



Board of Education Regular Meeting
Monday, October 3, 2022 6:30 PM
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448

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 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

- 3.A Written minutes of September 6th, 2022.
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 - 3.B. General Fund encumbrances PO #'s 218 thru 271; Building Fund PO #'s 6 thru 11; Child Nutrition PO # 27 and Payroll PO # 50132.
 - 3.C. Surplus items from the Family and Consumer Sciences classroom as written.
 - 3.D Marietta Board of Education Schedule for 2023.
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 - 3.E. Adopting the ACT test as the locally selected state assessment for high school juniors for the 2022-23 school year.
4. Superintendent's Report

- 5. Consider and take action on an engagement agreement with Muni Services, LLC to provide arbitrage rebate services for lease revenue bonds.

Motion to approve the agreement with Muni Services, LLC to provide arbitrage rebate services for lease revenue bonds. 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

- 6. Consider and take action on Board of Education Election Resolution for 2023.

Motion to approve the Board of Education Election Resolution for 2023. 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

- 7. Consider and take action on Resolution to Annex the Greenville School District.

Motion to approve the Resolution to Annex the Greenville School District. 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

- 8. Consider and take action on resignations.

Motion to approve the resignation of Maria Salas and Becky Thompson. 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

9. Proposed executive session to discuss the employment of an In-School Detention Teacher's Aide and Maintenance Assistant. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of an In-School Detention Teacher's Aide and Maintenance Assistant. 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

10. Vote to return to open session.

Motion to return to executive session. 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

11. Executive session minutes compliance report.
12. Consider and take action on the employment of:

12.A In-School Detention Teacher's Aide

Motion to hire Kristi Downing as ISD Monitor for the remainder of 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

12.B. Maintenance Assistant

Motion to table. 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

13. New Business.

14. 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