



Board of Education Regular Meeting
Monday, February 3, 2025 6:30 PM
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448

1. Call Meeting to Order
2. Recognition of All-State Choir Students.
3. Comments from visitors who have complied with board policy.
4. Annual Financial Audit Report (FY2024) presented by Mary Johnson & Associates, PLLC.
5. Consider and take action on the annual audit acknowledgment for the audit year 2023-24.

Motion to approve the audit acknowledgment as presented for the audit year 2023-24. 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

6. **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

- 6.A. Written minutes of special meeting on January 6th, 2025 and regular meeting on January 6th, 2025.
 - 6.B. General Fund encumbrances PO #'s 397 thru 427; Building Fund PO #'s 36 and 37; and Payroll PO #'s 50146 and 50147.
 - 6.C. Increase to General Fund PO #'s 44, 100, 375, 378 and 382.
 - 6.D. Out-of-state travel request for Ag Mechanics group to San Antonio Livestock Show and Rodeo.
 - 6.E. Revisions to the 2024-25 District Calendar for days out for weather and illness.
 - 6.F. Annual contract renewal for membership with Tri-County Interlocal Cooperative for special education services for the 2025-26 school year and appointing Superintendent as representative on the Tri-County Board of Directors.
 - 6.G. Superintendent's written recommendation to add FY24 extra duty stipends for school nurse, JH powerlifting and National Honor Society.
7. Consider and take action on contract with Wes Nimi with Unity Studio for architectural services for miscellaneous district projects.

Motion to approve the contract with Wes Nimi with Unity Studio for architectural services for miscellaneous district projects. 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. Superintendent's Report
- 9. Consider and take action on resignations.

Motion to approve the resignation of Kelsi Kamesch, ashley flores, and Cameron Pate. 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

- 10. Proposed executive session to discuss the employment of a middle school teacher's aide for the remainder of the 2024-25 school year; and site principals and assistant principals for the 2025-26 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of a middle school teacher's aide for the remainder of the 2024-25 school year, and site principals and assistant principals for the 2025-26 school year. 25 O.S. Section 307 (B)(1). 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. 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

12. Executive session minutes compliance report.

13. Consider and take action on the employment of:

13.A. Middle School Teacher's Aide

Motion to hire Selena Andrade as 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

13.B. Ann Rutledge, Primary Principal

Motion to rehire Ann Rutledge as Primary Principal for 2025-26. 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

13.C. Dana McMillin, Elementary Principal

Motion to rehire Dana McMillin as Elementary Principal for the 2025-26 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.D. Carrie Tucker, Middle School Principal

Motion to rehire Carrie Tucker as the Middle School Principal for the 2025-26 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

13.E. Michael Oakley, High School Principal

Motion to rehire Michael Oakley as the High School Principal for the 2025-26 school year. 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.F. Amanda Sanders, Primary Assistant Principal

Motion to rehire Amanda Sanders as the Primary Assistant Principal for the 2025-26 school year. 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

13.G. Amber Boatright, Elementary Assistant Principal

Motion to rehire Amber Boatright for Elementary Assistant Principal for the 2025-26 school year. 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.H. Alyson Stokes, Middle School Assistant Principal

Motion to rehire Alyson Stokes as Middle School Assistant Principal for the 2025-26 school year. 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

14. New Business.

15. Vote to Adjourn

Motion to adjourn. 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