



Board of Education Regular Meeting
Monday, February 6, 2023 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 the consent docket as presented. 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

- 3.A Written minutes of January 9, 2023.
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- 3.B. General Fund encumbrances PO #'s 361 thru 400; and Payroll PO # 50139.
- 3.C. Increase to General Fund PO #'s 34, 118 and 280; and Building Fund PO # 17.
- 3.D Annual contract renewal for membership with Tri-County Interlocal Cooperative for
. special education services for the 2023-24 school year and appointing
Superintendent as representative on the Tri-County Board of Directors.
4. Superintendent's Report
5. Consider and take action on the proposed district calendar based on the 1080 hour format for the 2023-24 school year.

Motion to approve the proposed district calendar based on the 1080 hour format for the 2023-24 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: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

6. Consider and take action on resignations.

Motion to accept the resignations of Adam Sherfield, Chrissy Conway, and Tammy Sherfield. 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

7. Proposed executive session to discuss the employment of site principals for the 2023-24 school year and a district maintenance position for the remainder of FY23. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of site principals for the 2023-24 school year and a district maintenance position for the remainder of FY23. This motion, made by Denice Halstied 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

8. 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: Yea
Judy Sanchez-Fernandez: Yea
Jonathan Willis: Yea
Allen Woody: Yea

Yea: 5, Nay: 0

9. Executive session minutes compliance report.
10. Consider and take action on the employment of:

10.A Ann Rutledge, Primary Principal

Motion to re-hire Ann Rutledge for the 2023-24 school year as Primary Principal. 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

10.B. Dana McMillin, Elementary Principal

Motion to re-hire Dana McMillin for the 2023-34 school year as the Elementary Principal. 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.C. Carrie Tucker, Middle School Principal

Motion to re-hire Carrie Tucker for the 2023-24 school year as the Middle School Principal. 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

10.D Ron Norman, High School Assistant Principal

Motion to re-hire Ron Norman for the 2023-24 school year as the high school assistant principal. 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.E. Maintenance Position

Motion to hire Nick Smee for the remainder of the FY 23 school year for a maintenance assistant. 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

11. New Business.

Motion to approve an additional five emergency days for support staff for the 2022-23 school year. 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

12. Vote to Adjourn

Motion to adjourn. This motion, made by Jonathan Willis 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