



Board of Education Regular Meeting
Tuesday, September 3, 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 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 the Special meeting on August 5th, 2024 and the Regular meeting on August 5th, 2024.
 - 3.B. General Fund encumbrances PO #'s 198 thru 266; Building Fund PO #'s 16 thru 19; Child Nutrition PO #'s 14 thru 19 and Payroll PO #'s 50,030 thru 50,045 and 50,047 thru 50,122.
 - 3.C. Increase to General Fund PO #'s 9, 57 and 150.
 - 3.D. Renewal of Memorandum of Understanding with The Chickasaw Nation Early Childhood Program.
 - 3.E. Out-of-state travel request for FCCLA to attend National Leadership Conference in Orlando, Florida, July 2nd through 10th, 2025.
 - 3.F. Employee Contracts for FY 25.
4. Superintendent's Report

5. Public hearing to allow tribal officials and parents of Native American children to discuss the school's Impact Aid program, make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
6. Consider and take action on annual review of the following District Policies:

Motion to approve the review of the following district policies: COB, DAAC, DBD, EHBDBA, FD, GGFC, and GJBA,. 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

- 6.A. COB - Procurement
 - 6.B. DAAC - Complaint Resolution
 - 6.C. DBD - Conflict of Interest
 - 6.D. EHBDBA - Parent Participation in the School District
 - 6.E. FD - Student Residency
 - 6.F. GGFC - Indian Policies and Procedures.
 - 6.G. GJBA - Student Recruitment/Access to Students and Directory Information
7. Consider and take action on the following new or revised policies:

Motion to approve the following new or revised district policies: DBCA, DEE-R, DE-R1, DO, DOAC, DOBD, EGG, and EMI. 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.A. DBCA - Standards of Performance and Conduct for Teachers (Revised)
- 7.B. DEE - R Travel Expenses (Revised)
- 7.C. DE-R1 Compensation Policy (Revised)
- 7.D. DO - Termination of Employment of Teachers (Revised)
- 7.E. DOAC - Support Personnel Suspension, Demotion, Non-Renewal, Termination (Revised)
- 7.F. DOBD - Suspension of Certified Personnel (New)

7.G. EGG - Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process (Revised)

7.H. EMI - Voluntary Prayer and Minute of Silence (New)

8. Consider and take action on ARP ESSER III Plan for FY25.

Motion to approve the ARP ESSER III Plan for FY25. 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

9. Consider and take action on Superintendent's written recommendation to pay retention stipends to all employees.

Motion to approve the Superintendent's written recommendation to pay retention stipends to all employees. 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

10. Consider and take action on memorandum of understanding with Southern Tech Empower Program for dropout prevention/credit recovery program services, including accepting credits provided by Southern Tech instructors.

Motion to approve memorandum of understanding with Southern Tech Empower Program for dropout prevention/credit recovery program services, including accepting credits provided by Southern Tech instructors. 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

11. Consider and take action on the FY 25 Estimate of Needs.

Motion to approve the FY 25 Estimate of Needs. 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. Consider and take action on Tanica Anderson as adjunct in area 2019 - Physical Education/Health/Safety for the 2024-25 school year.

Motion to approve Tanica Anderson as adjunct in area 2019- Physical Education/Health/Safety for the 2024-25 school year. 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

13. Consider and take action on resignations.
14. Proposed executive session to discuss the employment of 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's aide. 25 O.S. Section 307(B)(1). 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. 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: Yea
Judy Sanchez-Fernandez: Yea
Jonathan Willis: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

16. Executive session minutes compliance report.

17. Consider and take action on the employment of:

17.A. High School Teacher's Aide

Motion to hire Myranda Goodspeed as high school aide. 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

18. New Business.

19. 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