

**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 28, 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 the 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 June 7th, 2021 and June 14th, 2021.
- B. FY 21 General Fund encumbrances PO #'s 459 thru 465; Building Fund PO # 14; Child Nutrition PO #'s 37, 38; and Bond Fund PO # 6.
- C. Increase to FY 21 General Fund PO #'s 20 and 75; and Child Nutrition PO # 10.
- D. FY 22 General Fund encumbrances PO #'s 1 thru 112; Child Nutrition PO #'s 1 thru 21; Bond Fund PO # 1; and Payroll PO #'s 50,000 thru 50,011.
- E. Reserving FY 21 funds.
- F. Renewal of contract with Mary Johnson & Associates for audit of FY 21.

G Resolution authorizing the Board of County Commissioners of Love County to perform maintenance and repair on Marietta School Property and the maintenance or improvements for school bus travel.

H FY 22 Federal Programs Assurance and Special Education Application.

I. Renewal of contract with Joani Hartin for communication services for FY 22.

J. Certified and Support Employee Salary Schedules for FY 22.

4. Superintendent's Report

5. Consider and take action on Elementary Student Handbook for the 2021-22 school year.

Motion to approve the Elementary Student Handbook for the 2021-22 school year. 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

6. Consider and take action on Athletic Handbook for FY 22.

Motion to approve the Athletic Handbook 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

7. Consider and take action on Superintendent's written recommendation to pay all returning employees a one-time COVID retention stipend.

Motion to approve the Superintendent's written recommendation to pay all returning employees a one-time Covid retention stipend. 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

8. Consider and take action on Superintendent's written recommendation to pay new employees a one-time stipend for COVID related professional development.

Motion to approve Superintendent's written recommendation to pay new employees a one-time stipend for COVID related professional development. 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 resignations.
10. Proposed executive session to discuss the employment of a primary teacher and a middle school teacher's aide for the 2021-22 school year and a custodian for FY 22. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of a primary teacher and a middle school teacher's aide for the 2021-22 school year and a custodian for FY22. 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

11. Vote to return to open session.

Motion to return to open session. 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

12. Executive session minutes compliance report.
13. Consider and take action on the employment of:

A Primary Teacher for the 2021-22 school year

Motion to hire Desiree Rodriguez as a primary teacher for 2021-2022 school 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

B. Middle School Teacher's Aide for the 2021-22 school year.

Motion to hire Kristen Stidham for a Middle School Teacher's Aide for the 2021-22 school year. 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

C. Custodian for FY22

Motion to hire Dawn Williams as a custodian for FY22. 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

14. New Business.

15. Vote to Adjourn

Motion to adjourn. 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