

Maryetta School Board of Education
100 Maryetta Road, Stilwell, OK 74960
Regular Meeting
Thursday, June 24, 2021 @ 12:00 p.m.

There will be a Regular Meeting of the Maryetta School Board of Education on June 24, 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. **CONSENT AGENDA**

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- A. Discussion and possible action regarding the Minutes of the May 6, 2021 Regular Board Meeting.
- B. Discussion and possible action regarding the Minutes of the June 10, 2021 Special Board Meeting.
- C. Discussion and possible action regarding the renewal the OSSBA policy maintenance subscription in the amount of \$750 for the 2021-2022 school year.
- D. Discussion and possible action regarding renewing membership with OSSBA in the amount of \$2,350 for the 2021-2022 school year.
- E. Discussion and possible action regarding the proposed insurance coverage from Oklahoma Schools Insurance Group (OSIG) in the amount of \$126,253 effective July 1, 2021. (FY21 = \$79,214 + \$47,039)
- F. Discussion and possible action regarding the proposed OPSUCA / OSSBA Employment Services Program agreement in the amount of \$763 for the 2021-2022 school year for unemployment. (FY21= \$728 + \$35)
- G. Discussion and possible action regarding the proposed OSAG agreement in the amount of \$ 25,281.00 for the 2021-2022 school year for workers' compensation insurance. (FY21= \$29,125 - \$3,844)
- H. Discussion and possible action regarding membership with the National Association of Federally Impacted Schools (NAFIS) in the amount of \$473 for the 2021-2022 school year. (FY21 = \$473)

- I. Discussion and possible action regarding services with Eduskills (EL, LIEP) in the amount of \$3,080 for the 2021-2022 school year. (FY21= \$3080)
 - J. Discussion and possible action regarding renewing membership with Oklahoma Association Serving Impacted Schools (OASIS) in the amount of \$1,000 for the 2021-2022 school year. (FY21=\$1000)
 - K. Discussion and possible action regarding revision to the 2021-2022 School Calendar.
 - L. Discussion and possible action regarding appointing Lori Means as the Authorized Representative of all state and federal programs.
 - M. Discussion and possible action regarding appointing Lydia Miller as the Authorized Representative of the Child Nutrition Program.
 - N. Discussion and possible action regarding giving the Superintendent to authority to accept any resignations that may occur before the next regular board meeting.
 - O. Discussion and possible action regarding giving the Superintendent authority to hire support staff as needed.
 - P. Discussion and possible action regarding approving Monica Dandridge to manage the Oklahoma Health Care Authority Medicaid Billing.
3. Discussion and possible action regarding claims, payroll, and encumbrances May 1-31, 2021.
 4. Discussion and possible action regarding claims, payroll and encumbrances June 1-23, 2021.
 5. Discussion and possible action regarding claims, payroll, and encumbrances for July 1, 2021.
 6. Discussion and possible action regarding of the proposed staff development activities for May 2021 and June 2021. Stipends will be paid at \$25/hr out of DOJ-P3. (*See attached list of employees and amounts*)
 7. Discussion and possible action regarding a contract between Maryetta Public School and Cherokee Nation Early Childhood Unit for the 2021-2022 school year (IDEA).

8. Discussion and possible action to approve the Safe Return and Continuity of Services Plan as required by the Oklahoma State Department of Education for the American Rescue Plan (ARP)/ESSER III Application.
9. Discussion and possible action to approve the Early Childhood and Elementary Student Handbooks for the 2021-2022 school year.
10. Discussion and possible action regarding accept a proposed contract to hire Mrs. Pam Smith as a part-time psychometrist at a rate of \$50 per hour.
11. Discussion and possible action regarding the following for the 2021-2022 school year:

Purchasing Officer:	Lori Means
Child Nutrition Purchasing Officer:	Lydia Miller
Treasurer:	Sandy Sparkman
Encumbrance Clerk:	Denise Brown
Minutes Clerk:	Kelli Littlejohn
Special Services Administrator:	Monica Dandridge
Receiving Agents:	Sheridan Soap; Michelle Brooks; Tami Eagle; Denise Brown; Bobby Cora; Jerry Kuykendall; Sandy Sparkman; Julie Martinez; Aky'sha Teehee; Kelli Littlejohn and Logan Turner

12. Discussion and possible action regarding of the 2021-2022 scheduled pay dates for all salary and hourly personnel. (See attached)
13. Discussion and possible action regarding the Certified Salary Schedule for the 2021-2022 school year. (See attached)
14. Discussion and possible action regarding the deferral of the 2021-22 Alternative Education funds to Stilwell Public School Alternative Ed Co-op.
15. Discussion and possible action to approve or not approve offer from ODOT regarding Highway 59 project.
16. Acknowledge the resignation of Renee Zavala, Secretary/Receptionist as of July 5, 2021.
17. Acknowledge the resignation of Dawn Cox, Teacher

18. Discussion and possible action to convene in executive session to discuss the hiring of a Certified Teacher and Teacher's Assistant(s) and Secretary/Receptionist. 25 O.S. §307 [B][1]
19. Vote to convene in executive session.
20. Acknowledge return to open session
21. Executive session minutes compliance announcement.
22. Discussion and possible action to hire a Certified Teacher.
23. Discussion and possible action to hire a Teacher's Assistant (s).
24. Discussion and possible action to hire a Secretary/Receptionist.
25. Acknowledge receipt of ARP/ESSER III grant in the amount of \$2,048,520.09 to be encumbered and spent by June 30, 2024.
26. Acknowledge the School Based Services Grant with the Oklahoma Department of Human Services to place a School Based Specialist at Maryetta School. Maryetta School will share the cost of the SBS at 50%.

Superintendent's Report

27. New Business

Adjourn

The agenda posted at 11:52 A.M. on the 23 day of June, 2021.

Lori Means

Lori Means
Superintendent