

**Minutes**  
Marietta Public Schools  
Regular Virtual and Physical Meeting  
South STEM Classroom at Marietta STEM/Admin Building  
408 Indian Way  
Marietta, OK 73448  
Monday, October 4, 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. Consider and take action on the Guaranteed Maximum Price for Phase 1 – Demo, Earthwork, and Site Utilities for the new High School/Middle School building construction project as presented by Red Sky Constructors, LLC.

Motion to approve the Guaranteed Maximum Price for Phase 1- Demo, earthwork, and site utilities for the new High School/Middle School building construction project as presented by Red Sky Constructors, LLC. 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

4. Consider and take action on the most responsive trade contractors for the Phase 1 – Demo, Earthwork, and Site Utilities for the new High School/Middle School building construction project as recommended by Red Sky Constructors.

Motion to approve the most responsive trade contractors for the Phase1- Demo, earthwork, and site utilities for the new High School/Middle School building construction project as recommended by Red Sky Constructors. 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

5. Consider and take action on Design Development drawings from Kerr 3 Architects for the new High school/Middle school building construction project.

Motion to approve Concept 2 Design Development drawings from Kerr 3 Architects for the new High School/Middle school building construction project. 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

6. **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 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

A Written minutes of September 7th.

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B. General Fund encumbrances PO #'s 230 thru 272; Building Fund PO #'s 4 and 5; and Child Nutrition PO #'s 24 and 25.

C. Increase to General Fund PO #8, 108, 118 and 185; Child Nutrition PO # 16 and Payroll PO# 50051.

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2022 Schedule of the Marietta Board of Education meetings.

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E. Adopting the ACT test as the locally selected state assessment for high school juniors for the 2021-22 school year.

7. Superintendent's Report

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

Motion to approve the following district policies: GK-Use of School Property(revision), GK-E1- Use of Facilities Request Form (revision), GK-R1 Use of School Property Regulations with revisions, GK-R2 Auditorium Use, GK-R3 Athletic Facility Use, GK-R4 Cafeteria Use, GK-R6 Use of Concession Stand, GK-R7

Coaching Clinics, GK-R8 Service Providers Facility Use. 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

- A GK - Use of School Property (revision)
  - .
  - B. GK-E1 Use of Facilities Request Form (revision)
  - C. GK-R1 Use of School Property Regulations
  - D GK-R2 Auditorium Use
  - .
  - E. GK-R3 Athletic Facility Use
  - F. GK-R4 Cafeteria Use
  - G GK-R6 Use of Concession Stand
  - .
  - H GK-R7 Coaching Clinics
  - .
  - I. GK-R8 Service Providers Facility Use
9. Consider and take action on resignations.
10. Proposed executive session to discuss the employment of a high school teacher. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of a high school teacher. This motion, made by Jonathan Willis 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

11. Vote to return to open session.

Motion to return to open session. This motion, made by Denice Halstied 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

12. Executive session minutes compliance report.

13. Consider and take action on the employment of a high school teacher.

Motion to hire Brian Sanders as a high school English teacher. 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

14. New Business.

15. Vote to Adjourn

Motion to adjourn. This motion, made by Jonathan Willis 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