorizes filing of the Form 471 application(s) for funding year 2019-20 and the payment of the applicant's share upon approval of funding and receipt of services.

Motion to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20. 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

10. Consider and take action on resignations.

No resignations for consideration.

11. Proposed executive session to discuss evaluations, renewal and/or non-renewal of contracts for certified employees for the 2019-2020 school year and employment of a high school football coach/teacher, middle school counselor, high school English teacher, elementary

teacher, primary secretary, primary teacher's aide and special education paraprofessional for the 2019-20 school year. 25 O.S. Section 307(B)(1).

Entered executive session at 6:56 pm.

Motion to enter executive session to discuss evaluations, renewal and/or non-renewal of contracts for certified employees for the 2019-2020 school year and employment of a high school football coach/teacher, middle school counselor, high school English teacher, elementary teacher, primary secretary, primary teacher's aide and special education paraprofessional for the 2019-20 school year. 25 O.S. Section 307(B)(1). 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. Vote to return to open session.

Return to open session at 7:43 pm

Motion to return to open 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

13. Executive session minutes compliance report.

14. Consider and take action on Superintendent's written recommendation for re-employment of certified employees for the 2019-20 school year.

Motion to approve Superintendent's written recommendation for re-employment of certified employees for the 2019-20 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 employment of the following for the 2019-20 school year:

A High School Football Coach/Computer Teacher

Motion to hire Keith Hendrix as High School Football Coach/Computer Teacher. 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

B Middle School Counselor

Motion to hire Jan Hayes as Middle School Counselor. 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

C High School English Teacher

Motion to hire Pam Higle as High School English Teacher. This motion, made by Judy Sanchez-Fernandez 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

D Elementary Teacher

Motion to hire Angela Pierce as Elementary Teacher. 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

E. Primary Secretary

Motion to hire Denise Balog as Elementary secretary. 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

F Primary Teacher's Aide

Motion to hire Maria Juanez as Primary Teacher's Aide. This motion, made by Allen Woody 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

G Special Education Paraprofessional

Motion to table the hiring of Special Education Paraprofessional. 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

16. New Business.

17. Vote to Adjourn

Motion to adjourn at 7:48 pm. 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