

Minutes
Marietta Public Schools
Regular Virtual and Physical Meeting
South STEM Classroom at Marietta STEM/Admin Building
408 Indian Way
Marietta, OK 73448
Monday, March 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. Consider and take action on reorganization of board officers.

Motion to re-organize board officers as follows: Judy Sanchez-Fernandez- President, Frank L. Lornes- Vice-President, Allen Woody- Board Clerk, Jon Willis- Member, Denice Halstied- Member effective April 4th, 2022. 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

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 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 February 7th, 2022.

B. General Fund encumbrances PO #'s 393 thru 428; and Building Fund PO # 15.

C. Increase to General Fund PO #'s 68 and 329; and Building Fund PO # 14. .

D Fundraising Request from Marietta Mighty Indians.

E. Annual renewal of OKTLE teacher and administrator evaluation system contract for the 2022-23 school year.

F. Annual renewal of Software Service Agreement with Municipal Account Systems for FY23.

5. Superintendent's Report

6. Consider and take action on resignations.

Motion to accept the resignations of Gayla Burrage and Glenda May. 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. New Business.

8. 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