



Board of Education Regular Meeting  
Monday, April 3, 2023 6:30 PM  
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian  
Way, Marietta, OK 73448

Attendance Taken at 6:37 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 Jonathan Willis, 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 special meeting held on March 6th, 2023 and regular meeting held on March 6th, 2023.
- 3.B. General Fund encumbrances PO #'s 441 thru 472; and Building Fund PO # 19.
- 3.C. Increase to General Fund PO # 403 and 435.
4. Superintendent's Report
5. Consider and take action on the following adjunct teachers for the 2022-23 school year:
  - 5.A Chris Dobbins - Area 8550 Technology Engineering/Education

Motion to approve Chris Dobbins as adjunct in - Area 8550 Technology Engineering/Education. 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

5.B. Tanica Anderson - Area 8550 Technology Engineering/Education

Motion to approve Tanica Anderson as adjunct in - Area 8550 Technology Engineering/Education. 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

5.C. Sharon Manley - Area 8550 Technology Engineering/Education

Motion to approve Sharon Manley as adjunct in - Area 8550 Technology Engineering/Education. This motion, made by Allen Woody and seconded by Jonathan Willis, Passed.

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

5.D Erin Hansen - Area 6015 Physics

Motion to approve Erin Hansen as adjunct in - Area 6015 Physics. This motion, made by Denice Halstied and seconded by Jonathan Willis, Passed.

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

5.E. Stacy Marris - Area 6552 World History

Motion to approve Stacy Marris as adjunct in - Area 6552 World History. 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

6. Consider and take action on resignations.

Motion to accept the resignations of Denise Balog, Kamiah Anderson, Ryan Gibbs, and Jacob Austin. 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

7. Proposed executive session to discuss the employment of a primary teacher and middle school teacher for the 2023-24 school year and evaluations, renewal and/or non-renewal of contracts for certified employees for the 2023-24 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of a primary teacher and middle school teacher for the 2023-24 school year and evaluations, renewal and/or non-renewal of contracts for certified employees for the 2023-24 school year. 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

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 the following for the 2023-24 school year.

10.A Primary Teacher

Motion to table. 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

10.B. Middle School Teacher

Motion to hire Chris Dvorak. 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

11. Consider and take action on Superintendent's written recommendation for the re-employment of certified employees for the 2023-24 school year.

Motion to approve the written recommendation for re-employment of certified employees for the 2023-24 school year. This motion, made by Jonathan Willis 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

12. New Business.

13. 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: Absent

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1