



Board of Education Regular Meeting
Monday, March 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. 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 Allen Woody, 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 February 3, 2025.
 - 3.B. General Fund encumbrances PO #'s 428 thru 474; Building Fund PO #'s 38 and 39; Child Nutrition PO #'s 26 and 27; and Payroll PO# 50149.
 - 3.C. Increase to General Fund PO #'s 38, 46, 68, 364, 398 and 427.
 - 3.D. Annual renewal of OKTLE teacher and administrator evaluation system contract for the 2025-26 school year.
 - 3.E. Amendments to the 2024-25 District Calendar for weather and illness.
 - 3.F. Superintendent's written recommendation to add five (5) additional days of emergency leave for hourly support staff due to unforeseen closures.
4. Superintendent's Report
 5. Consider and take action on the following policies:

5.A. EMDB - Flags (New)

Motion to table the vote for policy EMDB - Flags. 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

5.B. DO-R - Teacher Termination Procedures (New)

Motion to approve policy DO- R - Teacher Termination Procedures. 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. Consider and take action on the proposed district calendar based on the 1080 hours and 165-day format for the 2025-26 school year.

Motion to approve the proposed district calendar based on the 1080 hours and 165- day format 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

7. Consider and take action on resignations.

Motion to approve the resignation of Ashleigh Wood. 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

8. New Business.

9. 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