



Board of Education Regular Meeting
Monday, December 5, 2022 6:30 PM
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448

Attendance Taken at 6:24 PM. Present: 4, Absent: 1.

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:	Absent
Jonathan Willis:	Yea
Allen Woody:	Yea

Yea: 4, Nay: 0, Absent: 1

- 3.A Written minutes of November 7th, 2022.
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- 3.B. General Fund encumbrances PO #'s 319 thru 337; Building Fund PO #'s 12 thru 15; and Child Nutrition PO # 28.
- 3.C. Written fundraiser requests for Girls Basketball Activity Fund 805.
4. Superintendent's Report
5. Presentation by Middle School Principal, Carrie Tucker, and High School Principal, Adam Sherfield, regarding site vision and progress.
6. Consider and take action on resignations.

7. Proposed executive session to discuss the employment of a middle school special education aide. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of a middle school special education aide. This motion, made by Jonathan Willis and seconded by Denice Halstied, Passed.

Denice Halstied: Yea
Frank L. Lornes: Yea
Judy Sanchez-Fernandez: Absent
Jonathan Willis: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

8. Vote to return to open session.

Motion to return to open session. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

Denice Halstied: Yea
Frank L. Lornes: Yea
Judy Sanchez-Fernandez: Absent
Jonathan Willis: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

9. Executive session minutes compliance report.
10. Consider and take action on the employment of a middle school special education aide.

Motion to hire Amanda Ramos as the middle school special education aide for the remainder of the 22-23 school year. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

Denice Halstied: Yea
Frank L. Lornes: Yea
Judy Sanchez-Fernandez: Absent
Jonathan Willis: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

11. New Business.
12. 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: Absent

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1