

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

There will be a Regular Meeting of the Maryetta School Board of Education on **March 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 to discuss the appointment of an individual and/or interview candidates for vacant school board seat #3. 25 O.S. § 307 (B)(1) and 70 O.S. § 5-118.
3. Vote to convene or not to convene into executive session.
4. Acknowledge board's return to open session.
Executive Session Compliance Announcement:
5. Discussion and possible action to appoint an individual to vacant Board seat #3 and Administration of Oath of Office to new board member seat #3.
6. Discussion and possible action regarding the 2019-2020 audit presented via teleconference by Kerry Patten or his designee.
7. Discussion and possible action regarding claims, payroll, and encumbrances through February 28, 2021.
8. Discussion and possible action regarding the Minutes of the February 4, 2021 Regular Board Meeting.
9. Discussion and possible action regarding authorizing the Superintendent and/or Principal to approve or deny all transfers for the 2021-2022 school year.
10. Discussion and possible action regarding the requested increase in the school's appropriations for the 2020-2021 school year.
11. Discussion and possible action regarding the annual software agreement with Municipal Accounting System for the 2021-2022 school year.
12. Discussion and possible action regarding entering into a License Agreement with OKTLE Employee Evaluation System.


13. Discussion and possible action regarding paying stipends to staff that participated in the Online Training Webinars in February 2021 at the rate of \$25 an hour and to be paid from the iRead Plus and Striving Readers Grants. *(See attachment #13 for list of employees and amounts)*
14. Discussion and possible action regarding paying stipends to staff that participated in the P3 and Bridges Training Webinars in January and February 2021 at the rate of \$25 an hour and to be paid from the DOJ – P3 & Bridges Grants. *(See attachment #14 for list of employees and amounts)*
15. Discussion and possible action regarding the purchase of 75 Chromebooks to be paid for by Title I and the Cherokee Nation RRR Grants.
16. Discussion of ESSER II Grant expenditures for FY21 and anticipated carry-over balance for FY22.

Superintendent's Report

- A. Parent/Teacher Conference on March 11, 2021 from 3:00 P.M. to 9:00 P.M.
- B. Spring Break is March 15-19, 2021
- C. ODOT Right-of-way acquisition phase has begun
- D. Foster Grandparent Recognition Day – Drive thru on April 1
- E. Maryetta Relay – April 2
- F. ORES Regional Track Meet – April 15th at Maryetta
- G. Teachers/Staff have received first COVID shot. Second shot will be after Spring Break.

Adjourn

The agenda posted at 10:30 A. m. on the 3rd day of March, 2021.



Lori Means, Superintendent