

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, June 3, 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 May 6th, 2019 and May 21st, 2019.

Motion to approve minutes of May 6th, 2019 and May 21st 2019. 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

3. Consider and take action on General Fund encumbrances PO #'s 406 thru 419, 421 thru 423, 425 thru 466; Building Fund PO #'s 18 thru 22; and Child Nutrition PO #'s 36 and 37.

Motion to approve General Fund encumbrances PO #'s 406 thru 419, 421 thru 423, 425 thru 466; Building Fund PO #'s 18 thru 22; and Child Nutrition PO #'s 36 and 37. 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

4. Consider and take action on an increase to General Fund PO #'s 5,19, 31, 66, 69, 72, 179, 393, and 404.

Motion to increase General Fund PO #'s 5, 19, 31, 66, 69, 72, 179, 393, and 404. 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

5. Comments from visitors who have complied with board policy.
6. Superintendent's Report
7. Consider and take action on quotes for purchase of a used full size handicap bus.

Motion to purchase a used full size handicap bus from Ross Transportation. 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

8. Consider and take action on FY 20 temporary appropriations.

Motion to approve FY 20 temporary appropriations. 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

9. Consider and take action on a contract with Tom Cameron & Associates (TCA) for managing FY20 Federal Programs.

Motion to approve contract with Tom Cameron & Associates (TCA) for managing FY 20 Federal Programs. 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

10. Consider and take action on a contract with J and J School Service for managing FY20 Impact Aid Program.

Motion to approve contract with J and J School Service for managing FY20 Impact Aid Program. 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

11. Consider and take action on Oklahoma State School Board Association (OSSBA) membership, policy services and assemble meeting renewals for FY 20.

Motion to approve Oklahoma State School Board Association (OSSBA) membership, policy services and assemble meeting renewals for FY 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

12. Consider and take action on a contract with Joani Hartin for public communication services for July 2019 thru May 2020.

Motion to approve contract with Joani Hartin for public communication services for July 2019 through May 2020. 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 a contract with Eduskills for English Learner Technical support & database services for FY 20.

Motion to approve contract with Eduskills for English Learner Technical support and database services for FY 20. This motion, made by Jill Randell 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

14. Consider and take action on Data Sharing Memorandum of Understanding with The Chickasaw Nation and Mizuni, Inc for permission to share district student information to

improve the educational opportunities of Chickasaw students.

Motion to approve Data Sharing Memorandum of Understanding with the Chickasaw Nation and Mizuni, Inc for permission to share district student information to improve the educational opportunities of Chickasaw students. 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

15. Consider and take action on Tri- County Special Education Cooperative participation agreement, authorization to pay funds and appointing the Superintendent to serve on the Tri-County Board of Directors for FY 20.

Motion to approve the Tri-County participation agreement, authorization for program funds to be paid to the school district and approve Brandi Naylor, Superintendent to serve on the Tri-County Board of Directors for FY 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

16. Consider and take action on resignations.
17. New Business.
18. 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