

Minutes
Marietta Public Schools
Regular Virtual and Physical Meeting
South STEM Classroom at Marietta STEM/Admin Building
408 Indian Way
Marietta, OK 73448
Monday, November 1, 2021 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 2021-22 State Champion Ag Mechanics Team.
3. Comments from visitors who have complied with board policy.
4. **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 consent docket as presented. 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

- A. Written minutes of October 4th, 2021.
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 - B. General Fund encumbrances PO #'s 273 thru 303; Building Fund PO # 6; and Child Nutrition PO #'s 26 and 27.
 - C. Increase to General Fund PO #'s 66, 67 and 113.
 - D. Southern Tech courses approved for academic credit at Marietta High School for 2021-
. 22 school year.
 - E. Consider and take action on Board Election Resolution for 2022.
 - F. Cooperative Service Agreement with Family Shelter of Oklahoma
5. Superintendent's Report

6. Presentation of the College Remedation and Drop Out Report by High School Principal, Adam Sherfield.
7. Consider and take action on the following district policies:

A FE - Student Transfers

Motion to table. 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

B. CHC - Bids and Quotations

Motion to approve policy CHC- Bids and Quotations. 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

8. Consider and take action on the written recommendation to pay all district employees a one-time professional development stipend for the 2021-22 school year.

Motion to approve the written recommendation to pay all district employees a one-time professional development stipend for the 2021-22 school year. 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

9. Consider and take action on resignations.
10. New Business.
11. 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