



Marietta Public Schools
Board of Education Regular Meeting
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448
Monday, May 3, 2021 6:30 PM

AGENDA

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:

- 3.A. Consider and take action on written minutes of April 6th, 2021 and April 21st, 2021.
- 3.B. Consider and take action on General Fund encumbrances PO #'s 358 thru 398; Child Nutrition PO # 31 and Payroll PO #'s 50139 and 50140.
- 3.C. Consider and take action on an increase to General Fund PO #'s 23, 24, 25, 41 and 58.
- 3.D. Consider and take action on Courtney Starsick as adjunct High School Art Teacher for the 20-21 school year.
- 3.E. Consider and take action on renewal of contract with Tom Cameron and Associates (TCA) for federal program management for FY22.
- 3.F. Consider and take action on renewal of Oklahoma State School Board Association (OSSBA) membership, comprehensive employment service agreement and policy service subscription for the 2021-22 school year.
- 3.G. Consider and take action on renewal of contract with the Oklahoma Department of Rehabilitation Services to allow students to participate in the School to Work Program for FY22.
- 3.H. Consider and take action on Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-22. This resolution authorizes filing of the Form 471 application(s) for funding year 2021-22 and the payment of the applicant's share upon approval of funding and receipt of services

3.I. Consider and take action on five (5) additional activity absences for the attached list of students.

3.J. Consider and take action on School Activity Fund Handbook for 2021-22 school year.

3.K. Consider and take action on requests to transfer activity account funds.

4. Superintendent's Report

5. Presentation by Carrie Tucker, Co-Chair of the Continuous Strategic Improvement Programs and Resources goal area

6. Consider and take action on resignations.

7. Proposed executive session to discuss evaluations, renewal and/or non-renewal of contracts for temporary contract certified employees for the 2021-22 school year; the reemployment of non-certified employees for 2021-22 school year and the employment of a library aide, two middle school teachers, an elementary teacher, a high school teacher/head boys basketball coach, a high school teacher/head softball coach, a high school teacher and a high school assistant principal for the 2021-22 school year. 25 O.S. Section 307(B)(1)

8. Vote to acknowledge return to open session.

9. Executive session minutes compliance report.

10. Consider and take action on Superintendent's written recommendation for the reemployment of temporary contract certified employees for the 2021-22 school year.

11. Consider and take action Superintendent's written recommendation for reemployment of non-certified employees for the 2021-22 school year.

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

12.A. Library Aide

12.B. Middle School Teacher

12.C. Middle School Teacher

12.D. Elementary Teacher

12.E. High School Teacher/Head Boys Basketball Coach

12.F. High School Teacher/Head Softball Coach

12.G. High School Teacher

12.H. High School Assistant Principal

13. New Business.

14. 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.**