



Board of Education Regular Meeting
Monday, October 7, 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 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 September 3rd, 2024.
- 3.B. General Fund encumbrances PO #'s 267 thru 312; Building Fund PO #'s 20 thru 24; and Child Nutrition PO #'s 20 thru 23.
- 3.C. Increase to General Fund PO #'s 180, 205 and 221; and Building Fund #19.
- 3.D. Board of Education Election Resolution for 2025.
- 3.E. Board of Education meeting schedule for 2025.
- 3.F. Use of funds change request for Esports and MS STEM Budgets.
4. Superintendent's Report
5. Consider and take action to adjunct Jon Ross to teach English (Area 4050).

Motion to adjunct Jon Ross to teach English (Area 4050). 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. Consider and take action on resignations.

Motion to accept the resignations of Evelyn Reyes, Hunter Fountain and Trevor Riddle. 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

7. Proposed executive session to discuss the employment of a Middle School Teacher's Aide and Middle School Teacher. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of a Middle School Teacher's Aide and 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

8. 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

9. Executive session minutes compliance report.
10. Consider and take action on the employment of:

10.A. Middle School Teacher's Aide

Motion to hire Ashley Flores for Middle School Teacher's Aide. 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.B. Middle School Teacher

Motion to hire Amber Hicks as Middle 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

11. New Business.

12. 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