



Marietta Public Schools
Board of Education Regular Meeting
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448
Monday, February 1, 2021 6:30 PM

AGENDA

1. Call Meeting to Order
2. Financial Audit Report (FY2020) presented by Mary Johnson & Associates, PLLC.
3. Comments from visitors who have complied with board policy.
4. **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:

- 4.A. Consider and take action on written minutes of January 5th, 2021.
- 4.B. Consider and take action on General Fund encumbrances PO #'s 276 thru 297; Building Fund PO # 12; and Child Nutrition PO # 28.
- 4.C. Consider and take action on an increase to General Fund PO #'s 38, 74 and 246 and Building Fund PO #11..
- 4.D. Consider and take action on written addendum to activity account fundraisers for the Primary.
- 4.E. Consider and take action on five (5) additional activity absences for the attached list of students.
- 4.F. Consider and take action on contract for membership with Tri-County Interlocal Cooperative for special education services for the 2021-22 school year and appointing Superintendent as representative on the Tri-County Board of Directors.
- 4.G. Consider and take action on the following policies:
 - 4.G.1. Revision to CKDA - Tobacco Policy.
 - 4.G.2. Revision to CO - Child Nutrition and Physical Fitness
 - 4.G.3. EHBC - Special Education

- 4.G.4. EHBC - P1 - Complaint Resolution
- 4.G.5. EHBC - P2 - Eligibility 504 SPED
- 4.G.6. EHBC - R1 - Criteria Special Education
- 4.G.7. EHBC R2 - Special Education Regulation
- 4.G.8. EHBC - R3 - Child Find

5. Superintendent's Report

6. Consider and take action on naming the high school gym the "Bill Johnson Gymnasium" in honor of the late Coach Bill Johnson.

7. Consider and take action on memorandum of understanding with Marietta Classroom Teachers Association to continue certified staff COVID leave for the 2020-21 school year.

8. Consider and take action on Superintendent's written recommendation for continuation of COVID leave for support staff for the remainder of the 2020-21 school year.

9. Presentation by Ann Rutledge & Judy Fernandez, Chair and Co-Chair of the Continuous Strategic Improvement Goal Area, Personnel.

10. Consider and take action on the proposed school calendar based on the 1080 hour format for the 2021-22 school year.

11. Consider and take action on TLE qualitative evaluation waiver and assurances allowing the district to waive the certified evaluation requirements for the 2020-21 school year.

12. Consider and take action on resignations.

13. Proposed executive session to discuss the employment of a custodian for the 2020-21 school year and employment of site Principals for the 2021-22 school year. 25 O.S. Section 307(B)(1)

14. Vote to acknowledge return to open session.

15. Executive session minutes compliance report.

16. Consider and take action on employment of a custodian for the remainder of the 2020-21 school year.

17. Consider and take action on employment of the following for the 2021-22 school year:

17.A. Ann Rutledge, Primary Principal

17.B. Dana McMillin, Elementary Principal

17.C. Carrie Tucker, Middle School Principal

17.D. Adam Sherfield, High School Principal

17.E. Michael Oakley, High School Assistant Principal

18. New Business.

19. Vote to Adjourn

Name of person posting this notice (print): _____

Signature

Title

Posted this _____ day of _____, 20____, at _____ o'clock __.M., **at the main entrance of the Administrative Offices, Marietta Public Schools, 408 Indian Way, Marietta, OK 73448.**