

**Maryetta School Board of Education**  
**100 Maryetta Road, Stilwell, OK 74960**  
**Regular Meeting**  
**Thursday, January 7, 2021 – 12:00 p.m.**

There will be a Special Meeting of the Maryetta School Board of Education on January 7, 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. Discussion and possible action regarding the Minutes of the December 3, 2020 Regular Board Meeting.
3. Discussion and possible action regarding the claims, payroll, encumbrances through December 31, 2020.
4. Discussion and possible action regarding the 2019-2020 School Calendar to include December 14, 2020 Snow Day.
5. Discussion and possible action regarding the hire of Meisha Muskrat as Behavioral Management Specialist for the Bridges and P3 Grants from Department of Justice beginning February 1, 2021.
6. Acknowledge the resignation of Misty Crittenden, Special Education/Reading Specialist effective December 31, 2020.
7. Discussion and possible action regarding extra duty contract for Jan Ketcher, Special Education Services to complete IEPs at a rate of \$50 each for 17 IEPs totaling \$850.00 plus burdens.
8. Acknowledge \$100,000.00 CARES Act Competitive Grant from the Cherokee Nation.
9. Acknowledge mobile Hot Spots and Connectivity Service through December 1, 2021 provided to Cherokee Students by Cherokee Nation.
10. Proposed executive session for the purpose of conducting the Superintendent's evaluation. **25O.S.307(B)(1)**.
11. Vote to convene or not to convene in executive session.
12. Acknowledge the Board's return to open session.

13. **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.**
14. Proposed executive session to discuss the rehiring of Lori Means as Superintendent with a three-year termed contract, including school years 2021-22; 2022-23 and 2023-24. **25O.S.307(B)(1).**
15. Vote to convene or not to convene in executive session.
16. Acknowledge the Board's return to open session.
17. **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.**
18. Discussion and possible action regarding the rehiring of Lori Means as Superintendent with a three-year termed contract, including school years 2021-22; 2022-23 and 2023-24.
19. Discussion and possible action regarding hiring Lenora Sanders, cafeteria personnel as recommended by Lydia Miller, Cafeteria Manager.
20. Discussion and possible action regarding hiring Whitney Duvall, cafeteria personnel as recommended by Lydia Miller, Cafeteria Manager.
21. Discussion and possible action regarding the resignation of Larry Hatfield, Board Member.

Superintendent's Report

A. No School - January 18<sup>th</sup>

B. No School –Professional Development- January 29<sup>th</sup>

22. New Business

Adjourn

The agenda posted at 11:13 a.m. on the 6<sup>th</sup> day of January, 2021 on the front door of the school building.

Lori Means

Lori Means, Superintendent