

**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

Monday, June 24, 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 June 3rd, 2019.

Motion to approve minutes of June 3rd, 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 FY19 General Fund encumbrances PO #'s 467 thru 471, 473 thru 485 and 487 thru 490; Building Fund PO # 23; and Child Nutrition PO #'s 38 thru 41.

Motion to approve FY 19 General Fund encumbrances PO #'s 467 thru 471, 473 thru 485 and 487 thru 490; Building Fund PO #23; and Child Nutrition PO #'s 38 thru 41. 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 FY 19 General Fund PO #'s 5, 145, 431, 438 and 449; Building Fund PO #22; and Child Nutrition PO #20.

Motion to increase FY 19 General Fund PO #'s 5, 145, 431, 438 and 449; Building Fund PO #22; and Child Nutrition PO #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

5. Consider and take action on reserving FY19 Funds.

Motion to reserve FY 19 Funds. 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. Consider and take action on FY 20 General Fund encumbrances PO #'s 1 thru 119; Child Nutrition PO's #1 - 24; Payroll PO #'s 50,000 thru 50,105; Child Nutrition Payroll PO#'s 50,000 thru 50,007.

Motion to approve FY20 General Fund encumbrances PO #'s 1 thru 119; Child Nutrition PO's #1-24; Payroll PO #'s 50,000 thru 50,105; Child Nutrition Payroll PO #'s 50,000 through 50,007. 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

7. Comments from visitors who have complied with board policy.

8. Superintendent's Report

9. Consider and take action on adopting the following board policies: CKDA Tobacco Use Prohibited; DHAB Staff-Student Communications; CN-R3 Bus Drivers and Use of Technology; EHAH - Sex Education; EHBF - Homebound Instruction; EHBF-R Homebound Instruction Regulations; DOAC-E1 - Record of Corrective Counseling Support Personnel; DOAC - E2 - Support Personnel Acknowledgement of Receipt of Policy.

Motion to approve board policies: CKDA Tobacco Use Prohibited; DHAB Staff- Student Communications; CN-R3 Bus Drivers and Use of Technology; EHAH- Sex Education; EHBF- Homebound Instruction; EHBF-R Homebound Instruction Regulations; DOAC- E1- Record of Corrective Counseling Support Personnel; DOAC- E2 - Support Personnel Acknowledgement of Receipt of Policy. 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. Consider and take action on revising the following board policies: DHAC - Social Networking; DPB - Substitute Teachers; DBA - Paraprofessionals; and BDFD - Safe School/Healthy and Fit School Advisory Committee.

Motion to approve revision of board policies: DHAC- Social Networking; DPB - Substitute Teachers; DBA - Paraprofessionals; and BDFD - Safe School/Healthy and Fit School Advisory Committee. 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

11. Consider and take action on Oklahoma School Assurance Group (OSAG) workers' compensation insurance proposal for 2019-20.

Motion to approve Oklahoma School Assurance Group (OSAG) worker's compensation insurance proposal for 2019-20. 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

12. Consider and take action on Oklahoma Schools Risk Management Trust (OSRMT) property and auto insurance proposal for FY20.

Motion to approve Oklahoma Schools Risk Management Trust (OSRMT) property and auto insurance proposal for FY 20. This motion, made by Judy Sanchez-Fernandez 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 contract with Mary Johnson & Associates for audit of FY19.

Motion to approve contract with Mary Johnson and Associates for audit of FY19. 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

14. Consider and take action on OSSBA Employment Services Program Comprehensive Employment Service Agreement and Power of Attorney for unemployment services.

Motion to approve OSSBA Employment Services Program Comprehensive Employment Service Agreement and Power of Attorney for unemployment services. 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

15. Consider and take action on milk and bread bid for the Child Nutrition program for the 2019-20 school year.

Motion to approve the milk and bread bid for the Child Nutrition 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

16. Consider and take action on a resolution authorizing the Board of County Commissioners of Love County to perform maintenance and repair on Marietta School property and the maintenance or improvements for school bus travel for FY20.

Motion to approve authorizing the Board of County Commissioners of Love County to perform Maintenance and repair on Marietta School property and the maintenance or improvements for school bus travel for FY20. 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. Consider and take action on the FY20 Federal Programs Assurance and Special Education Application.

Motion to approve the FY20 Federal Assurance and Special Education Application. This motion, made by Judy Sanchez-Fernandez 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

18. Consider and take action on Elementary Student Handbooks for the 2019-20 school year.

Motion to approve the Elementary Student Handbooks for the 2019-20 school year. 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

19. Consider and take action on Middle/High School Student Handbook for the 2019-20 school year.

Motion to approve the Middle/High School Student Handbook 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

20. Consider and take action on partnership with The Community Children's Shelter and Family Service Center to offer Life Skills Classes at Marietta Middle School.

Motion to approve the partnership with The Community Children's Shelter and Family Service Center to offer Life Skills Classes at Marietta Middle School. 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

21. Consider and take action on Activity Fund Handbook.

Motion to approve the Activity Fund Handbook. This motion, made by Judy Sanchez-Fernandez 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

22. Consider and take action on request for approval of FY20 Activity Fund Accounts, Budgets, Fundraisers and Expenditures.

Motion to approve FY20 Activity Fund Accounts, Budgets, Fundraisers and Expenditures requests. 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

23. Consider and take action to give Superintendent authority to make all decisions of approval/denial regarding all out-of-state travel in the North Texas area for FY 20.

Motion to give Superintendent authority to make all decisions of approval/denial regarding all out-of-state travel in the North Texas area for FY20. 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

24. Consider and take action on FY20 Library Budget request.

Motion to approve FY20 Library Budget request. 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

25. Consider and take action on Employee Salary Schedules for FY20.

A Certified Salary Schedule

Motion to approve Certified Salary Schedule. 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

B Support Salary Schedule

Motion to approve Support Salary Schedule. 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

C Extra Duty Pay Schedule

Motion to approve Extra Duty Pay Schedule. 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

26. Consider and take action on resignations.

27. Proposed executive session to discuss the employment of a high school computer teacher and a district instructional coach/professional development coordinator for the 2019-20 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session at 7:00 pm to discuss the employment of a high school

computer teacher and a district instructional coach/professional development coordinator for the 2019-20 school year. 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

28. Vote to acknowledge return to open session.

Motion to return to open session at 7:41. 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

29. Executive session minutes compliance report.

30. Consider and take action on employment of:

A High School Computer Teacher for the 2019-20 school year.

Motion to hire Lindsay Ramon as the High School Computer 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

B District Instructional Coach/Professional Development Coordinator for the 2019-20 school year.

Motion to hire Tammy Sherfield as the District Instructional Coach/Professional Development Coordinator 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

31. New Business.

32. 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