



Marietta Public Schools
Board of Education Regular Meeting
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448
Monday, June 7, 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. Written minutes of May 3rd, 2021.
 - 3.B. General Fund encumbrances PO #'s 399 thru 410 and 412 thru 458; Building Fund PO # 13; Child Nutrition PO #'s 32 thru 36; Bond Fund PO # 5 and Payroll PO's 50412 and 50413.
 - 3.C. Increase to General Fund PO # 68.
 - 3.D. Renewal of contract with J & J School Services to manage Impact Aid Program for FY22.
 - 3.E. Renewal of contract with Oklahoma School Assurance Group (OSAG) for worker's compensation coverage for FY 22.
 - 3.F. Renewal of contract with Eduskills for English Learner database services and technical support for FY 22.
 - 3.G. Renewal of Tri-County Special Education Cooperative participation agreement, authorization to pay funds and appointing the Superintendent to serve on the Tri-County Board of Directors for FY22.
 - 3.H. Activity Account Budgets and Fundraiser Requests for FY22.
4. Superintendent's Report
 5. Consider and take action on FY22 temporary appropriations.

6. Consider and take action on Special Education Assurances to comply with district improvement plan.
7. Consider and take action on renewal of contract with Keystone Food Service for FY 22.
8. Consider and take action on renewal of insurance contract with Oklahoma Schools Risk Management Trust (OSRMT) for FY22.
9. Consider and take action on resolution to join Oklahoma School Insurance Group (OSIG).
10. Consider and take action on Superintendent's written recommendation to pay Jenna Phipps a one-time stipend for her work as interim Special Education Director.
11. Consider and take action on resignations.
12. Proposed executive session to discuss the employment of a custodian for the remainder of FY 21; a High School Assistant Principal/Head Baseball Coach, Elementary Assistant Principal, an Elementary Teacher, an Elementary Teacher/Head Track/XC Coach, two (2) Middle School Teachers, a Primary Teacher Assistant, a Primary Teacher, a Library Aide and an In-School Detention Monitor for the 2021-22 school year. 25 O.S. Section 307(B)(1)
13. Vote to return to open session.
14. Executive session minutes compliance report.
15. Consider and take action on employment of the following for the remainder of FY21.
 - 15.A. Custodian
16. Consider and take action on the employment of the following for the 2021-22 school year:
 - 16.A. High School Assistant Principal/Head Baseball Coach
 - 16.B. Elementary Assistant Principal
 - 16.C. Elementary Teacher
 - 16.D. Elementary Teacher/Head Track/XC Coach
 - 16.E. Middle School Teacher
 - 16.F. Middle School Teacher
 - 16.G. Primary Teacher Assistant
 - 16.H. Primary Teacher
 - 16.I. Library Aide
 - 16.J. ISD Monitor
17. New Business.
18. 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.**