



Board of Education Regular Meeting
Monday, February 5, 2024 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. Annual Financial Audit Report (FY2023) presented by Mary Johnson & Associates, PLLC.
4. Consider and take action on the annual audit acknowledgment for the audit year 2022-23.

Motion to approve the annual audit acknowledgment for the audit year 2022-23. This motion, made by Frank L. Lornes 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

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 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: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

- 5.A Written minutes of special meeting on January 8th, 2024 and regular meeting on January 8th, 2024.
 - 5.B. General Fund encumbrances PO #'s 395 thru 445; Bond Fund PO # 4 and Payroll PO #'s 50142 thru 50145.
 - 5.C. Increase to General Fund PO #46, Building Fund PO #9 and Payroll PO #'s 50126 and 50131.
 - 5.D Revisions to the 2023-24 District Calendar for days out in January due to weather.
 - 5.E. Annual contract renewal for membership with Tri-County Interlocal Cooperative for special education services for the 2024-25 school year and appointing Superintendent as representative on the Tri-County Board of Directors.
- 6. Superintendent's Report
 - 7. Consider and take action on resignations.

Motion to accept the resignations of Bertha Carmona, Heather Cummings and Jan Hayes. 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

- 8. Proposed executive session to discuss the employment of site principals and assistant principals for the 2024-25 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of site principals and assistant principals for the 24-25 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

- 9. 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

10. Executive session minutes compliance report.

11. Consider and take action on the employment of:

11.A Ann Rutledge, Primary Principal

Motion to rehire Ann Rutledge as Primary Elementary Principal for the 24-25. This motion, made by Frank L. Lornes 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

11.B. Dana McMillin, Elementary Principal

Motion to rehire Dana McMillin as Elementary Principal for the 24-25 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.C. Carrie Tucker, Middle School Principal

Motion to rehire Carrie Tucker as the Middle School Principal for the 24-25 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

11.D Micheal Oakley, High School Principal

Motion to re-hire Michael Oakley as High School Principal for the 24-25 school year. 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.E. Amanda Sanders, Primary Assistant Principal

Motion to rehire Amanda Sanders as the Primary Assistant Principal for the 24-25 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.F. Amber Boatright, Elementary Assistant Principal

Motion to rehire Amber Boatright as the Elementary Assistant Principal for the 24-25 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

11.G Josey Good, High School Assistant Principal

Motion to re-hire Josey Good as the High School Assistant Principal for the 24-25 school year. 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

12. New Business.

13. 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