

Maryetta School Board of Education
100 Maryetta Road, Stilwell, OK 74960
Regular Meeting
Thursday, May 6, 2021 – 12:00 p.m.

There will be a Regular Meeting of the Maryetta School Board of Education on May 6, 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 April 8, 2021 Regular Board Meeting.
3. Discussion and possible action regarding claims, payroll and encumbrances through April 30, 2021.
4. Discussion and possible action regarding an annual contract with Compliance Resource Group to perform drug screenings for the 2021-2022 school year.
5. Discussion and possible action regarding the purchase of an ADA compliant Pool Lift to be paid through Special Services monies.
6. Discussion and possible action regarding Lori Means and Kelli Littlejohn attending the OSAC Summer Conference June 21-23, 2021 in Tulsa OK.
7. Discussion and possible action regarding Lori Means and Kelli Littlejohn attending the CCOSA Summer Conference June 8-10, 2021 in Norman, OK.
8. Discussion and possible action regarding Lori Means, Superintendent; Kelli Littlejohn, Administrative Assistant; Larry Eagleton, Larry Hatfield, Kevin Stuhmer and Joel Bean of the Maryetta Board attending the 2021 Oklahoma School Boards Association (OSSBA)/ Cooperative Council of Oklahoma School Administration (CCOSA) Conference held in Oklahoma City, Ok August 26-29, 2021.
9. Discussion and possible action regarding stipends to be paid to staff for Virtual Reading / Family Engagement professional development from March 12-22, 2021 to be paid out of iRead grant; Virtual Amazeum Professional Development April 1 & 15, 2021 and Virtual Amazeum Family Engagement Night on April 27, 2021 to be paid out of Oklahoma Striving Readers Grant (MY IMPACT).
(See attachment #9 for list of personnel and stipend amount)

10. Approval or non-approval of the policy regarding HB 1864 as it relates to the length of the school year to be calculated by hours or days and to be submitted to the State Department of Education prior to October 15, 2021.
11. Acknowledge the letter of Resignation of Susan Cox, Kindergarten Teacher.
12. Acknowledge Impact Aid payments for FY20 in the amounts of \$9,471 for all students and \$ 4,965.00 for Children with Disabilities.
13. Acknowledge the Cherokee Nation School Appreciation Day Tag Money in the amount of \$108,764.48.
14. Discussion and possible action regarding the surplus and disposal of Allworx phone system and 2- Ipod charging carts.

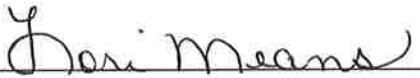
Superintendent's Report

- A. May 7th - No School
- B. May 10th - Kindergarten Graduation at 10:00 A.M.
- C. May 11th - 8th Grade Graduation at 6:00 P.M.
- D. May 12th - last day for students
- E. May 14th - is staff cookout and retirement party at 11:30 A.M.

15. New Business

Adjourn

The agenda posted at 11:45 a.m. on the 5 day of May, 2021.



Lori Means, Superintendent