



Board of Education Regular Meeting  
Monday, February 4, 2019 6:30 PM  
Marietta High School Library, One mile South of S.H. 32 and U.S 77  
Intersection, Marietta, OK 73448

Attendance Taken at 6:34 PM.  
Present: 5.

1. Call Meeting to Order
2. Consider and take action on written minutes of the regular meeting on January 7th, 2019 and the special meeting on January 22nd, 2019.

Motion to accept minutes of regular meeting January 7th, 2019 and special meeting minutes of January 22, 2019. This motion, made by Jill Randell and seconded by Connie Barker, Passed.

Connie Barker:	Ye
	a
Frank L. Lornes:	Ye
	a
Jill Randell:	Ye
	a
Judy Sanchez-Fernandez:	Ye
	a
Allen Woody:	Ye
	a

Yea: 5, Nay: 0

3. Financial Audit Report (FY 2018) presented by Mary Johnson & Associates, PLLC.
4. Consider and take action on General Fund encumbrances PO #'s 294 thru 322, Bond Fund PO #'s 13 and 14, Building Fund PO # 11, and Child Nutrition PO # 26.

Motion to approve General Fund encumbrances PO #'s 294 through 322, Bond Fund PO #'s 13 and 14, Building Fund PO #11, and Child Nutrition PO # 26. This motion, made by Allen Woody and seconded by Connie Barker, Passed.

Connie Barker:	Ye
	a
Frank L. Lornes:	Ye
	a

Jill Randell: Ye  
a  
Judy Sanchez-Fernandez: Ye  
a  
Allen Woody: Ye  
a

Yea: 5, Nay: 0

5. Comments from visitors who have complied with board policy.
6. Superintendent's Report
7. Consider and take action on declaring auditorium roof replacement an emergency and accept bid for replacement of auditorium roof.

Motion to declare auditorium roof replacement an emergency and accept the bid for replacement of auditorium roof from All Season's Contracting. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

Connie Barker: Ye  
a  
Frank L. Lornes: Ye  
a  
Jill Randell: Ye  
a  
Judy Sanchez-Fernandez: Ye  
a  
Allen Woody: Ye  
a

Yea: 5, Nay: 0

8. Consider and take action on proposal to take bids for construction of a STEM (Science Technology Engineering & Math) center with admin offices.

Motion to take bids for construction of a STEM (Science Technology Engineering and Math) center with admin offices. This motion, made by Allen Woody and seconded by Jill Randell, Passed.

Connie Barker: Ye  
a  
Frank L. Lornes: Ye  
a  
Jill Randell: Ye  
a  
Judy Sanchez-Fernandez: Ye  
a  
Allen Woody: Ye  
a

Yea: 5, Nay: 0

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

students.

Motion to approve five additional activity absences for the attached list of students. This motion, made by Connie Barker and seconded by Jill Randell, Passed.

Connie Barker:	Ye
	a
Frank L. Lornes:	Ye
	a
Jill Randell:	Ye
	a
Judy Sanchez-Fernandez:	Ye
	a
Allen Woody:	Ye
	a

Yea: 5, Nay: 0

10. Consider and take action on entering into contract for membership with Tri-County Interlocal Cooperative for special education services for the 2019-2020 school year and appointing Superintendent as representative on the Tri-County Board of Directors.

Motion to enter into contract for membership with Tri-County Interlocal Cooperative for special education services for the 2019-2020 school year and appointing Superintendent as representative on the Tri-County Board of Directors. This motion, made by Jill Randell and seconded by Connie Barker, Passed.

Connie Barker:	Ye
	a
Frank L. Lornes:	Ye
	a
Jill Randell:	Ye
	a
Judy Sanchez-Fernandez:	Ye
	a
Allen Woody:	Ye
	a

Yea: 5, Nay: 0

11. Consider and take action on the proposed school calendar based on the 1080 hour format for the 2019-2020 school year.

Motion to approve the proposed school calendar based on the 1080 hour format for the 2019-2020 school year. This motion, made by Connie Barker and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker:	Ye
	a
Frank L. Lornes:	Ye
	a
Jill Randell:	Ye

Judy Sanchez-Fernandez: a  
Ye  
a  
Allen Woody: Ye  
a

Yea: 5, Nay: 0

12. Consider and take action on the following revised district policies; CHC-A Bids and Quotations - Construction and CHC-B Bids and Quotations Individual Items.

Motion to approve the following revised district policies; CHC-A Bids and Quotations - Construction and CHC-B; Bids and Quotations Individual Items. This motion, made by Jill Randell and seconded by Allen Woody, Passed.

Connie Barker: Ye  
a  
Frank L. Lornes: Ye  
a  
Jill Randell: Ye  
a  
Judy Sanchez-Fernandez: Ye  
a  
Allen Woody: Ye  
a

Yea: 5, Nay: 0

13. Consider and take action on a 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.

Motion to approve the 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. This motion, made by Allen Woody and seconded by Jill Randell, Passed.

Connie Barker: Ye  
a  
Frank L. Lornes: Ye  
a  
Jill Randell: Ye  
a  
Judy Sanchez-Fernandez: Ye  
a  
Allen Woody: Ye  
a

Yea: 5, Nay: 0

14. Consider and take action on resignations.

Motion to accept the resignations of Mary Jones, Sam Powers, Tarra Ward, Rosann Kelly,

Delane Sanders, Denise Sanders, and Jody Saxon. This motion, made by Jill Randell and seconded by Allen Woody, Passed.

Connie Barker: Ye  
a  
Frank L. Lornes: Ye  
a  
Jill Randell: Ye  
a  
Judy Sanchez-Fernandez: Ye  
a  
Allen Woody: Ye  
a

Yea: 5, Nay: 0

15. Proposed executive session to discuss the employment of site Principals for the 2019-2020 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session at 7:05. This motion, made by Jill Randell and seconded by Connie Barker, Passed.

Connie Barker: Ye  
a  
Frank L. Lornes: Ye  
a  
Jill Randell: Ye  
a  
Judy Sanchez-Fernandez: Ye  
a  
Allen Woody: Ye  
a

Yea: 5, Nay: 0

16. Vote to acknowledge return to open session.

Motion to return to open session at 7:20. This motion, made by Jill Randell and seconded by Connie Barker, Passed.

Connie Barker: Ye  
a  
Frank L. Lornes: Ye  
a  
Jill Randell: Ye  
a  
Judy Sanchez-Fernandez: Ye  
a  
Allen Woody: Ye  
a

Yea: 5, Nay: 0

17. Executive session minutes compliance report.

Report presented by Frank L. Lornes.

18. Consider and take action on employment of the following for the 2019-2020 school year:

Motion to employee Ann Rutledge, Dana McMillin, Carrie Tucker, Adam Sherfield, and Micheal Oakley in their current positions for the 2019-2020 school year. This motion, made by Connie Barker and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker:	Ye
	a
Frank L. Lornes:	Ye
	a
Jill Randell:	Ye
	a
Judy Sanchez-Fernandez:	Ye
	a
Allen Woody:	Ye
	a

Yea: 5, Nay: 0

18.A Ann Rutledge, Primary Principal

18.B Dana McMillin, Elementary Principal

18.C Carrie Tucker, Middle School Principal

18.D Adam Sherfield, High School Principal

18.E. Michael Oakley, High School Assistant Principal

19. New Business.

20. Vote to Adjourn

Motion to adjourn. This motion, made by Connie Barker and seconded by Jill Randell, Passed.

Connie Barker:	Ye
	a
Frank L. Lornes:	Ye
	a
Jill Randell:	Ye
	a
Judy Sanchez-Fernandez:	Ye
	a
Allen Woody:	Ye
	a

Yea: 5, Nay: 0

