

**Maryetta School Board of Education**  
**100 Maryetta Road, Stilwell, OK 74960**  
**Regular Meeting**  
**Thursday, July 22, 2021 – 12:00 p.m.**

There will be a Regular Meeting of the Maryetta School Board of Education on July 22, 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. Re-organization of the Board.
3. Discussion and possible action regarding the Minutes of the June 24, 2021 Regular Board Meeting.
4. Discussion and possible action regarding claims, payroll, and encumbrances for June 24-30, 2021 and final 2020-2021 ending financial report as of June 30, 2021.
5. Discussion and possible action regarding final 2020-2021 contracts pending (Reserves) as of June 30, 2021.
6. Discussion and possible action regarding renewing Jamf Pro software (formerly Casper Suite) in the amount of \$13,167 for the 2021-2022 school year. (FY21 = \$12,229)
7. Discussion and possible action regarding the 2020-2021 Zero Clearing Account in the total amount of \$14.00 to be paid to General Fund.
8. Discussion and possible action regarding entering into a Cooperative Agreement with Stilwell Public Schools for the purpose of a 7<sup>th</sup> & 8<sup>th</sup> Grade Wrestling Program, VO-AG and Band Program. (Baseball is on alternating years with Zion)
9. Discussion and possible action to purchase a John Deere lawnmower and pull behind sprayer.
10. Discussion and possible action to purchase air curtains for the cafeteria and Jr. High Buildings.
11. Discussion and possible action to hire Service Master Extreme Recovery Services to address mold issues in the Pre-school building.
12. Discussion and possible action to raise the single purchase threshold for Lori Means, Superintendent. (currently set at \$5,000)
13. Discussion and possible action regarding the 2021-2022 Procurement Plan for Maryetta School Food Service.

14. Discussion and possible action regarding the milk/dairy bid for the 2021-2022 school year.
15. Discussion and possible action regarding Capital Improvement Projects.
16. Discussion and possible action regarding purchasing Certificates of Deposits.
17. Discussion and possible action regarding a contract between Maryetta Public School and Eastern Oklahoma Erate Services, LLC in the amount of \$2,300 for the 2021-2022 school year and Funding Year 25. (\$2,300 FY24)
18. Discussion and possible action to convene in executive session to discuss the hiring of Certified Teacher(s) as authorized by 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 Certified Teacher(s).
23. Discussion and possible action to set Special Board meeting date for August 11, 2021 at 12:00 P.M.
24. Discussion and possible action regarding increasing the hourly wage of 21<sup>st</sup> Century CCLC vehicle transportation salary from \$10 per hour to \$20 per hour.
25. 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 an Innovative Approaches to Literacy Grant, \$16,000 due upon funding of grant.
26. Discussion and possible action regarding new district policies:
  - A. OSSBA Suicide Awareness and Training -EJB
  - B. OSSBA Health & Fit School/Safe School Committee – BDFD
  - C. OSSBA Support Personnel Termination – DOAC
  - D. OSSBA Open Records Act – GBA
  - E. OSSBA Open Records Act Regulation – GBA-R
  - F. OSSBA Accommodations for Lactating Employees – DBH
  - G. OSSBA Disposal of Surplus School Property – CI
  - H. OSSBA Electronic Signatures – FDAAA

27. Acknowledge Cherokee Nation CSGB grant in the amount of \$10,042.20 for outdoor picnic tables.
28. Acknowledge receipt of the 3 year Oklahoma School Counselor Corps grant in the amount of \$96,000.
29. Acknowledge receipt of the Indian Education Grant for FY22 in the amount of \$121,412.00
30. Acknowledge resignation of Karen Thomas, Teacher.
31. Acknowledge resignation of Amanda Harrington, Teacher.

#### Superintendent's Report

- A. August 2 & 3 – Professional Development
  - B. August 3 – Carson Community Bank Lunch at 12:00 P.M.
  - C. August 4 – Staff Pictures at 10:00 A.M. (Board Members need to be here)
  - D. August 4 – Open House 2:00 P.M. to 6:00 P.M
  - E. August 5 - Students report for first day of school
32. New Business

#### Adjourn

The agenda posted at 11:50 a.m. on the 21<sup>st</sup> day of July, 2021 on the front door of the school building.

Lori Means

Lori Means, Superintendent