

**Minutes**  
Marietta Public Schools  
Regular Virtual and Physical Meeting  
South STEM Classroom at Marietta STEM/Admin Building  
408 Indian Way  
Marietta, OK 73448  
Monday, June 7, 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 Jonathan Willis, Passed.

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

- A. Written minutes of May 3rd, 2021.
- B. General Fund encumbrances PO #'s 399 thru 410 and 412 thru 458; Building Fund PO # 13; Child Nutrition PO #'s 32 thru 36; Bond Fund PO # 5 and Payroll PO's 50412 and 50413.
- C. Increase to General Fund PO # 68.
- D. Renewal of contract with J & J School Services to manage Impact Aid Program for FY22.
- E. Renewal of contract with Oklahoma School Assurance Group (OSAG) for worker's compensation coverage for FY 22.

- F. Renewal of contract with Eduskills for English Learner database services and technical support for FY 22.
- G Renewal of Tri-County Special Education Cooperative participation agreement, authorization to pay funds and appointing the Superintendent to serve on the Tri-County Board of Directors for FY22.
- H Activity Account Budgets and Fundraiser Requests for FY22.

- 4. Superintendent's Report
- 5. Consider and take action on FY22 temporary appropriations.

Motion to approve FY22 temporary appropriations. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

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

- 6. Consider and take action on Special Education Assurances to comply with district improvement plan.

Motion to approve Special Education Assurances to comply with district improvement plan. This motion, made by Denice Halstied and seconded by Jonathan Willis, Passed.

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

- 7. Consider and take action on renewal of contract with Keystone Food Service for FY 22.

Motion to not renew contract with Keystone Food Service for FY22. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

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

- 8. Consider and take action on renewal of insurance contract with Oklahoma Schools Risk Management Trust (OSRMT) for FY22.

Motion to not renew the contract with Oklahoma Schools Risk Management Trust (OSRMT) for FY22. This motion, made by Jonathan Willis and seconded by Denice Halstied, Passed.

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

9. Consider and take action on resolution to join Oklahoma School Insurance Group (OSIG).

Motion to join Oklahoma School Insurance Group (OSIG) for FY22. This motion, made by Jonathan Willis and seconded by Denice Halstied, Passed.

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

10. Consider and take action on Superintendent's written recommendation to pay Jenna Phipps a one-time stipend for her work as interim Special Education Director.

Motion to approve a one-time stipend to Jenna Phipps for her interim work as Special Education Director. This motion, made by Jonathan Willis and seconded by Denice Halstied, Passed.

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

11. Consider and take action on resignations.

Motion to approve resignations of Jake Patterson, Shawna McGehee, and Melanie Taylor. This motion, made by Allen Woody and seconded by Jonathan Willis, Passed.

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

12. Proposed executive session to discuss the employment of a custodian for the remainder of FY 21; a High School Assistant Principal/Head Baseball Coach, Elementary Assistant Principal, an Elementary Teacher, an Elementary Teacher/Head Track/XC Coach, two (2)

Middle School Teachers, a Primary Teacher Assistant, a Primary Teacher, a Library Aide and an In-School Detention Monitor 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 remainder of FY21; a; a High School Assistant Principal/Head Baseball Coach, Elementary Assistant Principal, an Elementary Teacher, an Elementary Teacher/Head Track/XC Coach, two (2) Middle School Teachers, a Primary Teacher Assistant, a Primary Teacher, a Library Aide, and an In-School Detention Monitor for the 2021-22 school year. This motion, made by Allen Woody and seconded by Jonathan Willis, Passed.

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

13. Vote to return to open session.

Motion to return to open session. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

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

14. Executive session minutes compliance report.

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

A Custodian

Motion to hire Dawn Williams for the remainder of the FY21 year. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

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

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

A High School Assistant Principal/Head Baseball Coach

Motion to hire Ron Norman as High School Assistant Principal and Head Baseball Coach. This motion, made by Jonathan Willis and seconded by Allen Woody, Passed.

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

B. Elementary Assistant Principal

Motion to hire Tammy Osteen as Elementary Assistant Principal. This motion, made by Denice Halstied and seconded by Jonathan Willis, Passed.

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

C. Elementary Teacher

Motion to hire Jessica D Wolfe as an Elementary Teacher. This motion, made by Allen Woody and seconded by Jonathan Willis, Passed.

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

D Elementary Teacher/Head Track/XC Coach

Motion to hire Tanica Anderson as an Elementary Teacher and Head Track/XC Coach. This motion, made by Jonathan Willis and seconded by Denice Halstied, Passed.

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

E. Middle School Teacher

Motion to hire Julie Salas as a Middle School Teacher. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

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

F. Middle School Teacher

Motion to hire Kamiah Anderson as a Middle School Teacher. This motion, made by Allen Woody and seconded by Denice Halstied, Passed.

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

G Primary Teacher Assistant

Motion to hire Ashley Wood as Primary Teacher Assistant. This motion, made by Denice Halstied and seconded by Jonathan Willis, Passed.

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

H Primary Teacher

Motion to table hiring a Primary Teacher. This motion, made by Jonathan Willis and seconded by Denice Halstied, Passed.

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

I. Library Aide

Motion to hire Shanna Baker as Elementary Library Aide. This motion, made by Denice Halstied and seconded by Allen Woody, Passed.

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

Allen Woody: Yea  
Yea: 4, Nay: 0, Absent: 1

J. ISD Monitor

Motion to table hiring an ISD monitor. This motion, made by Jonathan Willis and seconded by Denice Halstied, Passed.

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

17. New Business.

18. Vote to Adjourn

Motion to adjourn. This motion, made by Allen Woody and seconded by Jonathan Willis, Passed.

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