

**Minutes**  
Marietta Public Schools  
Regular Virtual and Physical Meeting  
South STEM Classroom at Marietta STEM/Admin Building  
408 Indian Way  
Marietta, OK 73448  
Monday, August 2, 2021 at 6:30 PM

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

1. Call Meeting to Order
2. Comments from visitors who have complied with board policy.
3. **CONSENT DOCKET:** All items listed are considered to be routine by the Marietta Board of Education and will be enacted by one motion. There will be no separate vote on these items unless a Board Member so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

The consent agenda consists of the discussion, consideration and approval of the following items:

- A Written minutes of June 28th, 2021.

Motion to approve the consent docket as presented. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

Denice Halstied: Yea  
Frank L. Lornes: Absent  
Judy Sanchez-Fernandez: Yea  
Jonathan Willis: Absent  
Allen Woody: Yea  
Yea: 3, Nay: 0, Absent: 2

- B. General Fund encumbrances PO #'s 113 thru 156; Child Nutrition PO # 22; General Fund Payroll PO #'s 50013 thru 50124; and Child Nutrition Payroll PO #'s 50000 thru 50003.
- C. Increase to General Fund PO #'s 2, 18, 22 and 84.
- D Extra Duty Salary Schedule for FY22.
- E. Consider and take action on Administrator Salary Schedule for FY 22.
- F. Renewal of contract with Oklahoma Department of Career and Technology Education for secondary career and technology education programs for the 2021-22 school year.

G Superintendent as purchasing agent for 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 FY 22.

H Renewal of evacuation agreement with the Lake Country Nursing Center.

I Out-of-State Travel Request to attend National FFA Convention in Indianapolis, Indiana in October.

4. Superintendent's Report

5. Consider and possible action on civil drawings for the high school/middle school combo building construction.

Motion to table. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

Denice Halstied: Yea

Frank L. Lornes: Absent

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Absent

Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2

6. Consider and take action on memorandum of understanding with Marietta Classroom Teachers Association to continue certified staff COVID leave for the 2021-22 school year.

Motion to approve the memorandum of understanding with the Marietta Classroom Teachers Association to continue certified staff COVID leave for the 2021-22 school year. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

Denice Halstied: Yea

Frank L. Lornes: Absent

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Absent

Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2

7. Consider and take action on Superintendent's written recommendation to extend COVID leave for support employees for the 2021-22 school year.

Motion to approve the Superintendent's written recommendation to extend Covid leave for support employees for the 2021-22 school year. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

Denice Halstied: Yea

Frank L. Lornes: Absent

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Absent

Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2

8. Consider and take action on Middle School/High School Student Handbook for the 2021-22 school year.

Motion to approve the Middle School/High School Student Handbook for the 2021-22 school year. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

Denice Halstied:	Yea
Frank L. Lornes:	Absent
Judy Sanchez-Fernandez:	Yea
Jonathan Willis:	Absent
Allen Woody:	Yea

Yea: 3, Nay: 0, Absent: 2

9. Consider and take action on food service management proposal.

Motion to accept the proposal by OPAA for food service. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

Denice Halstied:	Yea
Frank L. Lornes:	Absent
Judy Sanchez-Fernandez:	Yea
Jonathan Willis:	Absent
Allen Woody:	Yea

Yea: 3, Nay: 0, Absent: 2

10. Consider and take action on the following district policies:

Motion to approve the district policies as presented. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

Denice Halstied:	Yea
Frank L. Lornes:	Absent
Judy Sanchez-Fernandez:	Yea
Jonathan Willis:	Absent
Allen Woody:	Yea

Yea: 3, Nay: 0, Absent: 2

- A BDFD - Healthy & Safe School Committee (Revision)
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- B. CI - Disposal of Surplus Property (Revision)
- C. DBH - Accommodations for Lactating Employees
- D DOAC - Support Personnel Suspension, Demotion, Nonrenewal or Termination (Revision)
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- E. EGG - Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process
- F. EGG-E - Complaint Process Form
- G EIEDF - Individual Career and Academic Plan (ICAP)
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H EJB - Suicide Awareness and Training

I. FDAAA - Electronic Signatures

J. FFFD - Student Vehicle Use and Parking

11. Consider and take action to adjunct Courtney Starsick, Kim Fraire and Kamiah Anderson for up to three class periods each.

Motion to adjunct Courtney Starsick, Kim Fraire and Kamiah Anderson for up to three class periods each. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

Denice Halstied: Yea

Frank L. Lornes: Absent

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Absent

Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2

12. Consider and take action on petition requesting educator career status for the following teachers:

Motion to approve the petition requesting educator career status for the list presented. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

Denice Halstied: Yea

Frank L. Lornes: Absent

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Absent

Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2

A Lantze Blevins

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B. Christopher Dobbins

C. Tammy Blevins

D Rebecca Chambers

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E. Jennifer Dobbins

F. Stacy Scarbrough

13. Consider and take action on resignations.

Motion to accept the resignation of Shawna Arthur. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

Denice Halstied: Yea

Frank L. Lornes: Absent

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Absent

Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2

14. Proposed executive session to discuss the employment of a middle school teacher's aide and ISD Teacher for the 2021-22 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of a middle school teacher's aide and ISD Teacher for the 2021-22 school year. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

Denice Halstied: Yea  
Frank L. Lornes: Absent  
Judy Sanchez-Fernandez: Yea  
Jonathan Willis: Absent  
Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2

15. Vote to return to open session.

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

Denice Halstied: Yea  
Frank L. Lornes: Absent  
Judy Sanchez-Fernandez: Yea  
Jonathan Willis: Absent  
Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2

16. Executive session minutes compliance report.  
17. Consider and take action on the employment of:

A Middle School Teacher's Aide

Motion to hire Mercedes Hill as Middle School teacher's aide for FY22. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

Denice Halstied: Yea  
Frank L. Lornes: Absent  
Judy Sanchez-Fernandez: Yea  
Jonathan Willis: Absent  
Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2

B. ISD Teacher

Motion to hire Sara Sanchez as ISD monitor for FY22. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

Denice Halstied: Yea  
Frank L. Lornes: Absent  
Judy Sanchez-Fernandez: Yea  
Jonathan Willis: Absent

Allen Woody: Yea  
Yea: 3, Nay: 0, Absent: 2

18. New Business.

19. Vote to Adjourn

Motion to adjourn. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

Denice Halstied: Yea  
Frank L. Lornes: Absent  
Judy Sanchez-Fernandez: Yea  
Jonathan Willis: Absent  
Allen Woody: Yea  
Yea: 3, Nay: 0, Absent: 2