



Board of Education Regular Meeting
Monday, November 4, 2024 6:30 PM
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448

Attendance Taken at 6:30 PM. Present: 4, Absent: 1.

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:	Absent

Yea: 4, Nay: 0, Absent: 1

- 3.A. Written minutes of Regular Meeting on October 7, 2024 and Special Meeting on October 15, 2024.
- 3.B. General Fund encumbrances PO #'s 313 thru 350; Building Fund PO #'s 25 thru 31; Bond Fund PO #'s 2 and 3 and Payroll PO #'s 50135, 50136 and 50137.
- 3.C. Increase to General Fund PO #'s 2, 71, 74, 101, 199 and 297.
- 3.D. Southern Tech courses approved for academic credit at Marietta High School for the 2024-25 school year.
- 3.E. Harry Jessie as adjunct for Mid-Level Social Studies: Area 6560.
4. Superintendent's Report
5. Presentation of the College Remediation and Drop Out Report by High School Principal Michael Oakley.

6. Presentation by Middle School Principal, Carrie Tucker, and High School Principal, Michael Oakley, regarding site progress and vision.
7. Consider and take action on written recommendation to pay all district employees a one-time professional development stipend for the 2024-25 school year.

Motion to approve the written recommendation to pay all district employees a one-time professional development stipend for the 2024-25 school year. 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:	Absent

Yea: 4, Nay: 0, Absent: 1

8. Consider and take action on resignations.
9. Proposed executive session to discuss the employment of a Middle School Teacher. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of a Middle School Teacher. 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:	Absent

Yea: 4, Nay: 0, Absent: 1

10. 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:	Absent

Yea: 4, Nay: 0, Absent: 1

11. Executive session minutes compliance report.

The board met in executive session.
Those in attendance were:
Denice Halstied

Brett Harris
Jon Willis
Judy Fernandez-Sanchez
Brandi Naylor

No action was taken.

12. Consider and take action on the employment of:

12.A. Middle School Teacher

Motion to hire Joshua Seydler as Middle 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:	Absent

Yea: 4, Nay: 0, Absent: 1

13. New Business.

Lien Statement filed by Hoyle Holt Allied Services Co. with Love County Clerk

14. 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:	Absent

Yea: 4, Nay: 0, Absent: 1