



Board of Education Regular Meeting
Monday, September 8, 2025 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. (Reference Board Policy BED and BED-R)
3. Introduction of New Staff Members.
4. Presentation by a representative of Ideal Impact on potential energy savings for the District.
5. Consider and take action on Ideal Impact Services Agreement.

Motion to approve the Ideal Impact Services Agreement. This motion, made by Allen Woody and seconded by Brett Harris, Passed.

Denise Halstied: Yea
Brett Harris: Yea
Judy Sanchez-Fernandez: Yea
Meagan Wilson: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

6. Consider and take action on Ideal Impact Lease Purchase Agreement.

Motion to approve the Ideal Impact Lease Purchase Agreement. This motion, made by Brett Harris and seconded by Allen Woody, Passed.

Denise Halstied: Yea
Brett Harris: Yea
Judy Sanchez-Fernandez: Yea
Meagan Wilson: Yea
Allen Woody: Yea
Yea: 5, Nay: 0

7. **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 Denise Halstied and seconded by Allen Woody, Passed.

Denise Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

7.A. Written minutes of August 4th, 2025.

7.B. General Fund encumbrances PO #'s 168 thru 237; Building Fund PO #'s 23 thru 28; Child Nutrition PO #'s 22 thru 28; and General Fund Payroll PO #'s 50032 thru 50101 and 50103 thru 50124.

7.C. Increase to General Fund PO #109; Building Fund PO #11; and Child Nutrition PO # 20.

7.D. Renewal of Memorandum of Understanding with Southern Tech Empower Program for dropout prevention/credit recovery program services, including accepting credits provided by Southern Tech instructors.

7.E. Fundraiser requests (2) for Senior Class Activity Account.

7.F. Out-of-State Travel Request for FFA National Convention.

7.G. Fundraiser Requests (2) for Beta Club/NHS.

7.H. Renewal of Memorandum of Understanding with The Chickasaw Nation Early Childhood Program for special education services pursuant to the Individuals with Disabilities in Education Act (IDEA).

8. Superintendent's Report

9. Consider and take action on the FY 26 Estimate of Needs.

Motion to approve the FY26 Estimate of Needs. This motion, made by Brett Harris and seconded by Denise Halstied, Passed.

Denise Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

10. Consider and take action on Resolution to adopt the Love County Hazard Mitigation Update for years 2025–2030.

Motion to approve the Resolution to adopt the Love County Hazard Mitigation Update for years 2025-2030. This motion, made by Allen Woody and seconded by Denise Halstied, Passed.

Denise Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

11. Public hearing to allow tribal officials and parents of Native American children to discuss the school's Impact Aid program, make recommendations concerning the needs of their children, the LEA's education program and the degree of parental participation allowed.
12. Consider and take action on annual review of the following District policies:

Motion to approve policy COB- Procurement, DAAC- Complaint Resolution, DBD- Conflict of Interest, EHBDBA- Parent Participation in the school district, FD- Student Residency, GGFC-Indian Policies and Procedures (Revised), and GJBA- Student Recruitment/Access to students and directory information. This motion, made by Brett Harris and seconded by Meagan Wilson, Passed.

Denise Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

12.A. COB - Procurement

12.B. DAAC - Complaint Resolution

12.C. DBD - Conflict of Interest

12.D. EHBDBA - Parent Participation in the School District

12.E. FD - Student Residency

12.F. GGFC - Indian Policies and Procedures (Revised)

12.G. GJBA - Student Recruitment/Access to Students and Directory Information

13. Consider and take action on the following policy revisions:

Motion to approve policy revision FE-Student Transfers (revised), DAA- Non-Discrimination (Revised DAA-R1), FEG-Student Transfers of Children of Active Duty (Revised), DA- Sexual Harassment (Revised DAA). This motion, made by Brett Harris and seconded by Denise Halstied, Passed.

Denise Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

13.A. FE - Student Transfers (Revised)

13.B. DAA - Non-Discrimination (Revised DAA-R1)

13.C. FEG - Student Transfers of Children of Active Duty (Revised)

13.D. DA - Sexual Harassment (Revised DAA)

14. Consider and take action on resignations.

Motion to approve the resignation of Brooke Lawson. This motion, made by Denise Halstied and seconded by Allen Woody, Passed.

Denise Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

15. Proposed executive session to discuss the employment of a Middle School Teacher's Aide, a Child Nutrition Worker and a Maintenance Assistant for the 2025-26 school year. 25 O.S. Section 307(B)(1)

Motion to enter executive session to discuss the employment of a Middle School Teacher's Aide, a Child Nutrition Worker and a Maintenance Assistant for the 2025-26 school year. 25 O. S. Section 307(B)(1). This motion, made by Brett Harris and seconded by Denise Halstied, Passed.

Denise Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

16. Vote to return to open session.

Motion to return to open session. This motion, made by Brett Harris and seconded by Denise Halstied, Passed.

Denise Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

17. Executive session minutes compliance report.

No decisions made

In attendance:

Allen Woody

Denise Halstied

Brett Harris

Megan Wilson

Judy Sanchez-Fernandez

Brandi Naylor

18. Consider and take action on the employment of:

18.A. Middle School Teacher's Aide

Motion to hire Jessica Cecenas as a Middle School Teacher Aide for FY26. This motion, made by Allen Woody and seconded by Denise Halstied, Passed.

Denise Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

18.B. Child Nutrition Worker

Motion to hire Graciela Ramirez Gomez as a Child Nutrition Worker for FY26. This motion, made by Brett Harris and seconded by Denise Halstied, Passed.

Denise Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

18.C. Maintenance Assistant

Motion to hire Kristin Murphy as a Maintenance Assistant for FY26. This motion, made by Denise Halstied and seconded by Allen Woody, Passed.

Denise Halstied: Yea

Brett Harris: Yea

Judy Sanchez-Fernandez: Yea

Meagan Wilson: Yea

Allen Woody: Yea

Yea: 5, Nay: 0

19. New Business.
20. Vote to Adjourn

Motion to adjourn. This motion, made by Brett Harris and seconded by Meagan Wilson,
Passed.

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

Yea: 5, Nay: 0