

Minutes
Marietta Public Schools
Regular Virtual and Physical Meeting
South STEM Classroom at Marietta STEM/Admin Building
408 Indian Way
Marietta, OK 73448
Monday, December 7, 2020 at 6:30 PM

This meeting was conducted via teleconferencing, via videoconferencing, and at a physical location.

1. Call Meeting to Order
2. Recognition of the 2020 Cross Country Teams.
3. Comments from visitors who have complied with board policy.
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 Jonathan Willis, Passed.

Connie Barker: Absent

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Absent

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2

- A. Consider and take action on written minutes of November 2nd, 2020.
- B. Consider and take action on General Fund encumbrances PO #'s 241 thru 256; Building Fund PO #'s 9 and 10; and Child Nutrition PO #'s 26 and 27.
- C. Consider and take action on an increase to General Fund PO #'s 193, 210 and 216.
5. Superintendent's Report
6. Presentation by Jennie Davis, Chair of the School Experience and Community Engagement Goal area of the Continuous Strategic Improvement plan.
7. Presentation by Middle School Principal, Carrie Tucker and High School Principal, Adam Sherfield, regarding site vision and progress.

8. Consider and take action on resignations.
9. New Business.
10. Vote to Adjourn

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

Connie Barker: Absent

Frank L. Lornes: Yea

Judy Sanchez-Fernandez: Absent

Jonathan Willis: Yea

Allen Woody: Yea

Yea: 3, Nay: 0, Absent: 2