

**Minutes**  
Marietta Public Schools  
Regular Virtual and Physical Meeting  
South STEM Classroom at Marietta STEM/Admin Building  
408 Indian Way  
Marietta, OK 73448  
Tuesday, January 4, 2022 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 All-State Choir Students.
3. Recognition of School Board Member Service.
4. Comments from visitors who have complied with board policy.
5. Consider and take action on the Guaranteed Maximum Price for the New High School/Middle School Phase II project as presented by Red Sky Constructors, LLC.

Motion to table Guaranteed Maximum Price for the new high school/middle school Phase II project as presented by Red Sky Constructors, LLC. 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

6. Consider and take action on the most responsive trade contractors for the New High School/Middle School Phase II project as presented by Red Sky Constructors, LLC.

Motion to table taking action on the most responsive trade contractors for the New High School/Middle School Phase II project as presented by Red Sky Constructors, LLC. 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

7. **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 Allen Woody, 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 December 6th, 2021.

B. General Fund encumbrances PO #'s 336 thru 353; Building Fund PO # 12; and Child Nutrition PO # 30.

C. Increase to General Fund PO #311.

D Written request to surplus items from Family & Consumer Science Classroom.

8. Superintendent's Report  
9. Presentation by Primary Principal, Ann Rutledge, Elementary Principal, Dana McMillin, and High School Principal Adam Sherfield regarding site vision and progress.  
10. Consider and take action on policy FEH - Special Education Transfers.

Motion to approve policy FEH- Special Education Transfers. 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

11. Consider and take action on resignations.  
12. Proposed executive session to discuss the evaluation and employment of Brandi Naylor as Superintendent for the 2022-23 school year. 25 O.S. Section 307 (B)(1).

Motion to enter executive session to discuss the evaluation and employment of Brandi Naylor as Superintendent for the 2022-23 school year. 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

13. 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

14. Executive session minutes compliance report.

15. Consider and take action on the renewal of Superintendent's contract for the 2022-23 school year. 25 O.S. Sec. 307 (B)(1).

Motion to renew the Superintendent's contract for the 2022-23 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

16. New Business.

17. 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