

Minutes
Marietta Public Schools
Regular Virtual and Physical Meeting
Marietta High School Library
One mile South of S.H. 32 and U.S 77 Intersection
Marietta, OK 73448
Monday, January 6, 2020 at 6:30 PM

This meeting was conducted via teleconferencing, via videoconferencing, and at a physical location.

1. Call Meeting to Order
2. Consider and take action on written minutes of December 2nd, 2019.

Motion to approve written minutes of December 2nd, 2019 as read. This motion, made by Jill Randell and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

3. Consider and take action on General Fund encumbrances PO #'s 374 thru 384.

Motion to approve General Fund encumbrances PO #s 374 thru 384. This motion, made by Allen Woody and seconded by Jill Randell, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

4. Consider and take action on an increase to General Fund PO #'s 36, 38 and 227.

Motion to increase General Fund PO #'s 36, 38, and 227. This motion, made by Connie Barker and seconded by Jill Randell, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea

Allen Woody: Yea
Yea: 5, Nay: 0

5. Comments from visitors who have complied with board policy.
6. Superintendent's Report
7. Presentation of progress by Judy Sanchez-Fernandez, Chair of the Continuous Strategic Improvement Personnel Goal area.
8. Presentation by Primary Principal, Ann Rutledge, and Elementary Principal, Dana McMillin, regarding site vision and progress.
9. Consider and take action on Superintendent's written recommendation regarding the hiring of an architecture firm for our upcoming 2020 bond project(s).

Motion to hire Kerr 3 architectural firm for the upcoming 2020 bond project(s). This motion, made by Connie Barker and seconded by Allen Woody, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

10. Proposed executive session to evaluate and discuss the employment of Brandi Naylor as Superintendent for the 2020-21 school year. 25 O.S. Section 307(B)(1)

Motion to enter into executive session to evaluate and discuss the employment of Brandi Naylor as Superintendent for the 2020-21 school year. This motion, made by Jill Randell and seconded by Connie Barker, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

11. Vote to acknowledge return to session.

Motion to return to open session. This motion, made by Connie Barker and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

12. Consider and take action on the renewal of Superintendent's contract for the 2020-21 school year. 25 O.S. Sec. 307 (B) (1)

Motion to renew the Superintendent's contract for the 2020-21 school year. This motion, made by Connie Barker and seconded by Jill Randell, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

13. New Business.

14. Vote to Adjourn

Motion to adjourn. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Jill Randell: Yea
Judy Sanchez-Fernandez: Yea
Allen Woody: Yea
Yea: 5, Nay: 0