



Board of Education Regular Meeting
Monday, June 2, 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.

Note: No discussion will be heard as to specific matters or complaints against individual district employees or students, or complaints and grievances currently under investigation by the District. Should these guidelines not be adhered to, the Board President may interrupt and terminate this agenda item, with or without notice.

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 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
Meagan Wilson:	Yea
Allen Woody:	Yea

Yea: 5, Nay: 0

- 3.A. Written minutes of May 5th, 2025.
- 3.B. General Fund encumbrances PO #'s 592 thru 625; Building Fund PO # 26; and Child Nutrition PO #'s 29 thru 34.
- 3.C. Increase to General Fund PO #'s 42, 46, 50, 536 and 549; and Payroll PO #'s 50030, 50054, 50068, 500070, 50084, 50086, 50088, 50089, 50097, 50105, and 50144.
- 3.D. FY 26 Temporary Appropriations
- 3.E. Renewal of contract with J & J School Services for Impact Aid Program Management for FY26.

- 3.F. Renewal of membership in Oklahoma State School Boards Association (OSSBA) including Assemble Online Board Meeting Portal subscription, Policy Services, Employment and Connections Communications services for FY26.
 - 3.G. Renewal of Organization of Rural Oklahoma Schools membership for FY26.
 - 3.H. Renewal of contract with Oklahoma School Insurance Group (OSIG) for property, auto and liability insurance for FY 26.
 - 3.I. Renewal of contract with Oklahoma School Assurance Group (OSAG) for worker's compensation coverage for FY 26.
 - 3.J. Annual Authorization to Pay Funds for Tri-County Interlocal Cooperative for FY26.
 - 3.K. Annual Resolution authorizing the Board of County Commissioners of Love County to perform maintenance and repairs on Marietta School property and the maintenance or improvements for school bus travel.
 - 3.L. Annual renewal of Take Two Alternative Education Academy Cooperative Memorandum of Understanding for Alternative Education Services.
- 4. Superintendent's Report
 - 5. Consider and take action on the solicitation of bids for the audio, video and theatrical lighting system upgrades project for the auditorium.

Motion to approve the bid package and proceed with accepting bids for the audio, video, and theatrical lighting system upgrades project for the auditorium. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

Denice Halstied: Yea
 Brett Harris: Yea
 Judy Sanchez-Fernandez: Yea
 Meagan Wilson: Yea
 Allen Woody: Yea
 Yea: 5, Nay: 0

- 6. Consider and take action on the following district policies:

- 6.A. DJ-Teachers Dress (New)

Motion to approve policy DJ- Teacher's Dress. This motion, made by Denice Halstied and seconded by Meagan Wilson, Passed.

Denice Halstied: Yea
 Brett Harris: Yea
 Judy Sanchez-Fernandez: Yea
 Meagan Wilson: Yea
 Allen Woody: Yea
 Yea: 5, Nay: 0

- 6.B. EIDC - Early Graduation (New)

Motion to approve policy EIEDC- Early Graduation. This motion, made by Brett Harris and seconded by Denice Halstied, Passed.

Denice Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

6.C. BED-R - BOE Public Participation Regulation (Revised)

Motion to approve policy BED-R BOE Public Participation Regulation. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

Denice Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

6.D. DMB-R1 - Professional Growth (Revised)

Motion to approve policy DMB-R1 Professional Growth. This motion, made by Denice Halstied and seconded by Brett Harris, Passed.

Denice Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

6.E. EMC - Graduation Ceremony (Revised)

Motion to approve EMC - Graduation Ceremony. This motion, made by Brett Harris and seconded by Meagan Wilson, Passed.

Denice Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

6.F. FNG - Personal Electronic Devices (Revision)

Motion to approve policy FNG-Personal-Electronic-Devices. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

Denice Halstied: Yea
Brett Harris: Yea
Judy Sanchez-Fernandez: Yea
Meagan Wilson: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

7. Consider and take action on resignations.

Motion to approve resignations of Clay Atwood and Jazmin Salas. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

Denice Halstied: Yea
Brett Harris: Yea
Judy Sanchez-Fernandez: Yea
Meagan Wilson: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

8. Proposed executive session to discuss the employment of a primary teacher, an elementary teacher, a middle school teacher and two high school teachers for the 2025-26 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of a primary teacher, an elementary teacher, a middle school teacher and two high school teachers 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
Meagan Wilson: 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 Denice Halstied, Passed.

Denice Halstied: Yea
Brett Harris: Yea
Judy Sanchez-Fernandez: Yea
Meagan Wilson: Yea
Allen Woody: Yea

Yea: 5, Nay: 0

10. Executive session minutes compliance report.

11. Consider and take action on the employment of:

11.A. Primary Teacher

Motion to hire Cynthia Bell. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

Denice Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

11.B. Elementary Teacher

Motion to hire Jake Fulton. This motion, made by Brett Harris and seconded by Denice Halstied, Passed.

Denice Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

11.C. Middle School Teacher

Motion to table. This motion, made by Brett Harris and seconded by Denice Halstied, Passed.

Denice Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

11.D. High School Teacher

Motion to table. This motion, made by Allen Woody and seconded by Brett Harris, Passed.

Denice Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

11.E. High School Teacher

Motion to table. This motion, made by Brett Harris and seconded by Denice Halstied, Passed.

Denice Halstied: Yea
Brett Harris: Yea
Judy Sanchez-Fernandez: Yea
Meagan Wilson: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

12. New Business.

13. Vote to Adjourn

Motion to adjourn. This motion, made by Meagan Wilson and seconded by Denice Halstied, Passed.

Denice Halstied: Yea
Brett Harris: Yea
Judy Sanchez-Fernandez: Yea
Meagan Wilson: Yea
Allen Woody: Yea
Yea: 5, Nay: 0