



Board of Education Regular Meeting
Monday, June 26, 2023 6:30 PM
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448

Attendance Taken at 6:27 PM. Present: 4, Absent: 1.

1. Call Meeting to Order
2. Comments from visitors who have complied with board policy.
3. Construction project update and discussion with Red Sky Constructors.
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 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.A Written minutes of June 5th, 2023.

.

4.B. FY23 General Fund encumbrances PO #'s 551 thru 574; Building Fund PO # 25; and Bond Fund PO # 2.

4.C. Increase to FY 23 General Fund PO # 10 and 68.

4.D Reserving FY23 Funds.

.

4.E. FY 24 General Fund encumbrances PO #'s 1 thru 99; Building Fund PO #'s 1 and 2; Child Nutrition PO #'s 1 thru 16 and Payroll PO #'s 50,000 thru 50,013.

4.F. FY 24 Federal Programs Assurances and Special Education Application.

- 4.G Renewal of contract with Joani Hartin for communication services for FY 24.
 - 4.H Out-of-State travel request for FFA members and sponsors to attend the National FFA Convention in Indianapolis, Indiana.
 - 4.I Resolution authorizing the Board of County Commissioners of Love County to perform maintenance and/or repair on Love County Public School property and the maintenance or improvement for school bus travel.
- 5. Superintendent's Report
 - 6. Consider and take action on the Certified Salary Schedule for FY 24.

Motion to approve the FY24 Certified Salary Scale 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

- 7. Consider and take action on Non-Certified Adjunct Salary Scale for FY 24.

Motion to approve the FY 24 Non-Certified Adjunct Salary Scale 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: Absent
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

- 8. Consider and take action on Administrator Salary Index for FY 24.

Motion to approve the FY24 Administrator Salary Index as presented. 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

9. Consider and take action on the renewal of the Sublease Agreement dated June 1, 2021 between the District and Love County Educational Facilities Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.

Motion to approve the renewal for the Sublease Agreement dated June 1, 2021 between the District and Love County Educational Facilities Authority for the fiscal year ending June 30, 2024 under the provisions of the agreement. 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

10. Consider and take action on resolution for bank account access for Greenville Public School's accounts per the annexation declaration.

Motion to approve the resolution for bank account access for Greenville Public School's accounts per the annexation declaration. 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

11. Consider and take action on resignations.

Motion to approve the resignations of Chris Dvorak, Chris Dobbins, Sara Gore, Jake Rhodes and Jordan Dunn. 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

12. Proposed executive session to discuss the employment of a primary assistant principal, a primary ELL teacher, an elementary assistant principal, an elementary teacher, an elementary secretary, and two middle school teachers 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 assistant principal, a primary ell teacher, an elementary assistant principal, an elementary teacher, an elementary secretary, and two middle school teachers 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: Yea

Jonathan Willis: Absent

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

13. 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

14. Executive session minutes compliance report.

15. Consider and take action on the employment of:

15.A Primary Assistant Principal

Motion to hire Amanda Sanders as primary assistant principal 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: Absent

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

15.B. Primary ELL Teacher

Motion to hire Jazmin Salas as primary ELL teacher for FY 24. 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

15.C. Elementary Assistant Principal

Motion to hire Amber Boatright as Elementary Assistant Principal 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

15.D Elementary Teacher

Motion to table position. 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

15.E. Elementary Secretary

Motion to hire Dorothy Berry for elementary secretary 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: Absent

Allen Woody: Yea

Yea: 4, Nay: 0, Absent: 1

15.F. Middle School Teacher

Motion to hire Elizabeth Thomas as a middle school teacher for FY 24. 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

15.G Middle School Teacher

Motion to hire Lawton Tyson as a middle school teacher for FY 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

16. New Business.

17. Vote to Adjourn

Motion to adjourn. 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