

**Minutes**  
Marietta Public Schools  
Regular Virtual and Physical Meeting  
South STEM Classroom at Marietta STEM/Admin Building  
408 Indian Way  
Marietta, OK 73448  
Tuesday, January 5, 2021 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 consent docket as presented. 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

- A. Consider and take action on written minutes of the special meeting of December 7th, 2020 and the regular meeting of December 7th, 2020.
  - B. Consider and take action on General Fund encumbrances PO #'s 257 thru 275; Building Fund PO # 11; and Bond Fund PO #'s 1 and 2.
  - C. Consider and take action on an increase to General Fund PO # 62; and Child Nutrition PO #6.
4. Superintendent's Report
  5. Presentation by Kelly Hayes, chairperson of the Continuous Strategic Improvement, Student Academic Achievement Goal area.
  6. Presentation by Primary Principal, Ann Rutledge, Elementary Principal, Dana McMillin, and High School Principal, Adam Sherfield, regarding site vision and progress.

7. Proposed executive session to discuss the employment of Brandi Naylor as Superintendent for the 2021-22 school year. 25 O.S. Section 307(B)(1)

Motion to enter into executive session to discuss the employment of Brandi Naylor as Superintendent for the 2021-22 school year. 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

8. Vote to acknowledge return to open session.

Motion to return to open session. This motion, made by Jonathan Willis 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. Executive session minutes compliance report.
10. Consider and take action on the renewal of Superintendent's contract for the 2021-22 school year. 25 O.S. Sec. 307 (B)(1)

Motion to renew Brandi Naylor's Superintendent's contract for 2021-22 school year. 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

11. New Business.
12. Vote to Adjourn

Motion to adjourn. 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: 5, Nay: 0

Yea