

**Maryetta School Board of Education**  
**100 Maryetta Road, Stilwell, OK 74960**  
**Special Meeting**  
**Thursday, June 10, 2021 – 12:00 p.m.**

There will be a Special Meeting of the Maryetta School Board of Education on June 10, 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 to accept bids on roofing projects for Eagleton Activity Center, Cafeteria and Pre-School facing.
3. Discussion and possible action to purchase a new 20 ton HVAC unit including installation and warranty for the Eagleton Activity Center.
4. Discussion and possible action to approve stipends for attending the Mental Health Institute held May 24-28<sup>th</sup>, 2021. Stipends are to be paid at \$25 per hour out of the DOJ/P3 Grant. *(See attached list for employee list and amounts)*
5. Discussion and possible action to approve stipends for attending Amazeum Early Childhood Literacy and LeTRS Trainings on May 17<sup>th</sup> thru May 21<sup>st</sup>, 2021. Stipends are to be paid at \$25 per hour out of the iRead Grant. *(See attached list for employee list and amounts)*
6. Discussion and possible action to approve Grant Writing Agreement between D.A. Shuck Enterprises, Inc. and Maryetta School in the amount of \$1000 for the purpose of writing a School Violence Prevention Program Grant.
7. Acknowledge the resignation of Valorie Robertson, teacher assistant.
8. Acknowledge the resignation of Shaylee Hagar, secretary, as of June 18, 2021.
9. Acknowledge the resignation of Mike Goodwin, teacher effective June 30, 2021 and payment of 121.75 days sick leave accrued in excess of 120 sick leave bank days at \$50 per hour per Maryetta School Board Policy for a total of \$6,087.50.
10. Acknowledge the resignation of Rickey Christie, teacher/bus driver effective June 30, 2021 and payment of 224.25 days sick leave accrued in excess of 120 sick leave bank days at \$50 per hour per Maryetta School Board Policy for a total of \$11,212.50.

11. Discussion and possible action to convene in executive session to discuss the hiring of a Certified Teacher, Teacher's Assistant(s) and Secretary/Receptionist.  
25 O.S. §307 [B][1]
12. Vote to convene in executive session.
13. Acknowledge return to open session
14. Executive session minutes compliance announcement.
15. Discussion and possible action to hire a Certified Teacher.
16. Discussion and possible action to hire a Teacher's Assistant (s).
17. Discussion and possible action to hire a Secretary/Receptionist.

Adjourn

The agenda posted at 3:00 p m. on the 7<sup>th</sup> day of June, 2021.

  
\_\_\_\_\_  
Lori Means, Superintendent