

Minutes
Marietta Public Schools
Regular Virtual and Physical Meeting
South STEM Classroom at Marietta STEM/Admin Building
408 Indian Way
Marietta, OK 73448
Monday, February 7, 2022 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. Annual Financial Audit Report (FY2021) presented by Mary Johnson & Associates, PLLC.
4. Consider and take action on annual audit acknowledgement for audit year 2020-21.

Motion to approve the annual audit acknowledgement for audit year 2020-21. 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

5. Consider and take action on most responsive bidder for plumbing package for the new HS/MS building construction project as presented by Red Sky Contractors, LLC.

Motion to approve the most responsive bidder for plumbing package for the new HS/MS building construction project as presented by Red Sky Contractors, LLC. 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

6. Consider and take action on proposal for electric service for the new middle school/high school construction project.

Motion to approve OG&E as the electric service provider for the new middle school/high school construction project. 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

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 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 January 4th, 2022 and January 19th 2022.

B. General Fund encumbrances PO #'s 354 thru 392; Building Fund PO #'s 13 and 14; and Child Nutrition PO # 31.

C. Increase to General Fund PO # 35 and 66.

D. Annual contract renewal for membership with Tri-County Interlocal Cooperative for special education services for the 2022-23 school year and appointing Superintendent as representative on the Tri-County Board of Directors.

E. Written recommendation to grant five (5) additional activity absences for listed middle school and high school students.

8. Superintendent's Report
9. Consider and take action on the proposed school calendar based on the 1080 hour format for the 2022-23 school year.

Motion to approve the proposed school calendar based on the 1080 hour format for the 2022-23 school year. 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 District Policy FMAAA - Emergency Action Plans.

Motion to approve District Policy FMAAA - Emergency Action Plans. 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

11. Consider and take action on resignations.

12. Proposed executive session to discuss the employment of site principals for the 2022-23 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of site principals for the 2022-23 school year. 25 O.S. Section 307 (B)(1). 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 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

14. Executive session minutes compliance report.
15. Consider and take action on the employment of:

A Ann Rutledge, Primary Principal

Motion to rehire Ann Rutledge as Primary Principal for the 2022-23 school year. 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

B. Dana McMillin, Elementary Principal

Motion to rehire Dana McMillin as Elementary Principal for the 2022-23 school year. 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

C. Carrie Tucker, Middle School Principal

Motion to rehire Carrie Tucker as Middle School principal for the 2022-23 school year. This motion, made by Denice Halstied 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

D Adam Sherfield, High School Principal

Motion to rehire Adam Sherfield as High School Principal for the 2022-23 school year. This motion, made by Judy Sanchez-Fernandez 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

E. Ron Norman, High School Assistant Principal

Motion to rehire Ron Norman as High School Assistant Principal for the 2022-23 school year. 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

F. Tammi O'Steen, Elementary Assistant Principal

Motion to rehire Tammi O'Steen as Elementary Assistant Principal for the 2022-23 school year. This motion, made by Jonathan Willis 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

16. New Business.

17. Vote to Adjourn

Motion to adjourn. This motion, made by Judy Sanchez-Fernandez 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