

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 27, 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. Construction update and discussion with Kerr3 Architects and Red Sky Constructors representatives.
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 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: Absent

Yea: 4, Nay: 0, Absent: 1

- A. Written minutes of June 6, 2022.
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- B. FY22 General Fund encumbrances PO #'s 548 thru 555; Building Fund PO # 20;and Child Nutrition PO #'s 38 and 39.
- C. Increase to FY22 General Fund PO # 27 and Child Nutrition PO #'s 16 and 23.
- D. FY23 General Fund encumbrances PO #'s 1 thru 93; Child Nutrition PO #'s 1 thru 18
. and Payroll PO #'s 50,000 thru 50,006 and 50,008 thru 50,014.
- E. Reserving FY22 Funds.

- F. Renewal of contract with Mary Johnson & Associates for audit of FY22.
- G Renewal of contract with Joani Hartin for Public Communications Service for FY23.
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- H FY23 Athletic Handbook
- .
- I. FY23 Federal Programs Assurance and Special Education Application.

- 5. Superintendent's Report
- 6. Consider and take action on the renewal of the Sublease Agreement dated June 1, 2021, between the District and Love County Educational Facilities Authority for the fiscal year ending June 30, 2023, as required under the provisions of the agreement.

Motion to renew the Sublease Agreement dated June 1, 2021, between the District and Love County Educational Facilities Authority for the fiscal year ending June 30, 2023 as required under the provisions of the agreement. 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: Absent

Yea: 4, Nay: 0, Absent: 1

- 7. Consider and take action on resignations.

Motion to approve the resignation of Tammi O'Steen. 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: Absent

Yea: 4, Nay: 0, Absent: 1

- 8. Proposed executive session to discuss the employment of an elementary teacher's aide, two elementary teachers, two high school teachers, an elementary assistant principal/special education director, and a district activity fund custodian for FY23. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of an elementary teacher's aide, two elementary teachers, two high school teachers, an elementary assistant principal/special ed director, and a district activity fund custodian 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: Absent

Yea: 4, Nay: 0, Absent: 1

9. Vote to return to open session.

Motion to return to open session at 7:34 pm. 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: Absent

Yea: 4, Nay: 0, Absent: 1

10. Executive session minutes compliance report.

The board did meet in executive session. Those present Frank L. Lornes, Jonathon Willis, Deniece Halstied, Superintendent Naylor and Judy Sanchez-Fernandez. No decisions were made.

11. Consider and take action on the employment of:

A Elementary Teacher's Aide

Motion to hire Amber Mitchell as a teacher's aide. 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: Absent

Yea: 4, Nay: 0, Absent: 1

B. Elementary Teacher

Motion to hire Derek Saxon as elementary PE. 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: Absent

Yea: 4, Nay: 0, Absent: 1

C. Elementary Teacher

Motion to hire Amy Miller as an elementary teacher. 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: Absent
Yea: 4, Nay: 0, Absent: 1

D High School Teacher

Motion to hire Tony Buchanan as a high school teacher. 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: Absent
Yea: 4, Nay: 0, Absent: 1

E. High School Teacher

Motion to hire Jake Rhoades as a high school teacher. 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: Absent
Yea: 4, Nay: 0, Absent: 1

F. Elementary Assistant Principal/Special Education Director

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: Absent
Yea: 4, Nay: 0, Absent: 1

G District Activity Fund Custodian

Motion to table. 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:	Absent

Yea: 4, Nay: 0, Absent: 1

12. New Business.

13. Vote to Adjourn

Motion to adjourn at 7:38 pm. 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:	Absent

Yea: 4, Nay: 0, Absent: 1