

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, February 3, 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 January 6th, 2020.

Motion to approve minutes of January 6th, 2020 as read. 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

3. Financial Audit Report (FY 2019) presented by Mary Johnson & Associates, PLLC.
4. Consider and take action on General Fund encumbrances PO #'s 385 thru 408; and Child Nutrition PO # 39.

Motion to approve General Fund encumbrances PO #'s 385 thru 408; and Child Nutrition PO #39. This motion, made by Allen Woody 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

5. Consider and take action on an increase to General Fund PO #'s 53, 55, 359 and 380; and Child Nutrition PO #'s 13 and 16.

Motion to approve increase to General Fund PO #s 53, 55,359 and 380; and Child Nutrition PO #'s 13 and 16. This motion, made by Judy Sanchez-Fernandez 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

6. Comments from visitors who have complied with board policy.
7. Superintendent's Report
8. Presentation by Carrie Tucker, co-chair of the CSI Programs and Resources Goal Area.
9. Consider and take action on five (5) additional activity absences for the attached list of students.

Motion to approve an additional five activity absences for the listed students. This motion, made by Judy Sanchez-Fernandez 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

10. Consider and take action on contract for membership with Tri-County Interlocal Cooperative for special education services for the 2020-21 school year and appointing superintendent as representative on the Tri-County Board of Directors.

Motion to renew contract for membership with Tri-County Interlocal Cooperative for special education services for the 2020-2021 school year and appointing superintendent as representative on the Tri-County Board of Directors. 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

11. Consider and take action on the proposed school calendar based on the 1080 hour format for the 2020-21 school year.

Motion to approve the proposed calendar for the 2020-2021 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

12. Consider and take action on written request to surplus Ag equipment for auction.

Motion to approve the surplus Ag equipment for auction. 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

13. Consider and take action on the following policies: AE - Philosophy, CL - Buildings, Equipment and Grounds, DECA - Family Medical Leave, EHBDBA - Parent Participation, EHDF - Online Instruction, EJ - School Counselor, FEG - Active Duty Student Transfers, FMA - Extracurricular Activities and DEE-R - Travel and Expenses.

Motion to approve the the following policies: AE- Philosophy; CL - Buildings, Equipment and Grounds, DECA- Family Medical Leave, EHBDBA - Parent Participation, EHDF - Online Instruction, EJ - School Counselor, FEG - Active Duty Student Transfers, FMA - Extracurricular Activities and DEE- R Travel Expenses. 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

14. Consider and take action on resignations.

Motion to accept the resignations of Marki Stringer, Angela Pierce & David Garza. This motion, made by Allen Woody 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

15. Proposed executive session to discuss the employment of site Principals for the 2020-21 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of site Principals for the 2020-2021 school year , 25 O.S. Section 307(B)(1). 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

16. Vote to acknowledge return to regular session.

Motion to return to regular session. This motion, made by Allen Woody 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

17. Executive session minutes compliance report.
18. Consider and take action on employment of the following for the 2020-21 school year:

A Ann Rutledge, Primary Principal

Motion to re-hire Ann Rutledge, Primary Elementary Principal, for the 2020-2021 school year. 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

B. Dana McMillin, Elementary Principal

Motion to rehire Dana McMillin, Elementary Principal, for the 2020-2021 school year. This motion, made by Allen Woody 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

C. Carrie Tucker, Middle School Principal

Motion to rehire Carrie Tucker, Middle School Principal, for the 2020-2021 school year. This motion, made by Judy Sanchez-Fernandez 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

D Adam Sherfield, High School Principal

Motion to rehire Adam Sherfield, High School Principal, for the 2020-2021 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

E. Micheal Oakley, High School Assistant Principal

Motion to rehire Michael Oakley, High School Assistant Principal, for the 2020-2021 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

19. New Business.

20. 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

