

Minutes
Marietta Public Schools
Regular Virtual and Physical Meeting
South STEM Classroom at Marietta STEM/Admin Building
408 Indian Way
Marietta, OK 73448
Monday, May 3, 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 Denice Halstied, 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 April 6th, 2021 and April 21st, 2021.
- B. Consider and take action on General Fund encumbrances PO #'s 358 thru 398; Child Nutrition PO # 31 and Payroll PO #'s 50139 and 50140.
- C. Consider and take action on an increase to General Fund PO #'s 23, 24, 25, 41 and 58.
- D. Consider and take action on Courtney Starsick as adjunct High School Art Teacher for the 20-21 school year.
- E. Consider and take action on renewal of contract with Tom Cameron and Associates (TCA) for federal program management for FY22.

- F. Consider and take action on renewal of Oklahoma State School Board Association (OSSBA) membership, comprehensive employment service agreement and policy service subscription for the 2021-22 school year.
 - G. Consider and take action on renewal of contract with the Oklahoma Department of Rehabilitation Services to allow students to participate in the School to Work Program for FY22.
 - H. Consider and take action on Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-22. This resolution authorizes filing of the Form 471 application(s) for funding year 2021-22 and the payment of the applicant's share upon approval of funding and receipt of services
 - I. Consider and take action on five (5) additional activity absences for the attached list of students.
 - J. Consider and take action on School Activity Fund Handbook for 2021-22 school year.
 - K. Consider and take action on requests to transfer activity account funds.
4. Superintendent's Report
 5. Presentation by Carrie Tucker, Co-Chair of the Continuous Strategic Improvement Programs and Resources goal area
 6. Consider and take action on resignations.

Motion to accept the resignations of Ronald Love, Michael Oakley and Steven Mapp. This motion, made by Jonathan Willis 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

7. Proposed executive session to discuss evaluations, renewal and/or non-renewal of contracts for temporary contract certified employees for the 2021-22 school year; the reemployment of non-certified employees for 2021-22 school year and the employment of a library aide, two middle school teachers, an elementary teacher, a high school teacher/head boys basketball coach, a high school teacher/head softball coach, a high school teacher and a high school assistant principal for the 2021-22 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss evaluations, renewal and/or non-renewal of contracts for temporary contract certified employees for the 2021-22 school year; the re-employment of non-certified employees for 2021-22 school year and the employment of a library aide, two middle school teachers, an elementary teacher, a high school teacher/head boys basketball coach, a high school teacher/head softball coach, a high school teacher and a high school assistant principal 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: 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 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. Executive session minutes compliance report.

10. Consider and take action on Superintendent's written recommendation for the reemployment of temporary contract certified employees for the 2021-22 school year.

Motion to approve Superintendent's written recommendation for the re-employment of temporary contract certified employees for the 2021-2022 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: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

11. Consider and take action Superintendent's written recommendation for reemployment of non-certified employees for the 2021-22 school year.

Motion to approve the Superintendent's written recommendation for re-employment of non-certified employees for the 2021-2022 school year. 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

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

A Library Aide

Motion to hire Cathy Roberts as the library aide for the middle school for 2021-22. 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: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

B. Middle School Teacher

Motion to hire Andrea Snow as a middle school teacher for 2021-22. 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

C. Middle School Teacher

Motion to table. 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: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

D Elementary Teacher

Motion to hire Jade Stein as an elementary teacher for 2021-22. This motion, made by Jonathan Willis 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

E. High School Teacher/Head Boys Basketball Coach

Motion to hire Kenneth Barnes as head boys basketball coach and high school teacher for 2021-22. This motion, made by Denice Halstied 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

F. High School Teacher/Head Softball Coach

Motion to hire Kevin Parsons as head softball coach and high school math teacher for 2021-22. 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: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

G High School Teacher

Motion to hire Stephanie Miller for high school science teacher for 2021-22. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

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

H High School Assistant Principal

Motion to table. This motion, made by Denice Halstied and seconded by Jonathan Willis, Tabled.

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

13. New Business.

14. 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: Yea
Allen Woody: Yea
Yea: 5, Nay: 0