

**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  
Tuesday, September 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 August 5th, 2019.

Motion to approve minutes of August 5th, 2019 meeting as read. This motion, made by Judy Sanchez-Fernandez and seconded by Allen Woody, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Jill Randell: Absent

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2

3. Consider and take action on General Fund encumbrances PO #'s 174 thru 186, 188 thru 222, and 224 thru 267; Building Fund PO #'s 1 thru 3; Bond Fund PO # 3; and Payroll PO #'s 50116 thru 50118.

Motion to approve General Fund encumbrances PO #'s 174 thru 186, 188 thru 222, and 224 thru 267; Building Fund PO's 1 thru 3; Bond Fund PO # 3; and Payroll PO #'s 50116 thru 50118. This motion, made by Allen Woody and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Jill Randell: Absent

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2

4. Consider and take action on an increase to General Fund PO #'s 1 and 6; and Child Nutrition PO # 19.

Motion to approve increases to General Fund PO #'s 1 and 6; and Child Nutrition PO # 19.

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

Connie Barker: Absent

Frank L. Lornes: Yea

Jill Randell: Absent

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2

5. Comments from visitors who have complied with board policy.
6. Superintendent's Report
7. Presentation of progress by Continuous Strategic Improvement (CSI) - Personnel Goal Area Chair, Judy Sanchez -Fernandez.
8. Consider and take action on amendment to the 2019-20 school calendar.

Motion to approve ammendment to the 2019-20 School calendar. This motion, made by Allen Woody and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Jill Randell: Absent

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2

9. Consider and take action on addition to Elementary handbook.

Motion to approve the addition to the Elementary handbook. This motion, made by Judy Sanchez-Fernandez and seconded by Allen Woody, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Jill Randell: Absent

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2

10. Consider and take action on the FY 20 Estimate of Needs.

Motion to approve the FY20 Estimate of Needs. This motion, made by Allen Woody and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Jill Randell: Absent

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2

11. Consider and take action on Food Service Management Proposal.

Motion to approve the Food Service Management Proposal of Keystone. This motion, made by Allen Woody and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Absent  
Frank L. Lornes: Yea  
Jill Randell: Absent  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 3, Nay: 0, Absent: 2

12. Public hearing to allow tribal officials and parents of Native American children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
13. Consider and take action on annual review of District Policy GGFC - Indian Policies and Procedures.

Motion to approve annual review of District Policy GGFC- Indian Policies and Procedures. This motion, made by Judy Sanchez-Fernandez and seconded by Allen Woody, Passed.

Connie Barker: Absent  
Frank L. Lornes: Yea  
Jill Randell: Absent  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 3, Nay: 0, Absent: 2

14. Consider and take action on declaring twenty metal lockers from the old field house as surplus property.

Motion to declare twenty metal lockers from the old field house as surplus property. This motion, made by Allen Woody and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Absent  
Frank L. Lornes: Yea  
Jill Randell: Absent  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 3, Nay: 0, Absent: 2

15. Consider and take action on resignations.

Motion to accept the resignation of Mary Lemons. This motion, made by Judy Sanchez-Fernandez and seconded by Allen Woody, Passed.

Connie Barker: Absent  
Frank L. Lornes: Yea  
Jill Randell: Absent  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 3, Nay: 0, Absent: 2

16. Proposed executive session to discuss the employment of a Primary Teacher's Aide. 25  
O.S. Section 307(B)(1)

Motion to enter executive session at 7:16 pm. This motion, made by Allen Woody and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Absent  
Frank L. Lornes: Yea  
Jill Randell: Absent  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 3, Nay: 0, Absent: 2

17. Vote to acknowledge return to open session.

Motion to return to open session at 7:33 pm. This motion, made by Judy Sanchez-Fernandez and seconded by Allen Woody, Passed.

Connie Barker: Absent  
Frank L. Lornes: Yea  
Jill Randell: Absent  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 3, Nay: 0, Absent: 2

18. Executive session minutes compliance report.

19. Consider and take action on the employment of a Primary Teacher's Aide.

Motion tabled. This motion, made by Allen Woody and seconded by Judy Sanchez-Fernandez, Tabled.

Connie Barker: Absent  
Frank L. Lornes: Yea  
Jill Randell: Absent  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 3, Nay: 0, Absent: 2

20. New Business.

21. Vote to Adjourn

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

Connie Barker: Absent  
Frank L. Lornes: Yea  
Jill Randell: Absent  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 3, Nay: 0, Absent: 2

