

Minutes
Marietta Public Schools
Regular Virtual and Physical Meeting
South STEM Classroom at Marietta STEM/Admin Building
408 Indian Way
Marietta, OK 73448
Monday, December 6, 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 consent docket as presented. This motion, made by Allen Woody and seconded by Jonathan Willis, Passed.

Denice Halstied: Yea

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Absent

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

- A
Written minutes of November 1st, 2021 and November 16th, 2021.
 - B. General Fund encumbrances PO #'s 304 thru 335; Building Fund PO #'s 7 thru 11; and Child Nutrition PO #'s 28 and 29.
 - C. Increase to General Fund PO #'s 27 and 275.
 - D
Consider and take action on out-of-state trip for 4-H.
4. Superintendent's Report
 5. Consider and take action on policy FE - Student Transfers.

Motion to approve policy FE- Student Transfers. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

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

Yea: 4, Nay: 0, Absent: 1

6. Presentation by Middle School Principal, Carrie Tucker, and High School Principal, Adam Sherfield, regarding site vision and progress.
7. Consider and take action on resignations.
8. New Business.
9. Vote to Adjourn

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

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

Yea: 4, Nay: 0, Absent: 1