

**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, October 7, 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 September 3rd, 2019.

Motion to approve minutes of September 3rd, 2019 as read. This motion, made by Jill Randell and seconded by Allen Woody, Passed.

Connie Barker: Absent  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

3. Consider and take action on General Fund encumbrances PO #'s 268 thru 332; Building Fund PO #'s 4 and 5; Child Nutrition PO # 28, and Payroll PO #50129.

Motion to approve General Fund Encumbrances PO #'s 268 thru 332; Building Fund PO #'s 4 and 5; Child Nutrition PO # 28; Payroll PO # 50129. This motion, made by Allen Woody and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Absent  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

4. Consider and take action on an increase to General Fund PO # 36 and 176, Child Nutrition PO #23, Payroll PO #'s 50018 and 50052 and Child Nutrition Payroll #'s 50000, 50003 and 50006.

Motion to approve increase to General Fund PO # 36 and 176, Child Nutrition PO #23, Payroll PO #'s 50018 and 50552 and Child Nutrition Payroll #'s 50000, 50003 and 50006.

This motion, made by Jill Randell and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Jill Randell: Yea

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

5. Comments from visitors who have complied with board policy.
6. Superintendent's Report
7. Presentation of progress by Carrie Tucker, co-chairperson of the Programs Goal Area of the Continuous Strategic Improvement Plan.
8. Consider and take action to adjunct Harry Jessie as middle school social studies teacher for three class periods.

Motion to adjunct Harry Jessie as middle school social studies teacher for three class periods. This motion, made by Jill Randell and seconded by Allen Woody, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Jill Randell: Yea

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

9. Consider and take action on Memorandum of Agreement with Carter County Health Department to provide a point of distribution in the event of a public health emergency requiring a mass medication dispensing or mass immunization response.

Motion to approve the Memorandum of Agreement with Carter County Health Department to provide a point of distribution in the event of a public health emergency requiring a mass medication dispensing or mass immunization response. This motion, made by Allen Woody and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Jill Randell: Yea

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

10. 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 Jill Randell, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

11. Consider and take action on Board Election Resolution for 2020.

Motion to approve the Board Election resolution for 2020. This motion, made by Judy Sanchez-Fernandez and seconded by Jill Randell, Passed.

Connie Barker: Absent  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

12. Consider and take action on the 2020 schedule of the Marietta Board of Education meetings.

Motion to approve the 2020 schedule of the Marietta Board of Education meeting. This motion, made by Jill Randell and seconded by Allen Woody, Passed.

Connie Barker: Absent  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

13. Consider and take action on sanctioning a Little Dribbler's basketball league for 1st thru 4th graders.

Motion to approve the sanctioning of a Little Dribbler's basketball league for 1st thru 4th graders. This motion, made by Judy Sanchez-Fernandez and seconded by Allen Woody, Passed.

Connie Barker: Absent  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

14. Consider and take action on policies CHD and CHD-R regarding school credit cards.

Motion to approve policies CHD and CHD-R regarding school credit cards. This motion, made by Jill Randell and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Absent  
Frank L. Lornes: Yea  
Jill Randell: Yea

Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

15. Consider and take action on revision to policies DEC and DEC-R1 regarding employee leave and sick leave sharing.

Motion to approve revisions to policies DEC and DEC-R1 regarding employee leave and sick leave sharing. This motion, made by Allen Woody and seconded by Jill Randell, Passed.

Connie Barker: Absent  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

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

Motion to enter executive session to discuss the employment of a primary teacher 25 O.S. Section 307 (B)(1) at 6:55. This motion, made by Jill Randell and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Absent  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

17. Vote to acknowledge return to open session.

Motion to return to open session. This motion, made by Allen Woody and seconded by Jill Randell, Passed.

Connie Barker: Absent  
Frank L. Lornes: Yea  
Jill Randell: Yea  
Judy Sanchez-Fernandez: Yea  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

18. Executive session minutes compliance report.  
19. Consider and take action on the employment of a Primary Teacher.

Motion to approve Elizabeth Spradlin as Primary Teacher. This motion, made by Allen Woody and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Absent  
Frank L. Lornes: Yea

Jill Randell: Yea

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

20. New Business.

21. Vote to Adjourn

Motion to adjourn. This motion, made by Jill Randell and seconded by Allen Woody,  
Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Jill Randell: Yea

Judy Sanchez-Fernandez: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1