



Marietta Public Schools
Board of Education Regular Meeting
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian
Way, Marietta, OK 73448
Monday, June 28, 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 June 7th, 2021 and June 14th, 2021.
- 3.B. FY 21 General Fund encumbrances PO #'s 459 thru 465; Building Fund PO # 14; Child Nutrition PO #'s 37, 38; and Bond Fund PO # 6.
- 3.C. Increase to FY 21 General Fund PO #'s 20 and 75; and Child Nutrition PO # 10.
- 3.D. FY 22 General Fund encumbrances PO #'s 1 thru 112; Child Nutrition PO #'s 1 thru 21; Bond Fund PO # 1; and Payroll PO #'s 50,000 thru 50,011.
- 3.E. Reserving FY 21 funds.
- 3.F. Renewal of contract with Mary Johnson & Associates for audit of FY 21.
- 3.G. Resolution authorizing the Board of County Commissioners of Love County to perform maintenance and repair on Marietta School Property and the maintenance or improvements for school bus travel.
- 3.H. FY 22 Federal Programs Assurance and Special Education Application.
- 3.I. Renewal of contract with Joani Hartin for communication services for FY 22.
- 3.J. Certified and Support Employee Salary Schedules for FY 22.
4. Superintendent's Report
5. Consider and take action on Elementary Student Handbook for the 2021-22 school year.

6. Consider and take action on Athletic Handbook for FY 22.
7. Consider and take action on Superintendent's written recommendation to pay all returning employees a one-time COVID retention stipend.
8. Consider and take action on Superintendent's written recommendation to pay new employees a one-time stipend for COVID related professional development.
9. Consider and take action on resignations.
10. Proposed executive session to discuss the employment of a primary teacher and a middle school teacher's aide for the 2021-22 school year and a custodian for FY 22. 25 O.S. Section 307(B)(1)
11. Vote to return to open session.
12. Executive session minutes compliance report.
13. Consider and take action on the employment of:
 - 13.A. Primary Teacher for the 2021-22 school year
 - 13.B. Middle School Teacher's Aide for the 2021-22 school year.
 - 13.C. Custodian for FY22
14. New Business.
15. 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.**