



Board of Education Regular Meeting
Monday, June 3, 2024 6:30 PM
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448

Attendance Taken at 6:28 PM. Present: 3, Absent: 2.

1. Call Meeting to Order
2. Recognition of Emily Faulkenberry being elected State FCCLA Officer; Vice President of Competitive Events.
3. Comments from visitors who have complied with board policy.
4. **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 Allen Woody and seconded by Denice Halstied, Passed.

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

Yea: 3, Nay: 0, Absent: 2

- 4.A. Written minutes of Special Meeting on May 6th, 2024 and Regular Meeting on May 6th, 2024.
- 4.B. General Fund encumbrances PO #'s 559 thru 597; Building Fund PO # 13; and Child Nutrition PO # 25.
- 4.C. Increase to General Fund PO #'s 13, 34, 85, 193, 245, and 513.
- 4.D. FY 25 Temporary Appropriations
- 4.E. Renewal of contract with J & J School Services for Impact Aid Program Management for FY 25.

- 4.F. Renewal of membership in Oklahoma State School Boards Association (OSSBA) including Assemble online board meeting portal subscription, Policy Services and Connections Communications services for FY 25.
- 4.G. Renewal of Oklahoma State School Board Association (OSSBA) employment service agreement for unemployment services for FY 25.
- 4.H. Renewal of Organization of Rural Oklahoma Schools membership for FY 25.
- 5. Superintendent's Report
- 6. Consider and take action on Agreement with Horizon: Digitally Enhanced Campus for possible online AP supplemental courses for High School Students to meet state mandates.

Motion to approve the Agreement with Horizon: Digitally Enhanced Campus for possible AP supplemental courses for High School Students to meet state mandates. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

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

Yea: 3, Nay: 0, Absent: 2

- 7. Consider and take action on resignations.

Motion to approve letters of resignation of Jenna Phipps, Pam Higle and Ryan Keeton. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

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

Yea: 3, Nay: 0, Absent: 2

- 8. Proposed executive session to discuss the employment of two primary teachers, a primary teacher's aide, a middle school teacher and a high school teacher. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of two primary teachers, a primary teacher's aide, a middle school teacher and a high school teacher. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

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

Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2

9. Vote to return to open session.

Motion to return to open session. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

Denice Halstied: Yea

Brett Harris: Absent

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Absent

Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2

10. Executive session minutes compliance report.

11. Consider and take action on the employment of:

11.A. Primary Teacher

Motion to hire Isabell Allen. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

Denice Halstied: Yea

Brett Harris: Absent

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Absent

Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2

11.B. Primary Teacher

Motion to hire Courtney Stark. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

Denice Halstied: Yea

Brett Harris: Absent

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Absent

Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2

11.C. Primary Teacher's Aide

Motion to table. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

Denice Halstied: Yea

Brett Harris: Absent

Judy Sanchez-Fernandez: Yea
Jonathan Willis: Absent
Allen Woody: Yea
Yea: 3, Nay: 0, Absent: 2

11.D. Middle School Teacher

Motion to table. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

Denice Halstied: Yea
Brett Harris: Absent
Judy Sanchez-Fernandez: Yea
Jonathan Willis: Absent
Allen Woody: Yea
Yea: 3, Nay: 0, Absent: 2

11.E. High School Teacher

Motion to table. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

Denice Halstied: Yea
Brett Harris: Absent
Judy Sanchez-Fernandez: Yea
Jonathan Willis: Absent
Allen Woody: Yea
Yea: 3, Nay: 0, Absent: 2

12. New Business.

13. Vote to Adjourn

Motion to adjourn. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

Denice Halstied: Yea
Brett Harris: Absent
Judy Sanchez-Fernandez: Yea
Jonathan Willis: Absent
Allen Woody: Yea
Yea: 3, Nay: 0, Absent: 2