

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, December 2, 2019 at 6:30 PM

This meeting was conducted via teleconferencing, via videoconferencing, and at a physical location.

1. Call Meeting to Order
2. Recognition of the 2019 State Champion Girls Cross Country team.
3. Consider and take action on written minutes of November 4th, 2019.

Motion to approve the minutes of November 4th 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: Absent
Allen Woody: Yea
Yea: 3, Nay: 0, Absent: 2

4. Consider and take action on General Fund encumbrances PO #'s 360 thru 362, and 364 thru 373; Building Fund PO #'s 7, 9 and 10; Child Nutrition PO #'s 37 and 38 and Bond Fund PO #'s 5 thru 7.

Motion to approve General Fund uncumbrances PO #'s 360 thru 362, and 364 thru 373; Building Fund PO #'s 7,9 and 10; Child Nutrition PO #'s 37 and 38 and Bond Fund PO #'s 5 thru 7. 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: Absent
Allen Woody: Yea
Yea: 3, Nay: 0, Absent: 2

5. Consider and take action on an increase to General Fund PO #'s 324 and 345; and Building Fund PO #'s 1 and 4.

Motion to increase General Fund PO #'s 324 and 345; and Building Fund PO #'s 1 and

4. 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: Absent

Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2

6. Comments from visitors who have complied with board policy.
7. Superintendent's Report
8. Presentation of progress by Kelly Hayes, CSI Student Academic Achievement Goal Area chair.
9. Presentation by Middle School Principal, Carrie Tucker, and High School Principal, Adam Sherfield, regarding site vision and progress.
10. Consider and take action on contracting with the Oklahoma Department of Rehabilitation Services for Transition School-to-Work program for students with disabilities.

Motion to approve contracting with the Oklahoma Department of Rehabilitation Services for Transition School-to-Work program for students with disabilities. 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: Absent

Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2

11. Consider and take action on adopting the ACT test as the locally selected state assessment for juniors for the 2019-20 school year.

Motion to adopt the ACT test as the locally selected state assessment for juniors for the 2019-20 school year. 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: Absent

Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2

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

Motion to approve addendum to Activity Account Fundraisers for the 2019-20 school year. 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: Absent
Allen Woody: Yea
Yea: 3, Nay: 0, Absent: 2

13. Consider and take action on resignations.

Motion to accept the resignation of Alicia Harris. 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: Absent
Allen Woody: Yea
Yea: 3, Nay: 0, Absent: 2

14. New Business.

15. Vote to Adjourn

Motion to adjourn. 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: Absent
Allen Woody: Yea
Yea: 3, Nay: 0, Absent: 2