Board of Education Regular Meeting
Monday, April 7, 2025 6:30 PM
South STEM Classroom at Marietta STEM/Admin Building, 408 Indian Way, Marietta, OK 73448

Attendance Taken at 6:30 PM. Present: 4, Absent: 1.

1. Call Meeting to Order
2. Administer the oath of office to incumbent board member, Meagan Wilson, elected to board seat # 5.
3. Consider and take action on reorganization of board offices.

   Motion to reorganize the board as follows: Allen Woody named Vice President, Meagan Wilson member. This motion, made by Brett Harris and seconded by Denice Halstied, Passed.

Denice Halstied:	Yea
Brett Harris:	Yea
Judy Sanchez-Fernandez:	Yea
Meagan Wilson:	Yea
Allen Woody:	Absent

   Yea: 4, Nay: 0, Absent: 1
4. Comments from visitors who have complied with board policy.

   Tonya Bucher- chain of command
   Jenna Phipps- Agenda number 9- Resignations
   Katisha Denny- teachers and coaches
5. **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 Denice Halstied and seconded by Brett Harris, Passed.

Denice Halstied:	Yea

Brett Harris:	Yea
Judy Sanchez-Fernandez:	Yea
Meagan Wilson:	Yea
Allen Woody:	Absent

Yea: 4, Nay: 0, Absent: 1

5.A. Written minutes of regular meeting on March 3rd, 2025.

5.B. General Fund encumbrances PO #'s 508 thru 537.

5.C. Increase to General Fund PO #'s 24, 157, 222, 446, and 473; Building Fund PO #6; and Child Nutrition PO #11.

5.D. Annual audit contract for Marietta Public Schools for audit year 2024-25.

5.E. Annual renewal of Memorandum of Understanding with Lighthouse Behavioral Wellness Center for behavioral crisis support.

5.F. Addition of activity account and fundraisers for Beta Club (822) for FY25.

6. Superintendent's Report

7. Consider and take action on Policy EMDB - Flags (New).

Motion to approve the Policy EMDB- Flags (New). This motion, made by Brett Harris and seconded by Meagan Wilson, Passed.

Denice Halstied:	Abstain (With Conflict)
Brett Harris:	Yea
Judy Sanchez-Fernandez:	Yea
Meagan Wilson:	Yea
Allen Woody:	Absent

Yea: 3, Nay: 0, Absent: 1, Abstain (With Conflict): 1

8. Consider and take action on the non-renewal of OPAA Food Service Management contract for FY26 and return to district self-serve for all district child nutrition services beginning in FY26.

Motion to non-renew OPAA Food Service Management contract for FY 26 and return to district self-serve for all district child nutrition services beginning FY 26. This motion, made by Denice Halstied and seconded by Meagan Wilson, Passed.

Denice Halstied:	Yea
Brett Harris:	Yea
Judy Sanchez-Fernandez:	Yea
Meagan Wilson:	Yea
Allen Woody:	Absent

Yea: 4, Nay: 0, Absent: 1

9. Consider and take action on participation in the Oklahoma Teacher Empowerment Program for the 24-25 school year.

Motion to approve participation in the Oklahoma Teacher Empowerment Program for the 24-25 school year. This motion, made by Brett Harris and seconded by Denice Halstied, Passed.

Denice Halstied:	Yea
Brett Harris:	Yea
Judy Sanchez-Fernandez:	Yea
Meagan Wilson:	Yea
Allen Woody:	Absent

Yea: 4, Nay: 0, Absent: 1

Motion to approve participation in the Oklahoma Teacher Empowerment Program for the 24-25 school year. This motion, made by Brett Harris and seconded by Denice Halstied, Passed.

Denice Halstied:	Yea
Brett Harris:	Yea
Judy Sanchez-Fernandez:	Yea
Meagan Wilson:	Yea
Allen Woody:	Absent

Yea: 4, Nay: 0, Absent: 1

10. Consider and take action on resignations.

    Motion to accept the resignations of LeAnn Hicks, John Shumaker, Norma Brennan, Ailey Self, and Shari Hallum. This motion, made by Brett Harris and seconded by Denice Halstied, Passed.

Denice Halstied:	Yea
Brett Harris:	Yea
Judy Sanchez-Fernandez:	Yea
Meagan Wilson:	Yea
Allen Woody:	Absent

Yea: 4, Nay: 0, Absent: 1

11. Proposed executive session to discuss the employment of a high school assistant principal for the 25-26 school year and seven (7) child nutrition workers for the 25-26 school year. 25 O.S. Section 307(B)(1)

    Motion to enter executive session to discuss the employment of a high school assistant principal for the 25-26 school year and seven (7) child nutrition workers for the 25-26 school year. 25 O.S. Section 307 (B)(1). This motion, made by Brett Harris and seconded by Denice Halstied, Passed.

Denice Halstied:	Yea
Brett Harris:	Yea
Judy Sanchez-Fernandez:	Yea
Meagan Wilson:	Yea

Allen Woody:	Absent

Yea: 4, Nay: 0, Absent: 1

12. Vote to return to open session.

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

Denice Halstied:	Yea
Brett Harris:	Yea
Judy Sanchez-Fernandez:	Yea
Meagan Wilson:	Yea
Allen Woody:	Absent

Yea: 4, Nay: 0, Absent: 1

13. Executive session minutes compliance report.

Executive session was held with the following members- Jady Sanchez-Fernandez, Meagan Wilson, Denice Halstied, Brett Harris, and Superintendent Brandi Naylor. No decisions were made.

14. Consider and take action on the employment of:

14.A. Assistant High School Principal for the 2025-26 school year.

Motion to hire Jennifer Jones as Assistant High School Principal for the 25-26 school year. This motion, made by Brett Harris and seconded by Denice Halstied, Passed.

Denice Halstied:	Yea
Brett Harris:	Yea
Judy Sanchez-Fernandez:	Yea
Meagan Wilson:	Yea
Allen Woody:	Absent

Yea: 4, Nay: 0, Absent: 1

14.B. Child Nutrition Worker for the 2025-26 school year.

Motion to hire Cheyenne Hughes as a child nutrition worker for 25-26 school year. This motion, made by Denice Halstied and seconded by Meagan Wilson, Passed.

Denice Halstied:	Yea
Brett Harris:	Yea
Judy Sanchez-Fernandez:	Yea
Meagan Wilson:	Yea
Allen Woody:	Absent

Yea: 4, Nay: 0, Absent: 1

14.C. Child Nutrition Worker for the 2025-26 school year.

Motion to hire Ashleigh Tibbs as a child nutrition worker for 25-26 school year. This motion, made by Brett Harris and seconded by Denice Halstied, Passed.

Denice Halstied:	Yea
Brett Harris:	Yea
Judy Sanchez-Fernandez:	Yea
Meagan Wilson:	Yea
Allen Woody:	Absent

Yea: 4, Nay: 0, Absent: 1

14.D. Child Nutrition Worker for the 2025-26 school year.

Motion to hire Terrie Christian as a child nutrition worker for 25-26. This motion, made by Denice Halstied and seconded by Brett Harris, Passed.

Denice Halstied:	Yea
Brett Harris:	Yea
Judy Sanchez-Fernandez:	Yea
Meagan Wilson:	Yea
Allen Woody:	Absent

Yea: 4, Nay: 0, Absent: 1

14.E. Child Nutrition Worker for the 2025-26 school year.

Motion to hire Kali Coyle as a child nutrition worker for 25-26. This motion, made by Brett Harris and seconded by Denice Halstied, Passed.

Denice Halstied:	Yea
Brett Harris:	Yea
Judy Sanchez-Fernandez:	Yea
Meagan Wilson:	Yea
Allen Woody:	Absent

Yea: 4, Nay: 0, Absent: 1

14.F. Child Nutrition Worker for the 2025-26 school year.

Motion to hire Katherine (Brooke) Lawson as a child nutrition worker for 25-26. This motion, made by Denice Halstied and seconded by Meagan Wilson, Passed.

Denice Halstied:	Yea
Brett Harris:	Yea
Judy Sanchez-Fernandez:	Yea
Meagan Wilson:	Yea
Allen Woody:	Absent

Yea: 4, Nay: 0, Absent: 1

14.G. Child Nutrition Worker for the 2025-26 school year.

Motion to hire Josefina Perez as a child nutrition worker for 25-26. This motion, made by Denice Halstied and seconded by Meagan Wilson, Passed.

Denice Halstied:	Yea
Brett Harris:	Yea
Judy Sanchez-Fernandez:	Yea
Meagan Wilson:	Yea
Allen Woody:	Absent

Yea: 4, Nay: 0, Absent: 1

14.H. Child Nutrition Worker for the 2025-26 school year.

Motion to hire Mayra Sanchez as a child nutrition worker for 25-26. This motion, made by Brett Harris and seconded by Denice Halstied, Passed.

Denice Halstied:	Yea
Brett Harris:	Yea
Judy Sanchez-Fernandez:	Yea
Meagan Wilson:	Yea
Allen Woody:	Absent

Yea: 4, Nay: 0, Absent: 1

15. New Business.
16. Vote to Adjourn

Motion to adjourn. This motion, made by Denice Halstied and seconded by Meagan Wilson, Passed.

Denice Halstied:	Yea
Brett Harris:	Yea
Judy Sanchez-Fernandez:	Yea
Meagan Wilson:	Yea
Allen Woody:	Absent

Yea: 4, Nay: 0, Absent: 1