

Minutes
Marietta Public Schools
Regular Virtual and Physical Meeting
South STEM Classroom at Marietta STEM/Admin Building
408 Indian Way
Marietta, OK 73448
Monday, August 1, 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 Denice Halstied, Passed.

Denice Halstied:	Yea
Frank L. Lornes:	Yea
Judy Sanchez-Fernandez:	Yea
Jonathan Willis:	Absent
Allen Woody:	Yea

Yea: 4, Nay: 0, Absent: 1

- A. Written minutes of June 27, 2022.
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- B. General Fund encumbrances PO #'s 94 thru 151; Building Fund PO #'s 1 and 2; Child Nutrition PO #'s 19 thru 21; General Fund Payroll PO#'s 50,015 thru 50,0115 and Child Nutrition Payroll PO #'s 50,000 thru 50,003.
- C. Increase to General Fund PO # 52.
- D. Renewal of contract with Oklahoma Department of Career and Technology Education
. for secondary career and technology education programs for the 2022-23 school year.
- E. Superintendent as purchasing agent for Marietta Public Schools, Authorized Representative for all federal programs including E-Rate and Child Nutrition, and

designated custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs and all other school programs and activities not listed for FY23.

- F. Written request to surplus outdated technology equipment.
- G Out-of-state travel for FCCLA to National Fall Conference in Columbus, OH and the National Leadership Conference in Denver, CO, both in the 22-23 school year.
- H Resolution authorizing the Board of County Commissioners of Love County to perform maintenance and repair on Marietta School Property and the maintenance or improvements for school bus travel.

- 4. Superintendent's Report
- 5. Consider and take action on District Student Handbook for the 2022-23 school year.

Motion to approve the District Student Handbook for the 2022-23 school year. 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: Absent

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

- 6. Consider and take action on the following district policies:

Motion to approve the district policies 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: Absent

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

A DED-R7 - Association Leave

B. DPD - Adjunct Teacher

C. EHDF - Online Instruction (Revision)

D EIED - Graduation Requirements (Revision)

E. EMC - Graduation Ceremony

F. FE - Student Transfers (Revision)

G FEF - Transfers for Students of Employees

H FLD - FERPA Student Directory Information (Revision)

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I. GFK - Bathrooms

7. Consider and take action on employee salary schedules for FY23.

Motion to approve the salary schedules for FY23 as presented. 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: Absent

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

A Certified Salary Schedule

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B. Support Salary Schedule

C. Extra Duty Salary Schedule

D Adjunct Salary Schedule

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E. Administrator Salary Schedule

F. Substitute Teacher Pay Rate

8. Consider and take action on Superintendent's written recommendation to revise payroll procedure with regards to out-of-state experience for certified employees.

Motion to approve the Superintendent's written recommendation to revise payroll procedure with regards to out-of-state experience for certified employees. 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: Absent

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

9. Consider and take action on the following employees serving as adjunct teachers for the 2022-23 school year:

A Courtney Starsick-Anderson (Certified) - Area: ART (2001)

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Motion to approve Courtney Starsick-Anderson as an adjunct for Art 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

B. Kimberly Fraire (Certified) - Area: US History/OK History/Government/Economics (6550)

Motion to approve Kimberly Fraire to adjunct US history/OK history/Government/Economics for FY23. 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

C. Kamiah Anderson (Non-Certified) - Area: Mid-Level Science (6055)

Motion to adjunct non certified employee Kamiah Anderson in Mid-Level Science 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

10. Consider and take action on Superintendent's written recommendation to pay employees a one-time COVID retention stipend for the 2022-23 school year.

Motion to approve Superintendent's recommendation to pay employees a one time Covid stipend for the 2022-23 school year. 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

11. Consider and take action on memorandum of understanding with Marietta Classroom Teachers Association to continue certified staff COVID leave for the 2022-23 school year.

Motion to approve the memorandum of understanding with Marietta Classroom Teachers Association to continue certified staff COVID leave for the 2022-23 school year. 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

12. Consider and take action on Superintendent's written recommendation to extend COVID leave for support employees for the 2022-23 school year.

Motion to approve the Superintendent's recommendation to extend COVID leave for support employees for the 2022-23 school year. 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

13. Consider and take action on offering bus transportation to all students living within the 1.5 mile radius of the school district.

Motion to approve bus transportation to all students living within the 1.5 mile radius of the school district. 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

14. Consider and take action on resignations.

Motion to approve the resignations of Kelli Deighton, Lance Weeks and Maria Amaya. 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: Absent
Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

15. Proposed executive session to discuss the employment of an activity fund custodian, high school teacher, middle school teacher, elementary teacher and elementary teacher's aide. 25 O.S. Section 307(B)(1)

Motion to enter executive session at 7:06 pm to discuss the employment of an activity fund custodian, high school teacher, middle school teacher, elementary teacher and elementary teacher's aide. 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: Absent
Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

16. Vote to return to open session.

Motion to return to open session at 7:27 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: Absent
Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

17. Executive session minutes compliance report.
18. Consider and take action on the employment of:

A Activity Fund Custodian

Motion to hire Angela Vega as activity fund custodian. 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: Absent
Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

B. High School Teacher

Motion to hire Ronda Norman as a high school English teacher. 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

C. Middle School Teacher

Motion to hire Jacob Austin as a middle school history teacher. 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

D Elementary School Teacher

Motion to hire Kelli Lichtenstein for 4th grade elementary teacher. 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

E. Elementary Teacher's Aide

Motion to table elementary 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

19. New Business.

20. Vote to Adjourn

motion to adjourn. 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:	Absent
Allen Woody:	Yea
Yea: 4, Nay: 0, Absent: 1	