



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

Attendance Taken at 6:35 PM. Present: 5.

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 February 6th, 2023.
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- 3.B. General Fund encumbrances PO #'s 401 thru 440; Building Fund PO # 18; and Child Nutrition PO # 29.
- 3.C. Increase to General Fund PO #'s 49, 350 and 367 and Child Nutrition Fund PO # 18.
- 3.D Annual renewal of OKTLE teacher and administrator evaluation system contract for
FY 24.
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- 3.E. Annual renewal of Software Service Agreements with Municipal Account Systems
for FY 24.
- 3.F. Annual audit contract for Marietta Public School for audit year 2022-23.

3.G Annual audit contract for Greenville Public School for audit year 2023-24.
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4. Comments from the public and discussion regarding policy FNCD - Harrassment-Bullying.
5. Consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,060,000 General Obligation Building Bonds of the School District.

Motion to approve the resolution. 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

6. Consider and take action on Settlement Offer for Government Entity Claims Against JUUL Lab, inc.

Motion to accept the Settlement Offer for Government Entity Claims against JUUL Lab, Inc. 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

7. Consider and take action on amending the 2023-24 District Calendar.

Motion to amend the 2023-2024 District Calendar as presented. 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 memorandum of understanding with Lighthouse Behavioral and Wellness Center.

Motion to approve the memorandum of understanding with Lighthouse Behavioral and Wellness Center. 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

9. Superintendent's Report
10. Consider and take action on resignations.
11. Proposed executive session to discuss the employment of a high school principal for FY24 and an elementary teacher for the 2023-24 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of a high school principal for FY24 and an elementary teacher for 2023-2024 school year. 25 O. S. Section 307 (B)(1). 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

12. 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: Yea
Jonathan Willis: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

13. Executive session minutes compliance report.
14. Consider and take action on the employment of the following:

14.A High School Principal for FY 24

Motion to hire Michael Oakley for High School Principal for FY24. 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

14.B. Elementary Teacher for 2023-24

Motion to hire Jessica Austin for Elementary Teacher for 2023-2024. 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

15. New Business.

16. 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