



Board of Education Regular Meeting
Monday, June 24, 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 Denice Halstied, 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 June 3rd, 2024.
- 3.B. FY 24 General Fund encumbrances PO #'s 598 thru 622; and Building Fund PO #'s 14 thru 17.
- 3.C. Increase to FY 24 General Fund PO #'s 100, 295, 394, 399, 402, 403, 527, 528, 529, 531, 532, 533, 537, 563, 577 and 597; and FY 24 Building Fund PO # 13.
- 3.D. Reserving FY 24 Funds
- 3.E. FY 25 General Fund encumbrances PO #'s 1 thru 135; Building Fund PO #'s 1 thru 7; Child Nutrition PO #'s 1 thru 12; Bond Fund PO #1; and Payroll PO #'s 50,000 thru 50,004 and 50,006 thru 50,014.
- 3.F. Activity Account Handbook for FY 25.
- 3.G. Activity Account Budgets and Fundraiser Requests for FY 25.
- 3.H. Renewal of contract with OPAA for food service management service for FY 25.

- 3.I. Renewal of contract with Oklahoma Public School Resource Center (OPSRC) for FY 25.
 - 3.J. Renewal of contract with Oklahoma School Insurance Group (OSIG) for property, auto and liability insurance for FY 25.
 - 3.K. Renewal of contract with Oklahoma School Assurance Group (OSAG) for worker's compensation coverage for FY 25.
 - 3.L. FY 25 Federal Programs Assurances and Special Education Application.
 - 3.M. Renewal of contract with Joani Hartin for communication services for FY 25.
- 4. Superintendent's Report
 - 5. Consider and take action on the following salary schedules for FY 25:

Motion to approve the salary schedules as presented 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

- 5.A. Certified Teacher Salary Schedule
 - 5.B. Support Salary Schedule
 - 5.C. Adjunct Salary Schedule
 - 5.D. Administrator Salary Index
- 6. Consider and take action on the renewal of the Sublease Agreement dated June 1, 2021, between the Marietta Public School District and Love County Educational Facilities Authority for the fiscal year ending June 30, 2025, as required under the provisions of the agreement.

Motion to approve renew the Sublease Agreement dated June 1, 2021 between Marietta Public School District and Love County Educational Facilities Authority for the fiscal year ending June 30, 2025, as required under the provisions of the agreement. 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

7. Consider and take action on Superintendent's written recommendation to pay a one-time stipend to Jeral Berry, Nate Jackson, Cynthia O'Connor, Nati Sanchez and Angela Vega for their work on the bond project.

Motion to approve the one time stipend to Jeral Berry, Nate Jackson, Cynthia O'Connor, Nati Sanchez and Angla Vega for their work on the bond project. 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

8. Consider and take action on resignations.

Motion to approve the resignation of Maverick McClendon. 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. Proposed executive session to discuss the employment of four (4) high school teachers, two (2) middle school teachers and a middle school teacher's aide for the 2024-25 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of four high school teachers, two middle school teachers and a middle school teacher's aide for the 2024-25 school year. 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. Vote to return to open session.

Motion to return to open session. 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

11. Executive session minutes compliance report.

12. Consider and take action on the employment of:

12.A. High School Teacher

Motion to hire Maria Ballard as a high school teacher. 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

12.B. High School Teacher

Motion to hire Todd Larkin as a high school teacher. This motion, made by Allen Woody 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

12.C. High School Teacher

Motion to hire Kaiya Velonis as a high school teacher. 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

12.D. High School Teacher

Motion to hire Jon Ross as a high school teacher. 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

12.E. Middle School Teacher

Motion to hire Hunter Fountain as a middle school teacher. 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

12.F. Middle School Teacher

Motion to table. 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

12.G. Middle School Teacher's Aide

Motion to Tble. 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

motion to table. 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

13. New Business.

14. Vote to Adjourn

Motion to adjourn. 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