

Maryetta School Board of Education
100 Maryetta Road, Stilwell, OK 74960
Regular Meeting
Thursday, September 9, 2021 – 12:00 p.m.

There will be a Regular Meeting of the Maryetta School Board of Education on September 9, 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 August 5, 2021 Regular Board Meeting.
3. Discussion and possible action regarding the Minutes of the August 13, 2021 Special Board Meeting.
4. Discussion and possible action regarding the claims, payroll, encumbrances through August 31, 2021.
5. Discussion and possible action regarding the Estimate of Needs for the 2021-2022 school year.
6. Discussion and possible action regarding the proposed Activity Fund Account Expenditures and Fundraisers for the 2021-2022 school year. (*See attachment #6*)
7. Discussion and possible action to hire Karen Collyge as a long term certified substitute.
8. Discussion and possible action regarding a \$5,000 National Board Certified Bonus to be paid by the District to Francis Bottoms and Kailey Webb Speech-Language Pathologist for the 2021-2022 school year.
9. Discussion and possible action to surplus trailer house and set date and time deadline for sealed bids.
10. Discussion and possible action to surplus 2004 Thomas Bus (Scooby) and 2008 Thomas Bus (Taz) and set date and time deadline for sealed bids.
11. Discussion and possible action to surplus Ford Tractor and Bush Hog and set date and time deadline for sealed bids.
12. Acknowledge the verbal resignation of Marie Ladrillero, Cafeteria worker.
13. Discussion and possible action regarding hiring Cristeta Dillard and Whitney Pathkiller as cafeteria workers on a 90 day probationary basis as recommended by Lydia Miller, Cafeteria Manager.
14. Discussion and possible action regarding hiring Elan Eagle as a paraprofessional as recommended by Lori Means, Superintendent.

15. Discussion and possible action to approve the purchase of room air purifiers to be paid out of ESSER II Funds (Proj. 793).
16. Discussion and possible action to approve the Maryetta Public School ARP ESSER III Plan.
17. Discussion and possible action to approve the purchase of 4 iMac Computers to be paid out of Title I Funds.
18. Discussion and possible action to build a gravel parking lot on East side of Preschool for employee parking.
19. Discussion and possible action to repair the roof on the Eagleton Activity Center.

Superintendent's Report

20. New Business ("Any matter not known about or which could not have been reasonably foreseen prior to the time of posting." 25 O. S. § 311)

Adjourn

The agenda posted at 11:30 a.m. on the 8th day of September, 2021 on the front door of the school building.

Lori Means

Lori Means, Superintendent