

Maryetta School Board of Education
100 Maryetta Road, Stilwell, OK 74960
Regular Meeting
Thursday, December 3, 2020 – 12:00 p.m.

There will be a Regular Meeting of the Maryetta School Board of Education on December 3, 2020 in the boardroom at the school, beginning at 12:00 p.m. Note: The Maryetta School Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this Agenda.

AGENDA

1. Call to order and roll call of members.
2. Discussion and possible action regarding the claims, payroll, encumbrances through November 30, 2020.
3. Discussion and possible action regarding the Minutes of the November 5, 2020 Regular Board Meeting.
4. Discussion and possible action regarding the Minutes of the November 12, 2020 Special Board Meeting.
5. Discussion and possible action regarding paying stipends to staff that participated in the Family Engagement Events for October and November 2020 at the rate of \$25 an hour and to be paid from the Striving Readers Grant. *(See attachment #5 for list of employees and amounts)*
6. Discussion and possible action regarding paying stipends to staff that participated in the P3 Training Webinars in November 2020 at the rate of \$25 an hour and to be paid from the DOJ – P3 Grant. *(See attachment #6 for list of employees and amounts)*
7. Discussion and possible action regarding traditional/distance learning options for students due to the **Coronavirus disease (COVID-19) pandemic**.
8. Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): *(See attachment #8 for list of members and positions)*
9. Discussion and possible action regarding entering in to a Cooperative Agreement with Stilwell Public Schools for the purpose of 7th & 8th Grade Girls Slow Pitch Softball Program (Spring 2021).
10. Acknowledge donation by Shawn Crittenden, Cherokee Nation Tribal Council member to the Christmas Fund Raiser.

Superintendent's Report

- A. Staff Christmas Dinner will be on December 18, 2020 at 12:00 P.M.
- B. Christmas Break will be December 20, 2020 – January 4, 2021
- C. Updated CDC Guidelines

11. New Business

Adjourn

The agenda posted at 11:20 A. .m. on the Dec 2 day of December, 2020 on the front door of the school building.

Lori Means

Lori Means, Superintendent