



Board of Education Regular Meeting  
Monday, November 7, 2022 6:30 PM  
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian  
Way, Marietta, OK 73448

1. Call Meeting to Order
2. Comments from visitors who have complied with board policy.
3. Presentation from Architect James Kerr on construction progress.
4. **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

- 4.A Written minutes of October 3, 2022.  
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  - 4.B. General Fund encumbrances PO #'s 272 thru 318.
  - 4.C. Increase to General Fund PO #'s 39, 203 and 266.
  - 4.D Southern Tech courses approved for academic credit at Marietta High School for  
. 2022-23 school year.
  - 4.E. Fundraiser Requests for Activity Funds 804 - Boys Basketball and 846 - High  
School.
  - 4.F. Written request for surplus of basketball uniforms.
5. Superintendent's Report

6. Consider and take action on Harry Jessie as adjunct for area 6560 Mid-Level Social Studies and Stacey Roach as adjunct for area 6013 Physical Science.

Motion to approve Harry Jessie as adjunct for area 6560 Mid-Level Social Studies and Stacey Roach as adjunct for area 6013 Physical Science. This motion, made by Frank L. Lornes 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

7. Presentation of the College Remediation and Drop Out Report by High School Principal, Adam Sherfield.
8. Consider and take action on written recommendation to pay all district employees a one-time professional development stipend for the 2022-23 school year.

Motion to approve written recommendation to pay all district employees a one-time professional development stipend for the 2022-23 school year. This motion, made by Allen Woody and seconded by Frank L. Lornes, 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 accept the resignation of Mercedes Hill. This motion, made by Denice Halstied and seconded by Frank L. Lornes, 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 Jonathan Willis 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