



Board of Education Regular Meeting
Monday, June 5, 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: 5.

1. Call Meeting to Order
2. Consider and take action on reorganization of board officers.

Motion to leave the board officers as-is for the year. 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

3. Comments from visitors who have complied with board policy.
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 the 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: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

- 4.A Written minutes of May 1st, 2023.
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- 4.B. General Fund encumbrances PO #'s 497 thru 550; Building Fund PO #'s 23 and 24; Child Nutrition PO # 30 and Payroll PO # 50142.
- 4.C. Increase to General Fund PO #453 and 492; and Building Fund PO #17.
- 4.D FY 24 Temporary Appropriations
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- 4.E. Renewal of contract with J & J School Services for Impact Aid Program Management for FY24.
- 4.F. Renewal of contract with Oklahoma School Assurance Group (OSAG) for worker's compensation coverage for FY24.
- 4.G Renewal of contract with OPAA for food service management service for FY24.
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- 4.H Renewal of contract with Oklahoma School Insurance Group (OSIG) for property, auto and liability insurance for FY24.
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- 4.I. Renewal of contract with Oklahoma Public School Resource Center for FY 24.
- 4.J. Activity Account Budgets and Fundraiser Requests for FY 24.
- 4.K Activity Account Handbook for FY 24.
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- 5. Superintendent's Report
- 5.A Treasurer's Report
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- 6. Consider and take action on Superintendent's written recommendation for new support salary scale for FY 24.

Motion to approve the new support salary scale for FY 24 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

- 7. Consider and take action on bid for the High School Gym Roofing Project.

Motion to approve the bid and hire Universal for the High School Gym Roofing Project. 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

8. Consider and take action on a resolution to renew property insurance coverage with Oklahoma School Insurance Group (OSIG) for FY 24.

Motion to approve the resolution to renew property insurance coverage with Oklahoma School Insurance Group (OSIG) for FY 24. 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. Consider and take action on resignations.

Motion to approve the resignations of Nick Smee, Cheyenne Rhoades, Candy McDonald, Jennifer Dobbins, and Bev Billings. 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

10. Proposed executive session to discuss the employment of a district maintenance technician for the remainder of FY 23 continuing through FY 24; Primary Teacher; Primary Teacher's Aide; Elementary Teacher; Middle School Teacher; High School Assistant Principal; and ISD monitor for FY 24. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of a district maintenance technician for the remainder of FY23 continuing through FY 24, Primary Teacher, Primary Teacher's Aide, Elementary Teacher, Middle School Teacher, High School Assistant Principal, and ISD monitor for FY 24. 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

11. Vote to return to open session.
12. Executive session minutes compliance report.
13. Consider and take action on the employment of:

13.A Maintenance Technician for the remainder of FY 23 and FY 24.

Motion to hire Nathan Boyd as a maintenance technician for the remainder of FY 23 and FY 24. 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

13.B. Primary Teacher

Motion to hire Lisa Greathouse as a primary teacher. 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

13.C. Primary Teacher's Aide

Motion to hire Bonnie Alexander as a primary teacher's aide. 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

13.D Elementary Teacher

Motion to hire JasMarie McCarroll as an elementary teacher. 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

13.E. Middle School Teacher

Motion to hire Barbara Townsend as a Middle School Teacher. 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

13.F. High School Assistant Principal

Motion to hire Josie McDonald as a high school assistant principal. 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

13.G. ISD Monitor

Motion to hire Lila Gordon as ISD monitor. 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

14. New Business.

15. 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