

Minutes
Marietta Public Schools
Regular Virtual and Physical Meeting
South STEM Classroom at Marietta STEM/Admin Building
408 Indian Way
Marietta, OK 73448
Tuesday, September 7, 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:

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: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

- A. Written minutes of August 2nd, 2021.
 - . .
 - B. General Fund encumbrances PO #'s 157 thru 229; Building Fund PO #'s 1 thru 3; Child Nutrition PO # 23 and Payroll PO # 50125.
 - C. Increase to General Fund PO #'s 19, 78 and 133.
 - D. Consider and take action on authorization to pay the FY22 allocation of statewide alternative education academy program funds to Ardmore City Schools for the education services of Take Two Alternative Academy.
 - . .
 - E. Athletic Emergency Plan for the 2021-22 school year.
 - F. FY 22 Estimate of Needs
4. Superintendent's Report

5. Construction Update with Red Sky Constructors and/or Kerr 3 Architects.
6. Public hearing to allow tribal officials and parents of Native American children to discuss the school's Impact Aid program, make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
7. Consider and take action on annual review of District Policy GGFC - Indian Policies and Procedures.

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

Denice Halstied: Yea
 Frank L. Lornes: Yea
 Judy Sanchez-Fernandez: Yea
 Jonathan Willis: Yea
 Allen Woody: Yea
 Yea: 5, Nay: 0

8. Consider and take action on sanctioning the Marietta Indians Gridiron Club.

Motion to approve the sanctioning of the Marietta Indians Gridiron Club. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

Denice Halstied: Yea
 Frank L. Lornes: Yea
 Judy Sanchez-Fernandez: Yea
 Jonathan Willis: Yea
 Allen Woody: Yea
 Yea: 5, Nay: 0

9. Consider and take action on bid for outdoor classroom project.

Motion to approve the bid from Stuppy Greenhouses for an outdoor classroom. This motion, made by Judy Sanchez-Fernandez and seconded by Denice Halstied, Passed.

Denice Halstied: Yea
 Frank L. Lornes: Yea
 Judy Sanchez-Fernandez: Yea
 Jonathan Willis: Yea
 Allen Woody: Yea
 Yea: 5, Nay: 0

10. Consider and take action on resignations.
11. Proposed executive session to discuss the employment of an In-School-Suspension (ISS) Teacher's Aide. 25 O.S. Section 307(B)(1)

Motion to enter executive session. This motion, made by Allen Woody and seconded by Jonathan Willis, Passed.

Denice Halstied: Yea
 Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea
Jonathan Willis: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

12. Vote to return to open session.

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

Denice Halstied: Yea
Frank L. Lornes: Yea
Judy Sanchez-Fernandez: Yea
Jonathan Willis: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

13. Executive session minutes compliance report.

14. Consider and take action on the employment of an ISS teacher's aide.

Motion to hire Jose Guerrero for the ISS position. This motion, made by Allen Woody and seconded by Judy Sanchez-Fernandez, Passed.

Denice Halstied: Yea
Frank L. Lornes: Yea
Judy Sanchez-Fernandez: Yea
Jonathan Willis: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

15. New Business.

16. Vote to Adjourn

Motion to adjourn. This motion, made by Judy Sanchez-Fernandez and seconded by Denice Halstied, Passed.

Denice Halstied: Yea
Frank L. Lornes: Yea
Judy Sanchez-Fernandez: Yea
Jonathan Willis: Yea
Allen Woody: Yea
Yea: 5, Nay: 0