



Board of Education Regular Meeting
Monday, December 4, 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 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

- 3.A Written minutes of the November 6th, 2023 Special Meeting and November 6th, 2023 Regular Meeting.
- 3.B. General Fund encumbrances PO #'s 345 thru 377; Building Fund PO # 11; and Child Nutrition PO #'s 22 and 23.
4. Superintendent's Report
5. Consider and take action on District Calendar for the 2024-25 school year.

Motion to approve the District Calendar for the 2024-2025 school year. 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

6. Consider and take action on Clayton Atwood as adjunct to teach Physical Science (6013) for the 2023-24 school year.

Motion to approve Clayton Atwood as adjunct to teach physical science (6013) for the 2023-24 school year. 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

7. Presentation by Middle School Principal, Carrie Tucker, and High School Principal, Michael Oakley, regarding site vision and progress.
8. Consider and take action on resignations.

Motion to accept the resignations of Lacie Kirk, Amanda Ramos and Roberta Morgan. 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

9. Proposed executive session to discuss the employment of a primary teacher and maintenance technician pursuant to OKLA. STAT. tit. 25 O.S. Section 307(B)(1) and discuss the appraisal of real estate pursuant to OKLA. STAT. tit. 25, § 307(B)(3).

Motion to enter executive session to discuss the employment of a primary teacher and maintenance technician pursuant to OKLA. STAT. tit. 25 O.S. Section 307(B)(1) and discuss the appraisal of real estate pursuant to OKLA. STAT. tit. 25, § 307(B)(3). 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. Vote to return to open session.

Motion to return to open 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

11. Executive session minutes compliance report.

12. Consider and take action to accept any particular bid or reject all bids received for the purchase of surplus real property commonly referred to as the Ag Farm and more particularly described as follows:

The East 335 feet of the W/2 of NW/4 of NW/4 of Section 21, Township 7 South, Range 2 East of the Indian Meridian and Baseline, said tract being further described by metes and bounds as follows: Beginning at a point on the North line of said Section 21 which is 325 feet East of the NW Corner of said section, thence South and parallel to the West line of said section a distance of 1320 feet to a point in the South line of the NW/4 of NW/4 of said Section 21; thence East 335 feet to the SE Corner of the W/2 of NW/4 of NW/4 of said Section 21; thence North along the East line of said W/2 of NW/4 of NW/4 a distance of 1320 feet to the NE Corner of said W/2 of NW/4 of NW/4; thence West along the North Line of said Section 21 a distance of 335 feet to the point of beginning, containing 10.15 acres, more or less, in Love County, Oklahoma.

And

All of that part of the Northeast Quarter of the Northwest Quarter of the Southwest Quarter of the Northwest Quarter of Section 21, Township 7 South, Range 2 East, Indian Meridian and Baseline, Love County, Oklahoma, which lies to the northern right-of-way line of State Highway No. 32.

Motion to reject all bids received for for the purchase of surplus real property commonly referred to as the Ag Farm and more particularly described as follows: The East 335 feet of the W/2 of NW/4 of NW/4 of Section 21, Township 7 South, Range 2 East of the Indian Meridian and Baseline, said tract being further described by metes and bounds as follows: Beginning at a point on the North line of said Section 21 which is 325 feet East of the NW Corner of said section, thence South and parallel to the West line of said section a distance of 1320 feet to a point in the South line of the NW/4 of NW/4 of said Section 21; thence East 335 feet to the SE Corner of the W/2 of NW/4 of NW/4 of said Section 21; thence North along the East line of said W/2 of NW/4 of NW/4 a distance of 1320 feet to the NE Corner of said W/2 of NW/4 of NW/4; thence West along the North Line of said Section 21 a distance of 335 feet to the point of beginning, containing 10.15 acres, more or less, in Love County, Oklahoma. And All of that part of the Northeast Quarter of the

Northwest Quarter of the Southwest Quarter of the Northwest Quarter of Section 21, Township 7 South, Range 2 East, Indian Meridian and Baseline, Love County, Oklahoma, which lies to the northern right-of-way line of State Highway No. 32. 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

Motion to reject all bids received for for the purchase of surplus real property commonly referred to as the Ag Farm and more particularly described as follows: The East 335 feet of the W/2 of NW/4 of NW/4 of Section 21, Township 7 South, Range 2 East of the Indian Meridian and Baseline, said tract being further described by metes and bounds as follows: Beginning at a point on the North line of said Section 21 which is 325 feet East of the NW Corner of said section, thence South and parallel to the West line of said section a distance of 1320 feet to a point in the South line of the NW/4 of NW/4 of said Section 21; thence East 335 feet to the SE Corner of the W/2 of NW/4 of NW/4 of said Section 21; thence North along the East line of said W/2 of NW/4 of NW/4 a distance of 1320 feet to the NE Corner of said W/2 of NW/4 of NW/4; thence West along the North Line of said Section 21 a distance of 335 feet to the point of beginning, containing 10.15 acres, more or less, in Love County, Oklahoma. And All of that part of the Northeast Quarter of the Northwest Quarter of the Southwest Quarter of the Northwest Quarter of Section 21, Township 7 South, Range 2 East, Indian Meridian and Baseline, Love County, Oklahoma, which lies to the northern right-of-way line of State Highway No. 32. 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 the employment of:

13.A Primary Teacher

Motion to hire Glenda May for the open position of primary teacher for the remainder of FY 24. 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

13.B. Maintenance Technician

Motion to hire Kristin Murphy as a maintenance technician for the remainder of 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

14. New Business.

15. 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