



Board of Education Regular Meeting  
Monday, January 9, 2023 6:30 PM  
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian  
Way, Marietta, OK 73448

Attendance Taken at 6:29 PM. Present: 4, Absent: 1.

1. Call Meeting to Order
2. Comments from visitors who have complied with board policy.
3. Recognition of School Board Member Service.
4. Consider and take action on written plan to add Soccer to the list of OSSAA sanctioned athletic sports at Marietta Public Schools.

Motion to add soccer to the list of OSSAA sanctioned athletic sports at Marietta Public Schools. This motion, made by Allen Woody and seconded by Jonathan Willis, Passed.

Denice Halstied: Yea

Frank L. Lornes: Absent

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

5. Annual Financial Audit Report (FY 2022) presented by Mary Johnson & Associates, PLLC.
6. Consider and take action on the annual audit acknowledgement for the audit year 2021-22.

Motion to approve the annual audit acknowledgement for the audit year 2021-22. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

Denice Halstied: Yea

Frank L. Lornes: Absent

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

7. Construction Update with Doyle Phillips of Red Sky Constructors.
8. **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: Absent

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

8.A Written minutes of December 5th, 2022.

8.B. General Fund encumbrances PO #'s 338 thru 360; Building Fund PO #'s 16 and 17; and Payroll PO # 50137.

8.C. Increase to General Fund PO # 10 and 335; Building Fund PO # 2; and Payroll PO # 50081.

9. Superintendent's Report

10. Consider and take action on Bill Johnson Gymnasium roofing project.

Motion to approve the Bill Johnson Gymnasium roofing project and proceed with ARMKO going to public bid. This motion, made by Jonathan Willis and seconded by Denice Halstied, Passed.

Denice Halstied: Yea

Frank L. Lornes: Absent

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

11. Presentation by Primary Principal, Ann Rutledge and Elementary Principal, Dana McMillin, regarding site vision and progress.

12. Consider and take action on the following district policies:

Motion to approve district policies BEA Agenda Preparation, BED BOE Meeting Public Participation, BED-R BOE Public Participation Regulation, CDAC Carryover Limits, CKCA Emergency School Closures, CWB Death of a Student or Staff, CWC Memorials, EFA Library Media Standards, EFA-E2 Reconsideration Decision Form, EFA-P1 Library Material Appeal Process, EJV Mental Health Protocols, EKBA Reading Sufficiency Testing, EK-R1 Student Surveys (Revision), and FFAF Vision Screening. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

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

Yea: 4, Nay: 0, Absent: 1

- 12.A. BEA - Agenda Preparation
- 12.B. BED - BOE Meeting Public Participation
- 12.C. BED-R - BOE Public Participation Regulation
- 12.D. CDAC - Carryover Limits
- 12.E. CKCA - Emergency School Closures
- 12.F. CWB - Death of a Student or Staff
- 12.G. CWC - Memorials
- 12.H. EFA - Library Media Standards
- 12.I. EFA - E2 - Reconsideration Decision Form
- 12.J. EFA - P1 - Library Material Appeal Process
- 12.K. EJP - Mental Health Protocols
- 12.L. EKBA - Reading Sufficiency Testing
- 12.M. EK-R1 - Student Surveys (Revision)
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- 12.N. FFAF - Vision Screening

13. Consider and take action on resignations.

Motion to accept the resignation of Kimberly Fraire Grove. This motion, made by Jonathan Willis and seconded by Allen Woody, Passed.

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

Yea: 4, Nay: 0, Absent: 1

14. Proposed executive session to discuss the evaluation and employment of Brandi Naylor as Superintendent for the 2023-24 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the evaluation and re-employment of Brandi Naylor as Superintendent for 2023-24 School Year. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

Denice Halstied: Yea  
Frank L. Lornes: Absent  
Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

15. Vote to return to open session.

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

Denice Halstied: Yea

Frank L. Lornes: Absent

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

16. Executive session minutes compliance report.

17. Consider and take action on the renewal of Superintendent's contract for the 2023-24 school year. 25 O.S. Sec. 307 (B)(1)

Motion to rehire Brandi Naylor as Superintendent for the 2023-24 school year. This motion, made by Jonathan Willis and seconded by Allen Woody, Passed.

Denice Halstied: Yea

Frank L. Lornes: Absent

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

18. New Business.

19. Vote to Adjourn

Motion to adjourn. This motion, made by Jonathan Willis and seconded by Denice Halstied, Passed.

Denice Halstied: Yea

Frank L. Lornes: Absent

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1