

**Minutes**  
Marietta Public Schools  
Regular Virtual and Physical Meeting  
South STEM Classroom at Marietta STEM/Admin Building  
408 Indian Way  
Marietta, OK 73448  
Tuesday, April 6, 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. 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:         Absent

Allen Woody:             Yea

Yea: 4, Nay: 0, Absent: 1

- A Consider and take action on written minutes of March 1st, 2021.
  - . .
  - B. Consider and take action on General Fund encumbrances PO #'s 316 thru 358; Bond Fund PO # 4 and Payroll PO# 50134.
  - C. Consider and take action on an increase to General Fund PO #'s 10 and 235.
  - D Consider and take action on surplus items from the technology department.
  - . .
  - E. Consider and take action on fundraiser addendum for high school activity account.
  - F. Consider and take action on renewal of contract with Oklahoma Public School Resource Center (OPSRC) for FY22.
4. Superintendent's Report

5. Presentation by Jennie Davis, Chair of the Continuous Strategic Improvement School Experience and Community Engagement goal area.
6. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,955,000 General Obligation Building Bonds of the School District.

Motion to approve the resolution of determining the maturities of the \$1,955,000 General Obligation Building Bonds of the School District on April 21st at 1:00 pm at the Admin Stem Room. This motion, made by Judy Sanchez-Fernandez and seconded by Denice Halstied, Passed.

Denice Halstied: Yea  
Frank L. Lornes: Yea  
Judy Sanchez-Fernandez: Yea  
Jonathan Willis: Absent  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

7. Consider and take action on superintendent's written recommendation for changes to COVID protocols for the remainder of the 2020-21 school year.

Motion for COVID protocols to remain as is with the exception to make masks optional for the remainder of the 2020-2021 school year with the understanding that the superintendent can make masks mandatory if a spike in cases occur. 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: Absent  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

8. Consider and take action on resignations.

Motion to approve the resignations of Debbie Davis and Grecia Varela. This motion, made by Judy Sanchez-Fernandez and seconded by Denice Halstied, Passed.

Denice Halstied: Yea  
Frank L. Lornes: Yea  
Judy Sanchez-Fernandez: Yea  
Jonathan Willis: Absent  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

9. Proposed executive session to discuss evaluations, renewal and/or non-renewal of contracts for non-temporary contract certified employees for the 2021-22 school year and the employment of a teacher's aide, primary custodian and middle school custodian for the remainder of FY21. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss evaluations, renewal and/or non-renewal of contracts for non-temporary contract certified employees for the 2021-2022 school year and the employment of a teacher's aide, primary custodian and middle school custodian for the remainder of FY21. 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: Absent  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

10. Vote to return to open session.

Motion to return to open session. 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: Absent  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

11. Executive session minutes compliance report.

12. Consider and take action on Superintendent's written recommendation for the re-employment of non-temporary contract certified employees for the 2021-22 school year.

Motion to approve the Superintendent's written recommendation for the re-employment of non-temporary contract certified employees for the 2021-22 school year. This motion, made by Judy Sanchez-Fernandez and seconded by Denice Halstied, Passed.

Denice Halstied: Yea  
Frank L. Lornes: Yea  
Judy Sanchez-Fernandez: Yea  
Jonathan Willis: Absent  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

13. Consider and take action on the employment of the following for the remainder of FY21:

A Teacher's aide

Motion to hire Stacey Roach as a teacher's aide for the remainder of the FY21 school year. 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: Absent  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

B. Primary Custodian

Motion to hire Maria Sanchez as the primary custodian for the remainder of the FY 21 school year. This motion, made by Judy Sanchez-Fernandez and seconded by Denice Halstied, Passed.

Denice Halstied: Yea  
Frank L. Lornes: Yea  
Judy Sanchez-Fernandez: Yea  
Jonathan Willis: Absent  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

C. Middle School Custodian

Motion to hire Maria Salas as the middle school custodian for the remainder of the FY 21 school year. 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: Absent  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

14. New Business.

15. Vote to Adjourn

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

Denice Halstied: Yea  
Frank L. Lornes: Yea  
Judy Sanchez-Fernandez: Yea  
Jonathan Willis: Absent  
Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1