



Board of Education Regular Meeting
Monday, January 8, 2018 6:30 PM
Marietta High School Library One mile south of the S.H. 32 and U.S. 77
intersection Marietta, OK 73448, 800 S 4th Street, Marietta, OK 73448

1. Call Meeting to Order

Frank Lornes called the meeting to order at 6:28 pm

2. Consider and take action on written minutes of December 4, 2017.

Motion to approve minutes of December 4, 2017 Passed with a motion by Jill Randell and a second by Ronnie Moore.

Connie Barker: Absent

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Absent

Yea: 3, Nay: 0, Absent: 2

3. Consider and take action on General Fund encumbrances 248-254; and Bond Fund PO's 25 and 26.

Motion to consider and take action on General Fund encumbrances 248-254; and Bond Fund PO's 25 and 26 Passed with a motion by Ronnie Moore and a second by Jill Randell.

Connie Barker: Absent

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Absent

Yea: 3, Nay: 0, Absent: 2

4. Superintendent's Report

Chad Broughton gave the superintendent's report including building projects to the board.

5. Comments from visitors who have complied with board policy.

There were no comments from visitors.

6. Consider and take actions on resignations.

No resignations.

7. Consider and take action on the revisions to the following district policies

- 7.A BBH - Development Opportunities (Board Members)

Motion to consider and take action on the revisions to district policy BBH- Development Opportunities (Board Members) Passed with a motion by Ronnie Moore and a second by Jill Randell.

Connie Barker: Absent

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Absent

Yea: 3, Nay: 0, Absent: 2

8. Vote to enter executive session to evaluate the superintendent and discuss employment for the 2018-19 school year, discussion of employees. 25 O.S. Sec. 307 (B) (1)

Motion to enter executive session at 6:38 pm Passed with a motion by Ronnie Moore and a second by Jill Randell.

Connie Barker: Absent

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Absent

Yea: 3, Nay: 0, Absent: 2

9. Vote to acknowledge return to open session

Motion to return to open session Passed with a motion by Jill Randell and a second by Ronnie Moore.

Connie Barker: Absent

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Absent

Yea: 3, Nay: 0, Absent: 2

10. Executive session minutes compliance report.

Report by Frank Lornes given.

11. Consider and take action on renewal of superintendent's employment for the 2018-19 school year. 25 O.S. Sec. 307 (B) (1)

Motion to consider and take action on renewal of superintendent's employment for the 2018-19 school year Passed with a motion by Ronnie Moore and a second by Jill Randell.

Connie Barker: Absent

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Absent

Yea: 3, Nay: 0, Absent: 2

12. New business.

No new business.

13. Vote to adjourn.

Motion to adjourn at 7:25 pm Passed with a motion by Jill Randell and a second by Ronnie Moore.

Connie Barker: Absent

Frank L. Lornes: Yea

Ronnie Moore: Yea

Jill Randell: Yea

Allen Woody: Absent

Yea: 3, Nay: 0, Absent: 2

14. Agenda posted by Chad Broughton, Superintendent