

Minutes
Marietta Public Schools
Regular Virtual and Physical Meeting
South STEM Classroom at Marietta STEM/Admin Building
408 Indian Way
Marietta, OK 73448
Monday, October 5, 2020 at 6:30 PM

This meeting was conducted via teleconferencing, via videoconferencing, and at a physical location.

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:

Motion to approve the consent docket as presented. This motion, made by Allen Woody and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

- A Consider and take action on written minutes of September 8th, 2020.
 - B. Consider and take action on General Fund encumbrances PO #'s 179 thru 216; Building Fund PO #'s 5 thru 7; Child Nutrition PO # 25; General Fund Payroll PO # 50130 and Bond Fund Payroll #50000 and 50001.
 - C. Consider and take action on an increase to General Fund PO #'s 44, 68 and 157; and Payroll PO #'s 50015 and 50093.
 - D Consider and take action on the 2021 schedule of the Marietta Board of Education meetings.
 - E. Consider and take action on Board Election Resolution for 2021.
4. Superintendent's Report

5. Presentation by Kerr 3 architecture firm on upcoming bond project.
6. Consider and take action on Superintendent's written recommendation for hiring a construction management firm for upcoming bond project.

Motion to approve hiring Red Sky Constructors as construction management firm contingent on terms of contract. This motion, made by Judy Sanchez-Fernandez and seconded by Connie Barker, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Judy Sanchez-Fernandez: Yea
Jonathan Willis: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

7. Presentation by Judy Sanchez-Fernandez and Ann Rutledge on the Continuous Strategic Improvement goal area - Personnel.
8. Consider and take action on adopting the ACT test as the locally selected state assessment for high school juniors for the 2020-21 school year.

Motion to adopt the ACT test as the locally selected state assessment for high school juniors for the 2020-21 school year. This motion, made by Connie Barker and seconded by Allen Woody, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Judy Sanchez-Fernandez: Yea
Jonathan Willis: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

9. Consider and take action on Superintendent's written recommendation to pay one-time stipends to Jeral Berry and Nate Jackson for their work on bond projects.

Motion to approve a one-time stipend to Jeral Berry and Nate Jackson for their work on bond projects. This motion, made by Judy Sanchez-Fernandez and seconded by Jonathan Willis, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Judy Sanchez-Fernandez: Yea
Jonathan Willis: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

10. Consider and take action on resignations.

Motion to accept Maria Paz Rodriguez letter of resignation. This motion, made by Allen Woody and seconded by Connie Barker, Passed.

Connie Barker: Yea

Frank L. Lornes: Yea
Judy Sanchez-Fernandez: Yea
Jonathan Willis: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

11. Proposed executive session to discuss the employment of a primary teacher's aide. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of a primary teacher's aide. This motion, made by Connie Barker and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Judy Sanchez-Fernandez: Yea
Jonathan Willis: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

12. Vote to acknowledge return to open session.

Motion to return to open session. This motion, made by Connie Barker and seconded by Jonathan Willis, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Judy Sanchez-Fernandez: Yea
Jonathan Willis: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

13. Executive session minutes compliance report.
14. Consider and take action on the employment of a Primary Teacher's Aide.

Motion to hire Lacie Kirk as primary teacher's aide. This motion, made by Allen Woody and seconded by Jonathan Willis, Passed.

Connie Barker: Yea
Frank L. Lornes: Yea
Judy Sanchez-Fernandez: Yea
Jonathan Willis: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

15. New Business.
16. Vote to Adjourn

Motion to adjourn. This motion, made by Connie Barker and seconded by Judy Sanchez-Fernandez, Passed.

Connie Barker: Yea

Frank L. Lornes:	Yea
Judy Sanchez-Fernandez:	Yea
Jonathan Willis:	Yea
Allen Woody:	Yea
Yea: 5, Nay: 0	