

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, August 5, 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 of June 24th, 2019, and the special meeting of July 2nd, 2019.

Motion to approve minutes of the regular meeting of June 24th, 2019 and the special meeting July 2, 2019 approved as read. 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 120 thru 164 and 166 thru 173; Payroll PO #'s 50106 thru 50115; Child Nutrition PO # 25 and Bond Fund PO #'s 1 and 2.

Motion to approve General Fund encumbrances PO #'s 120 thru 164 and 166 thru 173; Payroll Po #'s 50106; Child Nutrition PO #25 and Bond Fund PO #'s 1 and 2. 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 Payroll PO #'s 50047, 50055, 50063, 50073 and 50105; and Child Nutrition Payroll PO # 50004.

Motion to approve increases to Payroll PO #s 50047,50055,50063,50073 and 50105; and Child Nutrition Payroll PO #50004. 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

5. Comments from visitors who have complied with board policy.
6. Superintendent's Report
7. Presentation of progress by Continuous Strategic Improvement (CSI) - Student Achievement Goal Area Chair, Kelly Hayes.
8. Consider and take action on the Superintendent as purchasing agent for the Marietta Public Schools, Authorized Representative for all federal programs including E-Rate and Child Nutrition, and designated custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs and all other school programs and activities not listed for fiscal year 2020.

Motion to approve the Superintendent as purchasing agent for the Marietta Public School, Authorized Representative for all federal programs including E-Rate and Child Nutrition, and designated custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-rate, all state programs and all other school programs and activities not listed for the fiscal year 2020. 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

9. Consider and take action on bid for water line extension and fire hydrants for football bleachers and softball complex.

Motion to approve the bid from Steve Bean for the water line extension and fire hydrants for football bleachers and softball complex. 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

10. Consider and take action on change order for Athletic & STEM Buildings from TCS Construction, Inc.

Motion to approve change order for Athletic and STEM buildings from TCS Construction, Inc. 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 memorandum of understanding with HealthCorps and The Chickasaw Nation for the services of a health coordinator at the high school.

Motion to approve the memorandum of understanding with HealthCorps and the Chickasaw Nation for the services of a health coordinator at the high school. 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

12. Consider and take action on authorization to pay the FY20 allocation of statewide alternative education academy program funds to Ardmore City Schools for the education services of Take Two Alternative Academy.

Motion to authorize to pay the FY20 allocation of statewide alternative education academy program funds to Ardmore City Schools for the education services of Take Two Academy. 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

13. Consider and take action on contract with Oklahoma Department of Career and Technology Education for secondary career and technology education programs for the 2019-20 school year.

Motion to approve contract with Oklahoma Department of Career and Technology Education for secondary career and technology education programs for the 2019-20 school year. 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

14. Consider and take action on Athletic Handbook for FY20.

Motion to approve the Athletic Handbook for FY20. 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

15. Consider and take action on addendum to Activity Account fundraisers for the 2019-20 school year.

Motion to approve the addendum to Activity Account fundraisers for the 2019-20 school year. 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

16. Consider and take action on resignations.

Motion to approve the resignation of Irma Sanchez. 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

17. Proposed executive session to discuss the employment of a High School ELL Teacher's Aide and two Custodians for the 2019-20 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of a High School ELL Teacher's Aide and two Custodians for the 2019-20 school year O.S. Section 307 (B) (1). 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

18. Vote to acknowledge return to open session.

Motion to return to open session at. 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

19. Executive session minutes compliance report.

20. Consider and take action on the employment of the following for the 2019-20 school year:

A High School ELL Teacher's Aid

Motion to hire Sarah Sanchez as the High School ELL Teacher's Aide. 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 Custodian

Motion to hire Grecia Varela as a custodian. 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

C Custodian

Motion to hire Edward Beyers as a custodian. 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

21. New Business.

22. 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