

**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, May 6, 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 the regular meeting on April 1st, 2019 and special meeting on April 4th, 2019.

Motion to approve written minutes of regular meeting on April 1st, 2019 and special meeting on April 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 383 thru 405; Building Fund PO #'s 16 and 17, Child Nutrition Fund PO #'s 33 thru 35; and Bond Fund PO # 16.

Motion to approve General Fund encumbrances PO #'s 383 thru 405; Building Fund PO #'s 16 and 17; Child Nutrition Fund PO #'s 33 thru 35; and Bond Fund PO #16. 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

4. Consider and take action on an increase to General Fund PO # 22 and Child Nutrition PO # 10.

Motion to approve increase to General Fund PO # 22 and Child Nutrition PO # 10. 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. Comments from visitors who have complied with board policy.
6. Presentation by and discussion with Keystone Food Service representative(s) regarding their food service program.
7. Consider and take action on taking bids for a food service program for the 2019-20 school year.

Motion to take bids for a food service program for the 2019-20 school year. 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

8. Superintendent's Report
9. Consider and take action on bid for football infield dirt work.

Motion to table item. 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. Consider and take action on track resurfacing bid.

Motion to accept the bid from Beynon on track resurfacing. 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

11. Consider and take action on Marietta High School detailed plan for implementation of the

site readiness for state ACT testing.

Motion to accept the Marietta High School detailed plan for implementation of the site readiness for state ACT testing. 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

12. Consider and take action on resignations.

Motion to accept the resignations of Seth Tinsley, Sunni Bridgman, Jodi Barnes, and Tammy Byars. 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

13. Proposed executive session to discuss the reemployment of non-certified employees for the 2019-20 school year, the employment of a special education paraprofessional and the employment of a primary teacher. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the reemployment of non-certified employees for the 2019-20 school year, the employment of a special education paraprofessional and the employment of a primary teacher at 7:50 pm. 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. Vote to acknowledge return to open session.

Motion to return to open session at 8:25. 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. Executive session minutes compliance report.

16. Consider and take action on employment of:

- A Superintendent's written recommendation for reemployment of non-certified employees for the 2019-20 school year (see attached).

Motion to approve the Superintendent's written recommendation for reemployment of non-certified employees for the 2019-20 school year. 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

- B Special Education Paraprofessional for the 2019-20 school year.

Motion to hire Tori Douglas as a special education paraprofessional for the 2019-20 school year. 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 Primary Teacher for the 2019-20 school year.

Motion to hire Candy McDonald for the position of Primary Teacher for the 2019-20 school year. 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

17. New Business.

18. Vote to Adjourn

Motion to adjourn. 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