



Board of Education Regular Meeting
Monday, August 7, 2023 6:30 PM
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448

Attendance Taken at 6:30 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 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

- 3.A Written minutes of June 26, 2023.
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- 3.B. General Fund encumbrances PO #'s 100 thru 159; Building Fund PO #'s 3 and 4; General Fund Payroll PO #'s 50,014 thru 50,120 and Child Nutrition Payroll PO # 50,000 and 50,001.
- 3.C. Increase to General Fund PO #'s 52 and 74; and Child Nutrition PO # 5.
- 3.D Renewal of contract with Oklahoma Department of Career and Technology
. Education for secondary career and technology education programs for the 2023-24 school year.
- 3.E. Superintendent as purchasing agent for Marietta Public Schools, Authorized Representative for all federal programs including E-Rate and Child Nutrition, and designated custodian for the general fund, building fund, child nutrition fund, bond

fund, activity fund, all federal programs including E-Rate, all state programs and all other school programs and activities not listed for FY24.

- 3.F. Out-of-state travel request for FCCLA to National Fall Conference in Birmingham, Alabama, and the FCCLA National Leadership Conference in Seattle, Washington, both in the 23-24 school year.
 - 3.G Memorandum of Understanding with Take Two Alternative Education Academy . Cooperative confirming participation and setting the per diem amount per enrolled student.
 - 3.H Renewal of Memorandum of Understanding with The Chickasaw Nation Early . Childhood Program.
- 4. Superintendent's Report
 - 5. Consider and take action on District Student Handbook for the 2023-24 school year.

Motion to approve the District Handbook for the 2023-24 school year. 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

- 6. Consider and take action on Extra Duty Pay Scale for FY 24.

Motion to approve the Extra Duty Pay Scale for FY 24. 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

- 7. Consider and take action on the following employees serving as adjunct teachers for the 2023-24 school year:

Motion to approve the adjunct teachers as presented 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

- 7.A Courtney Starsick-Anderson (Certified) - Area: ART (2001)
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- 7.B. Tanica Anderson (Certified) - Area: Technology Education (8550)
- 7.C. Erin Hansen (Certified) - Area: Physics (6015)
- 7.D Harry Jessie (Certified) - Area: Mid-Level Social Studies (6560)
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- 7.E. Sharon Manley (Certified) - Area: Technology Education (8550)
- 7.F. Stacey Marris (Certified) - Area: World History/Geography (6552)
- 7.G JasMarie McCarroll (Non-Certified) - Area: Elementary Ed (1600)
- .
- 7.H Julie Salas (Certified) - Area: Mid-Level Math (5554)
- .
- 7.I. Barbara Townsend (Certified) - Area: Technology Education (8550)
- 7.J. Jericho Whatley (Certified) - Adujunt Area: Mid-Level English (4150)

8. Consider and take action on the following district policies:

Motion to approve district policies DECA Family Medical Leave, DEC-R7 Maternity Leave, FOB Corporal Punishment, FOD Suspension of Students, FOD-R Student Suspension, GBA Open Records Act, GI Advertising on School Property. 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: Yea
- Allen Woody: Yea

Yea: 5, Nay: 0

- 8.A DECA - Family Medical Leave (Revision)
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- 8.B. DEC-R7 - Maternity Leave
- 8.C. FOB - Corporal Punishment
- 8.D FOD - Suspension of Students
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- 8.E. FOD-R Student Suspension Regulation
- 8.F. GBA - Open Records Act
- 8.G GI - Advertising on School Property
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9. Consider and take action on Superintendent's written recommendation to pay employees a one-time retention stipend for the 2023-24 school year.

Motion to approve Superintendent's written recommendation to pay employees a one-time retention stipend for the 2023-24 school year. 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

10. Consider and take action on joining the The Oklahoma Purchasing System (TOPS) interlocal cooperative.

Motion to joint The Oklahoma Purchasing System (TOPS) interlocal cooperative. 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. Consider and take action on closing campus for all high school students beginning in the 2023-24 school year.

Motion to approve closing campus for all high school students beginning in the 2023-24 school year. 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

12. Consider and take action on Superintendent's written recommendation for bus driver compensation.

Motion to approve Superintendent's written recommendation for bus driver compensation. 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: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

13. Consider and take action on resignations.
14. Proposed executive session to discuss the employment of two high school teachers, two middle school teachers, one elementary teacher, one elementary ELL teacher's aide and one custodian. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of two high school teachers, two middle school teachers, one elementary teacher, one elementary ELL aide, and one custodian. 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

15. Vote to return to open session.

Motion to return to open session. 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

16. Executive session minutes compliance report.
17. Consider and take action on the employment of:

17.A High School Teacher

Motion to hire Tommie Garrett as a high school teacher. 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

17.B. High School Teacher

Motion to hire Brad Rainwater as a high school 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: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

17.C. Middle School Teacher

Motion to hire Jan Hayes 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

17.D Middle School Teacher

Motion to hire Terry McDaniel as middle school teacher. 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: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

17.E. Elementary Teacher

Motion to hire Dana Scott 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

17.F. Elementary ELL Aide

Motion to hire Myra Fernandez as an elementary ELL aide. 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

17.G Custodian

Motion to hire Jenny Stephens as a custodian. 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

18. New Business.

19. 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