



Board of Education Regular Meeting
Monday, November 6, 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. **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:	Absent
Jonathan Willis:	Yea
Allen Woody:	Yea

Yea: 4, Nay: 0, Absent: 1

- 3.A Written minutes of Special Meeting on October 2nd, 2023; Regular Meeting on October 2nd, 2023; and Special Meeting on October 23rd, 2023.
- 3.B. General Fund encumbrances PO #'s 291 thru 344; Building Fund PO #'s 8 thru 10; and Child Nutrition PO # 21.
- 3.C. Increase to General Fund PO #'s 200, 209, 266 and 279; and Payroll PO # 50013.
- 3.D Southern Tech courses approved for academic credit at Marietta High School for the 2023-24 school year.
4. Superintendent's Report
5. Consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,170,000 General Obligation Building Bonds of the School District.

Motion to approve the resolution as read and to set the sale date of December 1st, 2023 at 1:00 p.m. in the board room of the Administration office. This motion, made by Denice Halstied and seconded by Jonathan Willis, Passed.

Denice Halstied: Yea
Frank L. Lornes: Yea
Judy Sanchez-Fernandez: Absent
Jonathan Willis: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

6. Presentation of the College Remediation and Drop Out Report by High School Principal, Micheal Oakley.
7. Consider and take action to authorize the Superintendent to participate in an opioid abatement grant application in order to receive funding for services related to opioid use, including but not limited to opioid abuse education and prevention.

Motion to approve participation in an opioid abatement grant application in order to receive funding for services related to opioid use, including but not limited to opioid abuse education and prevention. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

Denice Halstied: Yea
Frank L. Lornes: Yea
Judy Sanchez-Fernandez: Absent
Jonathan Willis: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

8. Consider and take action on written recommendation to pay all district employees a one-time professional development stipend for the 2023-24 school year.

Motion to approve the written recommendation to pay all district employees a one-time professional development stipend for 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: Absent
Jonathan Willis: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

9. Consider and take action on resignations.

Motion to accept the resignation of Bre Daniel and Jessica Hice. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

Denice Halstied: Yea

Frank L. Lornes: Yea
Judy Sanchez-Fernandez: Absent
Jonathan Willis: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1

10. New Business.

11. 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: Absent
Jonathan Willis: Yea
Allen Woody: Yea
Yea: 4, Nay: 0, Absent: 1