

**Minutes**  
Marietta Public Schools  
Regular Virtual and Physical Meeting  
South STEM Classroom at Marietta STEM/Admin Building  
408 Indian Way  
Marietta, OK 73448  
Monday, June 6, 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 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

- A. Written minutes of May 2nd, 2022.
- B. General Fund encumbrances PO #'s 486 thru 547; Building Fund PO #'s 18 and 19; Child Nutrition PO #'s 34 thru 37 and Payroll PO # 80697.
- C. Increase to General Fund PO #'s 27, 33, 42, 43, 455, 463 and 484.
- D. Consider and take action on FY23 temporary appropriations.
- E. Renewal of contract with J & J School Services for Impact Aid Program Management for FY23.
- F. Renewal of contract with Oklahoma School Assurance Group (OSAG) for worker's compensation coverage for FY23.

- G. Renewal of contract with Eduskills for English Learner database services and technical support for FY23.
- H. Renewal of contract with OPAA for food service management services for FY23.
- I. Renewal of contract with Oklahoma School Insurance Group (OSIG) for property, auto and liability insurance for FY23.
- J. Renewal of contract with Oklahoma Public School Resource Center for FY23.
- K. Activity Account Budgets and Fundraiser Requests for FY23.
- L. Activity Account Handbook for FY23.
- M Activity Fund Transfers

- 4. Superintendent's Report
- 5. Consider and take action on resignations.

Motion to approve resignations of Alana Mallett, Lindsey Ramon, Jenny Davis, Ana McRay, and Scott Hartman. 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

- 6. Proposed executive session to discuss the employment of a custodian for the remainder of FY22 and FY23, a primary teacher and high school teacher for FY23. 25 O.S. Section 307(B)(1)

Motion to enter executive session at 6:45 to discuss the employment of a custodian for the remainder of FY22 and FY23, a primary teacher and a high school teacher for FY23. 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

- 7. Vote to return to open session.

Motion to return to open session at 7:12. 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

8. Executive session minutes compliance report.

Board met in executive session.

Those in attendance were Superintendent Naylor, Judy Sanchez-Fernandez, Frank L. Lornes, Allen Woody, Deniece Halstied, and Jon Willis.

No decisions were made.

9. Consider and take action on the employment of:

A Custodian for remainder of FY22 and FY23

Motion to hire Grecia Varela as a custodian for the remainder of FY22 and FY23. This motion, made by Frank L. Lornes and seconded by Deniece Halstied, Passed.

Deniece Halstied: Yea

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

B. Primary Teacher for FY23

Motion to hire Michelle Apgar as a primary teacher for FY23. This motion, made by Allen Woody and seconded by Frank L. Lornes, Passed.

Deniece Halstied: Yea

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

C. High School Teacher for FY23

Motion to hire Lance Weeks as a high school history teacher for FY23. This motion, made by Frank L. Lornes and seconded by Jonathan Willis, Passed.

Deniece Halstied: Yea

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

10. New Business.

11. Vote to Adjourn

Motion to adjourn at 7:16 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