

**Maryetta School Board of Education**  
**100 Maryetta Road, Stilwell, OK 74960**  
**Regular Meeting**  
**Thursday, February 4, 2021 – 12:00 p.m.**

There will be a Regular Meeting of the Maryetta School Board of Education on February 4, 2021, 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. Proposed executive session for confidential communications between the Board and its attorney concerning *American Humanist Association and Doe, et al. v. Elementary School District No. 22. et al.*, United States District Court for the Eastern District of Oklahoma, Case No. CV-20-383-JFH, the Board having been advised by its attorney that disclosure will seriously impair the ability of the Board to proceed in the public interest pursuant to OKLA. STAT. Tit. 25, § 307(B)(4). During this executive session the Board and its attorney will discuss the status of the litigation, scheduling matters, strategies, requirements of the Court and negotiations required and authority for purposes of court ordered settlement conference.
  - a. Vote to convene in executive session.
  - b. Vote to acknowledge return to open session.
  - c. **Executive Session Minutes Compliance Announcement: The Board entered into executive session to discuss litigation, the disclosure of which would violate confidentiality requirements of state law, no votes were taken and no other matters were discussed.**
3. Discussion and vote to direct or not direct the Board's attorney to proceed consistent with the discussion during Executive Session regarding *American Humanist Association and Doe, et al. v. Elementary School District No. 22. et al.*, United States District Court for the Eastern District of Oklahoma, Case No. CV-20-383-JFH.
4. Discussion and vote to designate representative(s) to attend a Federal Court ordered settlement conference regarding *American Humanist Association and Doe, et al. v. Elementary School District No. 22. et al.*, United States District Court for the Eastern District of Oklahoma, Case No. CV-20-383-JFH with full settlement authority.
5. Discussion and possible action regarding claims, payroll, and encumbrances through January 31, 2021.
6. Discussion and possible action regarding the Minutes of the January 7, 2021 Regular Board Meeting.
7. Proposed executive session to renew, table the employment and/or modify the contractual terms of the following: Chad Harp, Principal; Carlene Yell, Assistant Principal; Sandy Sparkman, Treasurer; Kelli Littlejohn, Minutes Clerk/Administrative Assistant; Denise Brown, Encumbrance Clerk; Sheridan Soap, Secretary; Michelle Brooks, Parent Liaison/Secretary; Tami Eagle, Secretary; Renee Zavala, Secretary and Shaylee Hagar, Secretary.

8. Vote to convene or not to convene in executive session.
9. Acknowledge return to open session. **Executive Session Minutes Compliance Announcement: The Board entered into executive session to discuss personnel, the disclosure of which would violate confidentiality requirements of state law, no votes were taken and no other matters were discussed.**
10. Discussion and possible action to renew, table the employment and/or modify the contractual terms of the following: Chad Harp, Principal; Carlene Yell, Assistant Principal; Sandy Sparkman, Treasurer; Kelli Littlejohn, Minutes Clerk/Administrative Assistant; Denise Brown, Encumbrance Clerk; Sheridan Soap, Secretary; Michelle Brooks, Parent Liaison/Secretary; Tami Eagle, Secretary; Renee Zavala, Secretary and Shaylee Hagar, Secretary. 25 O.S. § 307 (B)(1)
11. Acknowledge an Impact Aid payment for the 2021 fiscal year in the amount of \$429,255.00.
12. Acknowledge an Impact Aid payment for the 2020 fiscal year in the amount of \$41,067.00.
13. Discussion and possible action regarding allowing Cherokee Nation to use the Eagleton Activity Center June 4-6, 2021 for the General Election and July 23-25, 2021 for the Runoff Election if necessary.
14. Discussion and possible action regarding the 2021-2022 School Calendar.
15. Discussion and possible action regarding paying stipends to staff that participated in the Family Engagement Events for December 2020 and January 2021 at the rate of \$25 an hour and to be paid from the Striving Readers Grant. *(See attachment #15 for list of employees and amounts)*
16. Discussion and possible action regarding paying stipends to staff that participated in the P3 and Bridges Training Webinars in December 2020 at the rate of \$25 an hour and to be paid from the DOJ – P3 & Bridges Grants. *(See attachment #16 for list of employees and amounts)*
17. Discussion and possible action regarding paying stipends to staff that participated in the Online Training Webinars in December 2020 and January 2021 at the rate of \$25 an hour and to be paid from the iRead Plus. *(See attachment #17 for list of employees and amounts)*
18. Discussion and possible action regarding a \$5,000 National Board Certified Bonus to be paid by the District to Kailey Webb, Speech-Language Pathologist for the 2020-2021 school year.

19. Acknowledge decrease of \$96,766.57 in State Aid Mid term adjustment.
20. Acknowledge the ESSER II Grant award in the amount of \$912,122.40 to be expended by September 30, 2023.
21. Discussion and possible action regarding purchasing a new school wide telephone/intercom system. To be partially funded with ESSER II Cares Act monies.
22. Discussion and possible action to request bids to provide an overhead awning for preschool parent pickup area. Subject to purchase approval from the Oklahoma State Department of Education ESSER II Cares Act funding.
23. Discussion and possible action to purchase four new heat and air units. Subject to purchase approval from the Oklahoma State Department of Education ESSER II Cares Act funding.
24. Discussion and possible action regarding hiring Stasha Sawney as a cafeteria worker on a 90 calendar day probationary basis.


Superintendent's Report

- A. February 12<sup>th</sup> & February 15<sup>th</sup> no school – Mid Winter Break
- B. Vacant Board Member Seat
- C. COVID Numbers

25. New Business

Adjourn

The agenda posted at 10:40 a.m. on the 3<sup>rd</sup> day of February, 2021.

  
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Lori Means, Superintendent