

Minutes
Marietta Public Schools
Regular Virtual and Physical Meeting
South STEM Classroom at Marietta STEM/Admin Building
408 Indian Way
Marietta, OK 73448
Monday, May 2, 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 Drayden Reynolds, State Champion & State Record Holding Powerlifter, and Powerlifting State Qualifiers.
3. Comments from visitors who have complied with board policy.
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 consent docket as presented. 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

A Written minutes of April 4th, 2022.

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B. General Fund encumbrances PO #'s 458 thru 485; and Child Nutrition PO # 32 and 33.

C. Increase to General Fund PO #'s 17, 37, 41, 42, 50, 60, 72, 431 and 448; Building Fund PO # 16; and Child Nutrition PO # 15.

D. Renewal of contract with Tom Cameron and Associates (TCA) for federal program management for FY23.

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- E. Renewal of contract with Oklahoma State School Board Association (OSSBA) for membership, comprehensive employment service agreement and policy service subscription for FY23.
 - F. Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filing of the Form 471 application(s) for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services.
 - G FCCLA out-of-state travel to San Diego, California to attend the National Leadership Conference.
 - H Renewal of contract with the Oklahoma Department of Rehabilitation Services to allow students to participate in the School to Work Program for FY23.
 - I. Renewal of Tri-County Special Education Cooperative participation agreement, authorization to pay funds and appointing the Superintendent to serve on the Tri-County Board of Directors for FY23.
5. Superintendent's Report
 6. Consider and take action on closing campus for lunch for 9th and 10th graders beginning in the 2022-23 school year.

Motion to close campus for lunch for 9th and 10th graders beginning in 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

7. Consider and take action on the Gifted and Talented Plan.

Motion to approve the Gifted and Talented Plan. 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

8. Consider and take action on the following district policies:

Motion to approve the following district policies: CDCC- Equal Opportunity Scholarship Tax Credit, CKEA- Drug, Alcohol and Contraband Searches, CKEA-R- Drug, Alcohol and Contraband Search Regulation, EFA-E1 Request for Reconsideration of Educational Media, EFA-R1- Evaluation and Selection of Library Media Materials (Revision), EGG-

Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process (Revision), FMFE-Spectator Code of Conduct Athletics, FNF- Search of Students, FNF-R-Search of Students Regulation (Revision), FO-Student Discipline (Revision), FOD-R-Student Suspension Regulations (Revision), and FO-R Discipline Regulation. This motion, made by Frank L. Lornes 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 CDCC - Equal Opportunity Scholarship Tax Credit

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B. CKEA - Drug, Alcohol and Contraband Searches

C. CKEA-R - Drug, Alcohol and Contraband Search Regulation

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EFA-E1 - Request for Reconsideration of Educational Media

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E. EFA-R1 - Evaluation and Selection of Library Media Materials (Revision)

F. EGG - Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process (Revision)

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FMFE - Spectator Code of Conduct Athletics

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H FNF - Search of Students

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I. FNF-R - Search of Students Regulation (Revision)

J. FO- Student Discipline (Revision)

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FOD-R - Student Suspension Regulations (Revision)

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L. FO-R - Discipline Regulation

9. Consider and take action on resignations.

Motion to accept the resignations of Desirae Rodriguez and Stephanie Miller. 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

10. Proposed executive session to discuss the evaluation and reemployment of non-certified employees, and the hiring of the following new personnel: a primary teacher, an elementary

teacher, a middle school teacher and three (3) high school teachers for the 2022-23 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session at 7:02 p.m. 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

11. Vote to return to open session.

Motion to return to open session at 7:47p.m. This motion, made by Denice Halstied 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

12. Executive session minutes compliance report.

Those present:

Judy Sanchez-Fernandez

Frank L. Lornes

Allen Woody

Deniece Halstied

Jon Willis

Brandi Naylor

No decisions were made.

13. Consider and take action on the following for the 2022-23 school year:

- A Superintendent's written recommendation for the reemployment of non-certified employees.

Motion to rehire Superintendent's written recommendation of non-certified employees. 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

B. Primary Teacher

Motion to table. This motion, made by Frank L. Lornes 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. Elementary Teacher

Motion to hire Kelli Dighton as an elementary teacher for FY 23. 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

D Middle School Teacher

Motion to hire Cheyenne Rhoades as a Middle School Teacher for FY23. 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

E. High School Teacher

Motion to hire Stacy Marris as a high school teacher for FY23. This motion, made by Denice Halstied 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

F. High School Teacher

Motion to hire Stacy Roach as a high school teacher for FY23. 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

G High School Teacher

Motion to hire Kelsi Kamesch as a high school teacher for FY23. This motion, made by Jonathan Willis 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

14. New Business.

15. Vote to Adjourn

Motion to adjourn. 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