

**Maryetta School Board of Education**  
**100 Maryetta Road, Stilwell, OK 74960**  
**Regular Meeting**  
**Thursday, April 8, 2021 – 12:00 p.m.**

There will be a Regular Meeting of the Maryetta School Board of Education on April 8, 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 approval of the Minutes of the March 4, 2021 Regular Board Meeting.
3. Discussion and possible action regarding claims, payroll, and encumbrances through March 31, 2020.
4. Discussion and possible action to reemploy or table the employment of those individual teachers listed on attached Exhibit "A"
5. Discussion and possible action to reemploy or table the employment of those individual support employees listed on attached Exhibit "B".
6. Discussion and possible action to hire or not hire Martha Gillespie as 4-H Sponsor for the 2021-2022 school year.
7. Discussion and possible action to purchase a server from Quality Data Products.
8. Discussion and possible action regarding a contract between Maryetta School and Access2Healthcare Solutions, Inc. for the 2021-2022 occupational/physical therapy services.
9. Discussion and possible action regarding the proposed amendment of the Distance Learning Plan for 2020-2021.
10. Discussion and possible action regarding of the proposed staff development activities for May 13, 2021 thru July 23, 2021. Stipends will be paid at \$25/hr out of iRead; DOJ-P3 and DOJ-Bridges grants.
11. Discussion and possible action regarding summer school programs that will run from June 5 – June 25, 2021. Salaries will be paid at \$25/hr for certified staff and \$17/hr for non-certified staff out of the 21<sup>st</sup> Century grant.

12. Discussion and possible action regarding the Summer food program that will run from May 13 - June 25, Monday thru Friday with exception of Memorial Day.
13. Discussion and possible action regarding hiring an auditor for the 2020-2021 school year.
14. Discussion and possible action regarding the 2021-2022 Temporary Appropriations.
15. Discussion and possible action regarding the Indian Policies and Procedures.
16. Discussion and possible action regarding a contract between Maryetta Public School and Cherokee Nation Early Childhood Unit for the 2021-2022 school year (Preschool).
17. Discussion and possible action regarding paying stipends to staff for additional time worked due to the COVID-19 pandemic.
18. Discussion and possible action regarding the donation of sick leave days to Shayla Cone, teacher.
19. Acknowledge the FY21 Federal Programs Consolidated Monitoring Compliance Letter.
20. Acknowledge the resignation of Whitney Duvall, cafeteria personnel.


#### Superintendent's Report

- A. April 15<sup>th</sup> ORES Track Regionals at Maryetta
- B. April 23<sup>th</sup> ORES State Track Meet at North Rock Creek
- C. May 10<sup>th</sup> is the Kindergarten graduation @ 1:00 p.m.
- D. May 11<sup>th</sup> is the 8<sup>th</sup> grade graduation @ 6:00 p.m.
- E. May 12<sup>th</sup> is the last day of school for students

#### 21. New Business

#### Adjourn

The agenda posted at 11:20 a.m. on the 7<sup>th</sup> day of April, 2021.

  
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Lori Means, Superintendent