

Minutes
Marietta Public Schools
Regular Virtual and Physical Meeting
South STEM Classroom at Marietta STEM/Admin Building
408 Indian Way
Marietta, OK 73448
Monday, March 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. Administer the Oath of Office to incoming board member, Denice Halstied, elected to seat #1.
3. Consider and take action on reorganization of board officers.

Motion to reorganize the board officers as follows: President - Frank L. Lornes Vice President - Judy Sanchez-Fernandez Clerk - Allen Woody Member - Jon Willis Member - Denice Halstied. This motion, made by Judy Sanchez-Fernandez and seconded by Allen Woody, Passed.

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

4. Comments from visitors who have complied with board policy.
5. **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 Jonathan Willis, Passed.

Denice Halstied: 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 February 1st, 2021.
- B. Consider and take action on General Fund encumbrances PO #'s 298 thru 315; Child Nutrition PO #'s 29, 30 and Bond Fund PO # 3.
- C. Consider and take action on an increase to Child Nutrition Fund PO #5.
- D Consider and take action on renewal of OKTLE teacher and administrator evaluation system contract for the 2021-22 school year.
- E. Consider and take action on the renewal of Software Service Agreement with Municipal Accounting Systems for FY 22.
6. Superintendent's Report
7. Consider and take action on Superintendent's written recommendation to add 5 additional days of emergency leave for support staff.

Motion to approve 5 additional days of emergency leave for support staff for FY21. This motion, made by Judy Sanchez-Fernandez and seconded by Jonathan Willis, Passed.

Denice Halstied: 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 out of state travel for FCCLA National Convention in Nashville, TN.

Motion to approve out of state travel for FCCLA National Convention in Nashville, TN. This motion, made by Allen Woody and seconded by Judy Sanchez-Fernandez, Passed.

Denice Halstied: 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 resignations.

Motion to approve the resignations of Charles Brown, Kelly Hayes, Amanda Ramos and Jan Hayes. This motion, made by Jonathan Willis and seconded by Judy Sanchez-Fernandez, Passed.

Denice Halstied: Yea
Frank L. Lornes: Yea
Judy Sanchez-Fernandez: Yea

Jonathan Willis: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

10. New Business.

11. Vote to Adjourn

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

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