



Board of Education Regular Meeting
Monday, May 1, 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. Consider and take action on sanctioning the Marietta Booster Club.

Motion to approve the sanctioning of the Marietta Booster Club. 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

4. **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 Frank L. Lornes and seconded by Allen Woody, Passed.

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

- 4.A Written minutes of the special meeting held on April 3rd, 2023 and the regular meeting on April 3rd, 2023.
 - 4.B. General Fund encumbrances PO #'s 473 thru 496; and Building Fund PO #'s 20 thru 22.
 - 4.C. Increase to General Fund PO # 451 and 453; Building Fund PO #2; and Child Nutrition PO# 13.
 - 4.D Renewal of contract with the Oklahoma Department of Rehabilitation Services to allow students to participate in the School to Work Program for FY24.
 - 4.E. Renewal of contract with Tom Cameron and Associates (TCA) for federal program management services for FY24.
 - 4.F. Renewal of Tri-County Special Education Cooperative participation agreement, authorization to pay funds and appointing the Superintendent to serve on the Tri-County Board of Directors for FY24.
 - 4.G Renewal of contract with Eduskills for English Learner (EL) Services for FY24.
 - 4.H Renew authorization to pay FY24 allocation of statewide alternative education academy program funds to Ardmore City Schools for alternative education services provided by Take Two Academy.
- 5. Superintendent's Report
 - 6. Consider and take action to assign Angela Vega as District Treasurer.

Motion to assign Angela Vega as District Treasurer. 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: Absent
 Allen Woody: Yea
 Yea: 4, Nay: 0, Absent: 1

- 7. Consider and take action on Resolution declaring an emergency to replace the roof on the Primary school building that received storm damage.

Motion to approve the resolution declaring an emergency to replace the roof on the primary school building that received storm damage. 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: Absent
 Allen Woody: Yea
 Yea: 4, Nay: 0, Absent: 1

8. Consider and take action on adding E-Sports to activities offered for students beginning in the 2023-24 school year.

Motion to add E-sports to activities offered students beginning the 2023-24 school year. This motion, made by Frank L. Lornes and seconded by Allen Woody, Passed.

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

Yea: 4, Nay: 0, Absent: 1

9. Consider and take action on Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-24. This resolution authorizes filing of the Form 471 applications(s) for funding year 2023-24 and the payment of the applicant's share upon approval of funding and receipt of services.

Motion to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-24. 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: Absent
Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

10. Consider and take action on resignations.

Motion to approve the resignations of Danielle Winchester, Kevin Parsons, Jessica Wolfe, Tony Buchanan, Beth Hallum, Ronda Norman, Ron Norman, Micaela Sanchez, Elizabeth Spradlin, and Jessica Austin. 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: Absent
Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

11. Proposed executive session to discuss the evaluation and reemployment of non-certified employees and employment of a District Nurse, District Instructional Coach, two (2) Primary Teachers, two (2) Elementary Teachers, two (2) Middle School Teachers, a High School Counselor, four (4) High School Teachers, a High School Secretary and a Middle School/High School ELL Teacher all for the 2023-24 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the evaluation and reemployment of non-certified employees and employment of a District Nurse, District Instructional Coach, two Primary Teachers, Two Elementary Teachers, two Middle School Teachers, a High School Counselor, four High School Teachers, a High School Secretary, and a Middle School/High School ELL Teacher 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

12. Vote to return to open session.

Motion to return to open session. 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

13. Executive session minutes compliance report.

14. Consider and take action on the employment of:

14.A. Superintendent's written recommendation for the reemployment of non-certified employees for FY24.

Motion to approve the Superintendent's written recommendation for the reemployment of non-certified employees 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

14.B. District Nurse

Motion to hire Kendra Ludwyk as the District Nurse for FY24. 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

14.C. District Instructional Coach

Motion to hire Amy Christensen as District Instructional Coach. 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

14.D. Primary Teacher

Motion to hire Katelynn McCarn as a Primary Teacher for FY24. 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

14.E. Primary Teacher

Motion to table. This motion, made by Frank L. Lornes and seconded by Allen Woody, Passed.

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

14.F. Elementary Teacher

Motion to hire Shaylin Nutter as an Elementary Teacher for FY24. 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

14.G. Elementary Teacher

Motion to hire Kellie Burke as a Elementary Teacher for FY24. 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

14.H. Middle School Teacher

Motion to hire Savannah Whatley as a Middle School Teacher 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

14.I. Middle School Teacher

Motion to hire Jordan Dunn as a Middle School Teacher for FY24. 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

14.J. High School Counselor

Motion to hire Thelesa Taylor for High School Counselor for FY24. 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: Absent

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

14.K. High School Teacher

Motion to hire Micaela Sanchez as a high school teacher 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: Absent

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

14.L. High School Teacher

Motion to hire Jericho Whatley as a high school teacher for FY24. 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: Absent

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

14.M High School Teacher

Motion to hire Alicia Harris as a high school teacher for FY24. 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: Absent

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

14.N. High School Teacher

Motion to hire Clay Atwood as a high school teacher 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: Absent

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

14.O. High School Secretary

Motion to hire Bev Billings as High School Secretary for FY24. 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: Absent

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

14.P. Middle School/High School ELL Teacher

Motion to hire Randy Thurman as Middle School/High School ELL Teacher. 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: Absent

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

15. New Business.

16. Vote to Adjourn

Motion to adjourn. 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: Absent

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1