



Board of Education Regular Meeting
Monday, March 4, 2024 6:30 PM
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448

1. Call Meeting to Order
2. Administer the Oath of Office to incoming board member, Brett Harris, elected to board seat #4.
3. Consider and take action on reorganization of board officers.

Motion to reorganize the Board of Education officers as follows: President: Judy Sanchez-Fernandez Vice-President: Jon Willis Clerk: Denice Halstied Member: Allen Woody Member: Brett Harris. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

Denice Halstied: Yea
Brett Harris: Yea
Frank L. Lornes: Yea
Judy Sanchez-Fernandez: Yea
Jonathan Willis: Yea
Allen Woody: Yea
Yea: 6, Nay: 0

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 consent docket as presented. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

Denice Halstied: Yea
Brett Harris: Yea
Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 6, Nay: 0

5.A Written minutes of Special Meeting on February 5, 2024 and Regular Meeting on February 5, 2024.

5.B. General Fund encumbrances PO #'s 446 thru 493.

5.C. Increase to General Fund PO #'s 38, 192, 193, 279, and 417; and Child Nutrition Fund PO # 3.

5.D Annual renewal of OKTLE teacher and administrator evaluation system contract for the 2024-25 school year.

5.E. High School Student Council Fundraiser Request

6. Superintendent's Report

7. Consider and take action on Superintendent's written recommendation for contingency modifications to date and pending change orders related to the Middle School/High School Construction Project.

Motion to approve the written recommendation for contingency modifications to date and pending change orders related to the Middle School/High School construction project. This motion, made by Brett Harris and seconded by Denice Halstied, Passed.

Denice Halstied: Yea

Brett Harris: Yea

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 6, Nay: 0

8. Consider and take action on resignations.

Motion to approve the resignation of Kelli Bollin and Terry McDaniel. This motion, made by Allen Woody and seconded by Jonathan Willis, Passed.

Denice Halstied: Yea

Brett Harris: Yea

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 6, Nay: 0

9. New Business.

10. Vote to Adjourn

Motion to adjourn. This motion, made by Jonathan Willis and seconded by Denice Halstied, Passed.

Denice Halstied: Yea

Brett Harris: Yea

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 6, Nay: 0