

Minutes
Marietta Public Schools
Regular Virtual and Physical Meeting
South STEM Classroom at Marietta STEM/Admin Building
408 Indian Way
Marietta, OK 73448
Monday, November 2, 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 Judy Sanchez-Fernandez and seconded by Allen Woody, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

- A
 . Consider and take action on written minutes of October 5th, 2020.
 - B. Consider and take action on General Fund encumbrances PO #'s 217 thru 239 and Building Fund PO # 8.
 - C. Consider and take action on an increase to General Fund PO #'s 58 and 214.
 - D Consider and take action on Southern Tech courses approved for academic credit at
 . Marietta High School for the 2020-21 school year.
 - E. Consider and take action to surplus baseball program items for resale per written request.
4. Superintendent's Report
 5. Presentation by Superintendent and discussion regarding upcoming bond project.

6. Consider and take action on contract with Red Sky Constructors for construction management services.

Motion to approve contract with Red Sky Constructors for construction management services. This motion, made by Allen Woody and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

7. Presentation by Carrie Tucker regarding the progress of the Continuous Strategic Improvement (CSI) goal area - Programs and Resources.
8. Presentation of the College Remediation and Drop Out report by high school principal, Adam Sherfield.
9. Presentation by Michael Oakley regarding our virtual program.
10. Consider and take action on COVID protocols for the 2020-21 basketball season.

Motion to approve Covid protocols for the 2020-21 basketball season with the following amendment: tier one- mandated masks. This motion, made by Allen Woody and seconded by Jonathan Willis, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

11. Consider and take action on Contingency Fee Agreement with Frantz Law Group, APLC and The Center for Education Law for representation in School District Vaping Litigation.

Motion to approve the Contingency Fee Agreement with Frantz Law Group, APLC and The Center for Education Law for representation in School District Vaping Litigation. This motion, made by Judy Sanchez-Fernandez and seconded by Jonathan Willis, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

12. Consider and take action on the written recommendation to pay support staff a one-time professional development stipend for the 2020-21 school year.

Motion to approve the written recommendation to pay support staff a one time professional development stipend for the 2020-21 school year. This motion, made by Judy Sanchez-Fernandez and seconded by Allen Woody, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

13. Consider and take action on the written recommendation to pay certified staff including administrators a one-time professional development stipend for the 2020-21 school year,

Motion to approve the written recommendation to pay certified staff including administrators a one-time professional development stipend for the 2020-21 school year. This motion, made by Allen Woody and seconded by Jonathan Willis, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

14. Consider and take action on resignations.

Motion to accept the resignation from Sara Sanchez. This motion, made by Judy Sanchez-Fernandez and seconded by Jonathan Willis, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

15. New Business.

16. Vote to Adjourn

Motion to adjourn. This motion, made by Judy Sanchez-Fernandez and seconded by Allen Woody, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1