



Board of Education Regular Meeting  
Tuesday, September 6, 2022 6:30 PM  
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian  
Way, Marietta, OK 73448

1. Call Meeting to Order
2. Recognition of High School Students: Emily Faulkenberry, Josie Dobbins and Cade Scarbrough.
3. Construction Update with James Kerr of Kerr 3 Architects.
4. Comments from visitors who have complied with board policy.
5. **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: Yea

Yea: 5, Nay: 0

- 5.A Written minutes of August 1st, 2022.  
.
- 5.B. General Fund encumbrances PO #'s 152 thru 217; Building Fund PO #'s 3 thru 5; Child Nutrition PO #'s 22 thru 26 and Payroll PO #'s 50,122 and 50,123.
- 5.C. Increase to General Fund PO #'s 10, 12 and 117; and Child Nutrition PO # 21.
- 5.D Authorization to pay the FY23 allocation of statewide alternative education academy program funds to Ardmore City Schools for the education services of Take Two Alternative Academy.  
.
- 5.E. Athletic Emergency Plan for the 2022-23 school year.

5.F. Activity Fundraiser Requests.

6. Superintendent's Report
7. Consider and take action on the FY23 Estimate of Needs.

Motion to approve the FY23 Estimate of Needs 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

8. Public hearing to allow tribal officials and parents of Native American children to discuss the school's Impact Aid program, make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
9. Consider and take action on annual review of District Policy GGFC - Indian Policies and Procedures.

Motion to approve District Policy GGFC-Indian Policies and Procedures. 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

10. Consider and take action on Memorandum of Understanding with Marietta Classroom Teacher's Association regarding amendment to the negotiated agreement for employee personal business leave.

Motion to approve the Memorandum of Understanding with Marietta Classroom Teacher's Association regarding ammendment to the negotiated agreement for employee personal business leave. 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

11. Consider and take action on Special Education Handbook.

Motion to approve the Special Education Handbook. 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

12. Consider and take action to adjunct Julie Salas in the area of Mid-Level Math (5554) not for high school credit.

Motion to adjunct Julie Salas in the area of Mid-Level Math (5554) not for high school credit. 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

13. Consider and take action on resignations.

Motion to approve the resignation of Dale E. Petersen Jr. and Joe Guerrero. 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

14. Proposed executive session to discuss the employment of an elementary teacher's aide. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of an elementary teacher's aide at 6:56 p.m. 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

15. Vote to return to open session.

Motion to return to open session at 7:14. 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

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

17.A Elementary Teacher's Aide

Motion to hire Brenda Orozco as elementary teacher's aide. This motion, made by Allen Woody 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

18. New Business.
19. Vote to Adjourn

Motion to adjourn at 7:16 pm. 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