



Board of Education Regular Meeting  
Monday, April 8, 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. **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 Jonathan Willis, Passed.

Denice Halstied:           Yea  
Brett Harris:               Yea  
Judy Sanchez-Fernandez: Yea  
Jonathan Willis:          Yea  
Allen Woody:              Yea

Yea: 5, Nay: 0

- 3.A. Written minutes of special meeting on March 4th, 2024, and regular meeting on March 4th, 2024.
- 3.B. General Fund encumbrances PO #'s 494 thru 538.
- 3.C. Increase to General Fund PO #'s 24, 26, 32, 34, 38, 192, 399, 403 and 446.
- 3.D. Annual renewal of software service agreements with Sylogist (formerly Municipal Accounting Systems - MAS) for FY 25.
- 3.E. Annual audit contract for Marietta Public Schools for audit year 2023-24.
- 3.F. Additional Activity absences for written list of Middle School and High School students.
- 3.G. Renewal of annual agreement with the Oklahoma Department of Rehabilitation Services for the Transition School-to-Work Program.

- 3.H. Renewal of contract with Tom Cameron and Associates (TCA) for federal programs services for FY25.
4. Discussion & possible presentation regarding selecting a property, auto and liability insurance agent to continue or begin in FY25.
  5. Consider and take action on selecting a property, auto and liability insurance agent to begin or continue service in FY25.

Motion to continue with insurance agency Jordan Insurance Group. This motion, made by Brett Harris and seconded by Denice Halstied, Passed.

Denice Halstied: Yea  
Brett Harris: Yea  
Judy Sanchez-Fernandez: Yea  
Jonathan Willis: Yea  
Allen Woody: Yea  
Yea: 5, Nay: 0

6. Consider and take action on Opioid Grant Application.

Motion to approve the Opioid Grant Application. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

Denice Halstied: Yea  
Brett Harris: Yea  
Judy Sanchez-Fernandez: Yea  
Jonathan Willis: Yea  
Allen Woody: Yea  
Yea: 5, Nay: 0

7. Superintendent's Report
8. Consider and take action on resignations.

Motion to approve the resignations of Michelle Apgar, Jodi Barnes, Rebecca Chambers, Glenda May, Lisa Greathouse, Regina McGill, and Lacey Ballard. This motion, made by Brett Harris and seconded by Denice Halstied, Passed.

Denice Halstied: Yea  
Brett Harris: Yea  
Judy Sanchez-Fernandez: Yea  
Jonathan Willis: Yea  
Allen Woody: Yea  
Yea: 5, Nay: 0

9. Proposed executive session to discuss the evaluations, renewal and/or non-renewal of contracts for certified employees for the 2024-25 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the evaluations, renewal and/or non-renewal of contracts for certified employees for the 2024-2025 school year. This motion, made by Denice Halstied and seconded by Jonathan Willis, Passed.

Denice Halstied: Yea  
Brett Harris: 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 Brett Harris and seconded by Allen Woody, Passed.

Denice Halstied: Yea  
Brett Harris: 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 on Superintendent's written recommendation for the re-employment of certified employees for the 2024-25 school year.

Motion to approve the Superintendent's written recommendation for the re-employment of certified employees for the 2024-25 school year with the exception of Lacey Ballard who resigned today for the 2024-2025 school year. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

Denice Halstied: Yea  
Brett Harris: Yea  
Judy Sanchez-Fernandez: Yea  
Jonathan Willis: Yea  
Allen Woody: Yea  
Yea: 5, Nay: 0

13. New Business.
14. Vote to Adjourn

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

Denice Halstied: Yea  
Brett Harris: Yea  
Judy Sanchez-Fernandez: Yea

Jonathan Willis:

Yea

Allen Woody:

Yea

Yea: 5, Nay: 0