

Minutes
Marietta Public Schools
Regular Virtual and Physical Meeting
South STEM Classroom at Marietta STEM/Admin Building
408 Indian Way
Marietta, OK 73448
Monday, February 1, 2021 at 6:30 PM

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

1. Call Meeting to Order
2. Financial Audit Report (FY2020) presented by Mary Johnson & Associates, PLLC.
3. Comments from visitors who have complied with board policy.
4. **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 January 5th, 2021.
- B. Consider and take action on General Fund encumbrances PO #'s 276 thru 297; Building Fund PO # 12; and Child Nutrition PO # 28.
- C. Consider and take action on an increase to General Fund PO #'s 38, 74 and 246 and Building Fund PO #11..
- D Consider and take action on written addendum to activity account fundraisers for the Primary.
- E. Consider and take action on five (5) additional activity absences for the attached list of students.

F. Consider and take action on contract for membership with Tri-County Interlocal Cooperative for special education services for the 2021-22 school year and appointing Superintendent as representative on the Tri-County Board of Directors.

G Consider and take action on the following policies:

1. Revision to CKDA - Tobacco Policy.
2. Revision to CO - Child Nutrition and Physical Fitness
3. EHBC - Special Education
4. EHBC - P1 - Complaint Resolution
5. EHBC - P2 - Eligibility 504 SPED
6. EHBC - R1 - Criteria Special Education
7. EHBC R2 - Special Education Regulation
8. EHBC - R3 - Child Find

5. Superintendent's Report

6. Consider and take action on naming the high school gym the "Bill Johnson Gymnasium" in honor of the late Coach Bill Johnson.

Motion to approve naming the high school gym the "Bill Johnson Gymnasium" in honor of the late Coach Bill Johnson. 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

7. Consider and take action on memorandum of understanding with Marietta Classroom Teachers Association to continue certified staff COVID leave for the 2020-21 school year.

Motion to approve the memorandum of understanding with Marietta Classroom Teachers Association to continue certified staff Covid leave for the 2020-2021 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

8. Consider and take action on Superintendent's written recommendation for continuation of COVID leave for support staff for the remainder of the 2020-21 school year.

Motion to approve Superintendent's written recommendation for continuation of Covid leave for support staff for the remainder of the 2020-2021 school year. 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

9. Presentation by Ann Rutledge & Judy Fernandez, Chair and Co-Chair of the Continuous Strategic Improvement Goal Area, Personnel.
10. Consider and take action on the proposed school calendar based on the 1080 hour format for the 2021-22 school year.

Motion to approve the school calendar based on the 1080 hour format for the 2021-22 school year. 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

11. Consider and take action on TLE qualitative evaluation waiver and assurances allowing the district to waive the certified evaluation requirements for the 2020-21 school year.

Motion to approve TLE qualitative evaluation waiver and assurances allowing the district to waive the certified evaluation requirements for the 2020-21 school year. 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

12. Consider and take action on resignations.

Motion to approve the resignation of Anacely Vidana. 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

13. Proposed executive session to discuss the employment of a custodian for the 2020-21 school year and employment of site Principals for the 2021-22 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of a custodian for the 2020-21 school year and employment of site Principals for the 2021-22 school year. 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

14. 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

15. Executive session minutes compliance report.
16. Consider and take action on employment of a custodian for the remainder of the 2020-21 school year.

Motion to table hiring a custodian for the remainder of the 2020-21 school year. 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

17. Consider and take action on employment of the following for the 2021-22 school year:

A Ann Rutledge, Primay Principal

Motion to hire Ann Rutledge as Primary Principal for the 2021-22 school year. 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

B. Dana McMillin, Elementary Principal

Motion to hire Dana McMillin as Elementary Principal 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

C. Carrie Tucker, Middle School Principal

Motion to hire Carrie Tucker as Middle School Principal for 2021-22 school year. This motion, made by Jonathan Willis 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

D Adam Sherfield, High School Principal

Motion to hire Adam Sherfield as High School Principal for 2021-22 school year. 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

E. Michael Oakley, High School Assistant Principal

Motion to hire Michael Oakley as Assistant High School Principal 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

18. New Business.

19. 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

Yea: 5, Nay: 0