



Board of Education Regular Meeting
Tuesday, September 5, 2023 6:30 PM
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448

1. Call Meeting to Order
2. Recognition of the Marietta FFA Chapter and Advisors for having earned a National 3-Star Rating and recognition as a National Model of Excellence finalist.
3. Recognition of board member Mr. Frank Lornes' selection to the 2023 Oklahoma State School Board Association (OSSBA) All-State Board of Education and the Buddy Spencer Leadership award by OSSBA executive director, Shawn Hime.
4. Comments from visitors who have complied with board policy.
5. **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 content agenda 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

- 5.A Written minutes of the regular and special meetings on August 7th, 2023.
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- 5.B. General Fund encumbrances PO #'s 160 thru 216; Child Nutrition PO #'s 17 thru 20; Bond Fund PO #'s 1 and 2; and Payroll PO #'s 50,124 and 50,125.
- 5.C. Increase to General Fund PO #'s 1, 9, 73, 108 and 126.
- 5.D New Activity Fund Account and Transfer Request.
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- 5.E. Employee contracts for FY24.
- 6. Superintendent's Report
- 7. Public hearing to allow tribal officials and parents of Native American children to discuss the school's Impact Aid program, make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
- 8. Consider and take action on annual review of District Policy GGFC - Indian Policies and Procedures.

Motion to approve the annual review of District Policy GGFC - Indian Policies and Procedures. 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

- 9. Consider and take action on the FY24 Estimate of Needs.

Motion to approve the FY24 Estimate of Needs as presented. 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

- 10. Consider and take action on renewal of COVID leave for all employees for the 2023-24 school year.

Motion to approve the renewal of Covid leave for all 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: Yea
 Jonathan Willis: Yea
 Allen Woody: Yea
 Yea: 5, Nay: 0

- 11. Consider and take action on Solution Tree Proposal for professional development for all certified teachers during the 2023-24 school year.

Motion to approve the Solution Tree Proposal for professional development for all certified teachers during 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: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

12. Consider and take action on School Security Project Funding plan and budget.

Motion to approve the School Security Project Funding plan and budget. 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

13. Consider and take action on resignations.

14. Proposed executive session to discuss the employment of two (2) paraprofessionals for our ELL program. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of two paraprofessionals for the ELL program. 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

15. Vote to return to open session.

Motion to return to executive session. 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

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

17.A Paraprofessional

Motion to hire Adriana Fernandez as an ELL aide. 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.B. Paraprofessional

Motion to hire Jessica Hice as an ELL aide. 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

- 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