

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, November 4, 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 October 7th, 2019 and October 14th, 2019.

Motion to approve minutes of October 7th and October 14th, 2019 as read. 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 333 thru 336 and 338 thru 359; Building Fund PO # 6; and Child Nutrition PO #'s 29 thru 36.

Motion to approve PO #'s 333 thru 336 and 338 thru 359; Building Fund PO # 6; and Child Nutrition PO #'s 29 thru 36. 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 8, 22, 36, 53, 56, 57, 107, 198, 310 and 323.

Motion to increase General Fund PO #'s 8, 22, 36, 53, 56, 57, 107, 198, 310, 323. 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. Comments from visitors who have complied with board policy.
6. Superintendent's Report
7. Presentation of progress by Jennie Davis, chairperson of the School Experience and Community Engagement area of the Continuous Strategic Improvement Plan.
8. Presentation of the College Remediation and Drop Out Report by high school principal, Adam Sherfield.
9. Consider and take action on Southern Tech courses approved for academic credit at Marietta High School for the year ending June 30, 2019.

Motion to approve the Southern Tech courses approved for academic credit at Marietta High School for the year ending June 30, 2019. This motion, made by Judy Sanchez-Fernandez 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

10. Consider and take action on Memorandum of Understanding with OSSBA for facilities master planning service.

Motion to approve the Memorandum of Understanding with OSSBA for facilities master planning service. 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 the written recommendation to pay support staff a one-time stipend for the 2019-20 school year.

Motion to approve to pay support staff a one-time stipend for the 2019-20 School year. 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

12. Consider and take action on the written recommendation to pay certified staff including administrators a one-time stipend for the 2019-20 school year.

Motion to pay certified staff including administrators a one time stipend 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

13. Consider and take action on resignations.

Motion to accept the resignation of Matt Appelman. 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. New Business.

15. Vote to Adjourn

Motion to adjourn. 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