



Board of Education Regular Meeting  
Monday, January 6, 2025 6:30 PM  
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian  
Way, Marietta, OK 73448

1. Call Meeting to Order
2. Parent, Chance Thompson, to speak about a student incident with possible discussion.

Parent did not attend meeting.

3. Comments from visitors who have complied with board policy.
4. **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 the 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

- 4.A. Written minutes of December 2nd, 2024.
  - 4.B. General Fund encumbrances PO #'s 370 to 396; Building Fund PO # 35; and Payroll PO #50144.
  - 4.C. Increase to General Fund PO #'s 38, 101 and 339.
  - 4.D. Written recommendation to grant five (5) additional activity absences for listed middle school and high school students.
5. Superintendent's Report

6. Consider and take action on correction to the FY25 support salary schedule.

Motion to approve the correction to the FY 25 support salary schedule. 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 resignations.

Motion to approve the resignation of Josey Good at the end of FY 25. 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

8. Proposed executive session to discuss the employment of a high school teacher and two custodians for the remainder of the 24-25 school year; and the evaluation and employment of Brandi Naylor as Superintendent for the 2025-26 school year. . 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of a high school teacher and two custodians for the remainder of the 24-25 school year, and the evaluation and employment of Brandi Naylor as Superintendent for the 2025-26 school year ..25 O. S. Section 307(B)(1). 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

9. 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

10. Executive session minutes compliance report.

Judy Sanchez-Fernandez

Jonathon Willis

Denice Halstied

Allen Woody

Brett Harris

Met in executive session. Later Brandi Naylor was asked to join the executive session. No decisions were made.

11. Consider and take action on the employment of:

11.A. High School Teacher

Motion to hire Danielle Neble as a high school teacher for the remainder of the FY 25 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.B. Custodian

Motion to hire Matiana Barrientos. 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.C. Custodian

Motion to hire Modesta Esquivel. 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

12. Consider and take action on the renewal of Superintendent's contract for the 2025-26 school year. 25 O.S. Sec. 307 (B)(1).

Motion to renew the Superintendent's contract for Brandi Naylor for the 2025-26. 25 O.S. Sec 307 (B)(1). 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

13. New Business.  
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: Yea  
Yea: 5, Nay: 0