

**Maryetta School Board of Education**  
**100 Maryetta Road, Stilwell, OK 74960**  
**Regular Meeting**  
**Thursday, August 5, 2021 – 12:00 p.m.**

There will be a Regular Meeting of the Maryetta School Board of Education on August 5, 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 the minutes of the July 22, 2021 Regular Board Meeting.
3. Discussion and possible action regarding the claims, payroll, encumbrances through July 31, 2021.
4. Discussion and possible action regarding stipends to be paid to staff for professional development workshops held July 5-9, 2021 to be paid from the iRead Plus Grant and July 19-23, 2021 to be paid from the DOJ-Bridges Grant. *(See attachment #4 for list of names and amounts)*
5. Discussion and possible action regarding extra duty contracts for afterschool activities and bus drivers for the 2021-2022 school year. *(See attachment #5 for list of individual's names and dollar amounts)*
6. Discussion and possible action regarding provide breakfast and lunch for the FY22 school year to all employees as a fringe benefit totaling \$550 per employee to be paid by Maryetta School.
7. Discussion and possible action regarding the assignment of the following staff for the 2021-2022 school year:

Activity Fund Custodians: Lori Means, Chad Harp, and Denise Brown

Account Sponsors:

Athletic: Chad Harp

4-H: Martha Gillespie

Cheerleading: Amanda Huval / Natalie Yeager

Jacket/T-Shirt: Sheridan Soap

Pictures: Sheridan Soap

8<sup>th</sup> Grade: Shawna Calico

Archery: Shane Cox

Service & Leadership: Allison Biederstadt

Pool: Bobby Cora

Science Fair: Wilson Hitcher

Open House: Sheridan Soap

Yearbook: Michelle Brooks

Music: Lea Dandrige

Library: Sandy Adrian

Art: Carlene Yell

Flower Fund: Michelle Brooks

**School Committee Rosters (See attachment # 7 for roster)**

8. Discussion and possible action regarding a statutory waiver for library media for FY 22.

9. Discussion and possible action to approve Lori Means, Superintendent and Kelli Littlejohn, Federal Programs Coordinator to attend the OKASBO Fall Conference on September 29-30, 2021 and the OROS Fall Conference on October 28 & 29, 2021.
10. Discussion and possible action regarding the purchase of two de-humidifiers for preschool to solve air quality issue.
11. Discussion and possible action regarding membership with the National Indian Impacted Schools Association (NIISA) in the amount of \$666.17 for the 2021-2022 school year. (FY21= No Cost due to COVID) (FY20 = \$527)
12. Discussion and possible action regarding Capital Improvement Projects.
13. Discussion and possible action to allow the transfer of 74 accumulated sick leave days from Stilwell Public Schools for Robin Kimble, Teacher.
14. Discussion and possible action to allow the transfer of 7.5 accumulated sick leave days from Stilwell Public Schools for Keisha Chewey, Teacher.
15. Discussion and possible action to convene in executive session to discuss the hiring of School Counselor, Teacher's Assistant(s) and Cafeteria Personnel as authorized by 25 O.S. §307 [B][1]
16. Vote to convene in executive session.
17. Acknowledge return to open session
18. Executive session minutes compliance announcement.
19. Discussion and possible action to hire a school counselor (1/2 to be paid out of School Counselor Corp Grant).
20. Discussion and possible action to hire Teacher's Assistant(s).
21. Discussion and possible action to hire Cafeteria Personnel on a 90 day probationary period.
22. Discussion and possible action to modify the contractual terms of Watie Vann from support staff to Emergency Certified Teacher.
23. Discussion and possible action to purchase a vehicle for COVID related expenses. (ex. Meal delivery, distance learning packets/devices)
24. Discussion and possible action regarding assigning an Adjunct Teacher for Algebra I for the 2021-2022 school year as per the recommendation of the Superintendent.
25. Discussion and possible action regarding assigning Adjunct Teacher for Physical Science for the 2021-2022 school year as per the recommendation of the Superintendent.

26. Acknowledge Oklahoma State Department of Education letter of Accreditation Status of no deficiencies for 2021-2022 school year.
27. Discussion and possible action regarding new district policies:
  - A. OSSBA Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process -EGG
  - B. OSSBA Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process Complaint Form -EGG-E
28. Acknowledge Vista Workers for the 2021-2022 school year.  
(See attachment #28 for list of names)
29. Acknowledge the State Agency Appropriations for the 2021-2022 school year.
30. Acknowledge the resignation of Chad Smith, 1/7 Teacher.
31. Acknowledge the resignation of Melissa Turman, Teacher.

Superintendent's Report

32. New Business

Adjourn

The agenda posted at 11:55 a.m. on the 4<sup>th</sup> day of August, 2021  
on the front door of the school building.

Lori Means

Lori Means, Superintendent