



Board of Education Regular Meeting
Monday, August 5, 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 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

- 3.A. Written minutes of June 24th, 2024.
- 3.B. General Fund encumbrances PO #'s 136 thru 197; Building Fund PO #'s 9 thru 15; Child Nutrition PO # 13; General Fund Payroll PO #'s 50015 thru 50029 and Child Nutrition Payroll # 50000.
- 3.C. Increase to General Fund PO #'s 2, 55 and 87.
- 3.D. Renewal of contract with Oklahoma Department of Career and Technology Education for secondary career and technology education programs for the 2024-25 school year.
- 3.E. Superintendent as purchasing agent for Marietta Public Schools, Authorized Representative for all federal programs including E-Rate and Child Nutrition, and designated custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, sinking fund, all federal programs including E-Rate, all state programs and all other school programs and activities not listed for FY 25.

- 3.F. Written request to surplus old football jersey's to sell as fundraiser for the football program.
 - 3.G. Authorization to pay the FY 25 allocation of statewide alternative education academy program funds to Ardmore City Schools for the alternative education services of Take Two Academy.
 - 3.H. Renewal of Memorandum of Understanding with Lighthouse Behavioral Wellness Center for student mental health services for FY25.
 - 3.I. Renewal of resolution authorizing the Board of County Commissioners of Love County to perform maintenance and repair on Marietta School Property and the maintenance or improvements for school bus travel for FY25.
 - 3.J. Renewal of contract with Mary Johnson & Associates for audit services for audit year FY 24.
 - 3.K. Written request to transfer funds from Miscellaneous activity account #817 to Concession activity account #850 for concession start up funds.
4. Superintendent's Report
5. Consider and take action on Child Nutrition Provision 2 site applications allowing all student breakfasts and lunches to be free of charge for the 2024-25 school year.

Motion to approve the Child Nutrition Provision 2 site applications allowing all student breakfasts and lunches to be free of charge for the 2024-25 school year. 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

6. Consider and take action on District Student Handbook for the 2024-25 school year.

Motion to approve the District Student Handbook for the 2024-25 school as presented. 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

7. Consider and take action on Extra Duty Pay Scale for FY 25.

Motion to approve the Extra Duty Pay Scale 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

8. Consider and take action on the following employees serving as adjunct teachers for the 2024-25 school year:

Motion approve the list of adjunct teachers for 2024-25 school year as presented. 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

8.A. Viviana Limon (Non-Certified) - Area: Elementary Ed (1600)

8.B. Stacey Marris (Non-Certified) - Area: World History/Geography (6552)

8.C. Katelyn McCarn (Certified) - Area: Mid-Level Science (6055)

8.D. JasMarie McCarroll (Non-Certified) - Area: Elementary Ed (1600)

8.E. Brittany Presley (Non-Certified) - Area: Elementary Ed (1600)

8.F. Stacey Roach (Certified) - Area: Elementary Ed (1600)

8.G. Julie Salas (Certified) - Area: Mid-Level Math Not for HS Credit (5554)

8.H. Jesenia Sanchez (Non-Certified) - Area: Elementary Ed (1600)

8.I. Courtney Starsick-Anderson (Certified) - Area: Art (2001)

8.J. Ashliegh Wood (Non-Certified) - Area: Elementary Ed (1600)

9. Consider and take action on the following district policies:

Motion to approve the district policies as presented. 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

9.A. DHAC - Electronic Communications with Students

9.B. EFFA - Artificial Intelligence

9.C. EIEC - Released Time Courses

9.D. EIED - Graduation Requirements

- 9.E. FDA - Enrollment and Out of State Tuition
 - 9.F. FDC - Student Attendance
 - 9.G. FDC - R1 - Attendance Policy Regulation
 - 9.H. FE - Student Transfers
 - 9.I. FEH - Special Education Transfers
 - 9.J. FO-R5 - Restraints and Seclusion
10. Consider and take action on written recommendation for the employment of lay coaches for the 2024-25 school year.

Motion to approve the written recommendation of the employment of lay coaches for the 2024-35 school year. 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

11. Consider and take action on resignations.
12. Proposed executive session to discuss the employment of a high school teacher, a middle school teacher, a primary teacher, a primary teacher's aide, two (2) middle school teacher's aides and a high school teacher's aide. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of a high school teacher, a middle school teacher, a primary teacher, a primary teacher's aide, two (2) middle school teacher's aides and a high school teacher's aide. 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

13. Vote to return to open session.

motion to return to open session. 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

14. Executive session minutes compliance report.

15. Consider and take action on the employment of:

15.A. High School Teacher

Motion to hire Ireland Baldwin as a high school teacher. 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

15.B. Middle School Teacher

Motion to hire Gus Smith as a middle school teacher. 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

15.C. Primary Teacher

Motion to hire Norma Brennan as a primary teacher. 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

15.D. Primary Teacher's Aide

Motion to hire Kaeli Vinson as a primary teacher's aide. 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

15.E. Middle School Teacher's Aide

Motion to hire Evelyn Reyes as a middle school aide. 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

15.F. Middle School Teacher's Aide

Motion to hire Luz Barrientos as a middle school teacher's aide. 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

15.G. High School Teacher's Aide

Motion to table. 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

16. New Business.

17. Vote to Adjourn

Motion to Adjourn. 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