



Board of Education Regular Meeting  
Monday, May 6, 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 consent docket as presented. This motion, made by Jonathan Willis and seconded by Brett Harris, 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 the Special Meeting on April 8th, 2024 and Regular Meeting on April 8th, 2024.
- 3.B. General Fund encumbrances PO #'s 539 thru 558; and Child Nutrition PO # 24.
- 3.C. Increase to General Fund PO #'s 519 and 524; and Child Nutrition PO # 3.
- 3.D. Renewal of contract with Eduskills for English Learner (EL) Services for FY25.
- 3.E. Written request for additional activity absences for high school students.
- 3.F. Renewal of Tri-County Special Education Cooperative participation agreement, authorization to pay funds and appointing the Superintendent to serve on the Tri-County Board of Directors for FY25.
- 3.G. Renew authorization to pay FY25 allocation of statewide alternative education program funds to Ardmore City Schools for alternative education services provided by Take Two Academy.

- 3.H. Renewal of Resolution for School and Libraries Universal Services (E-Rate) for FY25. This resolution authorizes filing of the Form 471 application(s) for funding year 2024-25 and the payment of the applicant's share upon approval of funding and receipt of services.
4. Superintendent's Report
5. Consider and take action on resignations.

Motion to approve the resignations of Jericho Whatley, Savannah Whatley, Alex Doby, Jami Bruce and Becky Jones. 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

6. Proposed executive session to discuss the evaluation and reemployment of non-certified employees and employment of a High School Teacher/Head High School Football Coach, two (2) Middle School Teachers, and two (2) Elementary Teachers for the 2024-25 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the evaluation and reemployment of a high school teacher/head high school football coach, two middle school teachers, and two elementary teachers for the 2024-2025 school year. This motion, made by Brett Harris 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

7. Vote to return to open session.

Motion to return to open session. 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

8. Executive session minutes compliance report.

9. Consider and take action on the employment of:

9.A. Superintendent's written recommendation for the reemployment of non-certified employees for FY24.

Motion to approve the Superintendent's written recommendation for the re-employment of non-certified employees for FY 25. 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

9.B. High School Teacher/Head High School Football Coach

Motion to hire Chuck Terry as a high school teacher and high school foot ball coach for FY 25. This motion, made by Denice Halstied and seconded by Brett Harris, Passed.

Denice Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

9.C. Middle School Teacher

Motion to hire Trevor Riddle as a middle school teacher for FY 25. 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.D. Middle School Teacher

Motion to hire Kim Terry as a middle school teacher for FY 25. 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

9.E. Elementary Teacher

Motion to hire Cameron Currier as an elementary teacher for FY 25. This motion, made by Jonathan Willis 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

9.F. Elementary Teacher

Motion to hire Viviana Limon as an elementary teacher for FY 25. 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

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