



Board of Education Regular Meeting
Monday, October 2, 2023 6:30 PM
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448

1. Call Meeting to Order
2. Comments from visitors who have complied with board policy.
3. Greenville Audit presentation by representative of Jenkins & Kemper, CPA's, via phone conference call.
4. Consider and take action to acknowledge the receipt of the Greenville Audit Report.

Motion to acknowledge the receipt of the Greenville Audit Report. 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

5. Consider and take action to acknowledge the receipt of the Greenville Estimate of Needs.

Motion to acknowledge the receipt of the Greenville Estimate of Needs. 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

6. **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 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

6.A Written minutes of Special Meeting held on September 5th, 2023 and Regular Meeting held on September 5th, 2023.

6.B. General Fund encumbrances PO #'s 217 thru 290; Building Fund PO #'s 5 thru 7; and Payroll PO #'s 50,132 and 50,133.

6.C. Increase to General Fund PO #'s 168, 186, 193, and 200.

6.D Board of Education meeting schedule for 2024.

7. Superintendent's Report

8. Consider and take action on Board of Education Election Resolution for 2024.

Motion to approve the Board of Education Election Resolution for 2024. 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

9. Consider and take action on Superintendent's written recommendation for additional extra duty stipends for FY24.

Motion to approve the Superintendent's written recommendation for additional extra duty stipends 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: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

10. Consider and take action on declaring the following real property to be surplus to the needs of the District and authorizing the Superintendent to offer the property for public sale in accordance with the surplus sale procedures set forth in Okla. Stat. tit. 70, § 5-117(11): E 335' OF W NW NW &; ALL THAT PART OF NE NW SW NW LYING N OF N ROW LINE SEC 21 7S 2E (School Ag Farm).

Motion to approve the following real property to be surplus to the needs of the District and authorizing the Superintendent to offer the property for public sale in accordance with the surplus sale procedures set forth in Okla. Stat. tit. 70 § 5-117(11): E 335' OF W NW NW &; ALL THAT PART OF NE NW SW NW LYING N OF N ROW LINE SEC 21 7S 2E (School Ag Farm). 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

11. Consider and take action on declaring the following real property to be surplus to the needs of the District and authorizing the Superintendent to offer the property for public sale in accordance with the surplus sale procedures set forth in Okla. Stat. tit. 70, § 5-117(11): A TRACT IN S2 SW NW BEG AT POINT 125'N OF SW/C OF S2 SW NW TH N125' TH E300' TH S125' TH W300' TO BEG &; AN EASEMENT &; R/W E &; W BEG 100'N OF SW/C OF SW SW NW. SEC 29 6S 2E and TRACT BEG AT NW/C OF NW NW SW TH S 330' TH E 420' TH N 120' TH E 20' TH N 335' TH W 440' TH S 125' TO POB LESS AC ON W SIDE DEEDED TO STATE SEC 29 6S 2E CONT 4.02 AC MORE OR LESS EASEMENT AGREEMENT BK 533 PGS 655-59 (Both Tracts Greenville School).

Motion to approve declaring the following real property to be surplus to the needs of the District and authorizing the Superintendent to offer the property for public sale in accordance with the surplus sale procedures set forth in Okla. Stat. tit. 70, § 5-117(11): A TRACT IN S2 SW NW BEG AT POINT 125'N OF SW/C OF S2 SW NW TH N125' TH E300' TH S125' TH W300' TO BEG &; AN EASEMENT &; R/W E &; W BEG 100'N OF SW/C OF SW SW NW. SEC 29 6S 2E and TRACT BEG AT NW/C OF NW NW SW TH S 330' TH E 420' TH N 120' TH E 20' TH N 335' TH W 440' TH S 125' TO POB LESS AC ON W SIDE DEEDED TO STATE SEC 29 6S 2E CONT 4.02 AC MORE OR LESS EASEMENT AGREEMENT BK 533 PGS 655-59 (Both Tracts Greenville School). 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

12. Consider and take action on settlement agreement with Altria, Inc. per national vaping litigation.

Motion to approve the settlement agreement with Altria, Inc., per national vaping litigation. 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. Consider and take action on resignations.

14. New Business.

15. Vote to Adjourn

Motion to adjourn. 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