

Minutes
Marietta Public Schools
Regular Virtual and Physical Meeting
South STEM Classroom at Marietta STEM/Admin Building
408 Indian Way
Marietta, OK 73448
Monday, April 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. 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 the consent docket as presented. This motion, made by Frank L. Lornes 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 March 7, 2022.

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B. General Fund encumbrances PO #'s 429 thru 457 and Building Fund PO #'s 16 and 17.

C. Increase to General Fund PO #'s 148, 385 and 412 and Child Nutrition PO # 1.

4. Superintendent's Report
5. Consider and take action on revised FY21 audit.

Motion to approve the revised audit as presented. This motion, made by Frank L. Lornes 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 resignations.

Motion to accept the resignations of Stephanie Miller, Brian Sanders, and Andrea Snow. 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

7. Proposed executive session to discuss the evaluations, renewal and/or non-renewal of contracts for certified employees for the 2022-23 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the evaluations, renewal and/or non-renewal of contracts for certified employees for the 2022-23 school year. 25 O.S. Section 307 (B)(1) at 7:08 p.m. 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. Vote to return to open session.

Motion to return to open session at 7:27p.m. 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

9. Executive session minutes compliance report.

attendance: Judy Sachez Fernandez, Frank L. Lornes, Allen Woody, Jon Willis, Deniece Halstied, Brandi Naylor.
No decisions were made.

10. Consider and take action on Superintendent's written recommendation for the re-employment of certified employees for the 2022-23 school year.

Motion to approve the Superintendent's written recommendation for the re-employment of certified employees for the 2022-23 school year. This motion, made by Allen Woody and seconded by Frank L. Lornes, Passed.

Denice Halstied: Yea

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

11. New Business.

12. Vote to Adjourn

Motion to adjourn at 7:30 p.m. 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