

**Maryetta School Board of Education**  
**100 Maryetta Road, Stilwell, OK 74960**  
**Regular Meeting**  
**Thursday, October 7, 2021 – 12:00 p.m.**

There will be a Regular Meeting of the Maryetta School Board of Education on October 7, 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 September 29, 2021 Special Board Meeting.
3. Discussion and possible action regarding the claims, payroll encumbrances through September 30, 2021.
4. Discussion and possible action regarding the Regular Board meeting schedule of dates for the 2022 calendar year to be filed with the County Clerk before December 14, 2021.
5. Discussion and possible action regarding assigning mentor teachers for the following residency teachers: Watie Vann – Kenny Littlefield; Kera Carter – Libbie Bagby and Karen Shell – Diane Weston.
6. Discussion and possible action regarding purchasing the OSSBA Online Board Bundle Professional Development subscription July 1 2021 thru June 30, 2022 - \$1,500.00.
7. Discussion and possible action regarding attending the OASIS (Tulsa) Fall Conference November 3<sup>rd</sup> & 4<sup>th</sup>, 2021 for Lori Means and Kelli Littlejohn.
8. Discussion and possible action regarding the Title I Schoolwide Plan.
9. Discussion and possible action regarding the Comprehensive District Academic Plan (CDAP).
10. Discussion and possible action to approve professional development stipends for August and September. Stipends are to be paid at \$25 per hour out of the DOJ/P3 & Bridges Grants. *(See attached list for employee list and amounts)*
11. Discussion and possible action to approve professional development stipends for out of contract time Olweus Curriculum training for Bullying and Crisis prevention for all staff including administration and Superintendent. Stipends will be for 12 hours at \$25 per hour (\$300) paid out of DOJ-P3 grant.
12. Acknowledge the resignation of Brittany Dunn, Teacher's Assistant.
13. Discussion and possible action to hire Megan Chewey as a Teacher's Assistant as per the recommendation of the Administration.

14. Discussion and possible action to open and accept bids on the following items:
  - A. 2004 Thomas Bus (Scooby)
  - B. 2008 Thomas Bus (Taz)
  - C. Ford Tractor & Bush Hog
  - D. Concession Trailer House
  
15. Discussion and possible action to increase the “not to exceed amount” for the softball dugouts from \$20,000 to \$30,000.
  
16. Discussion and possible action regarding the Maryetta Public School Athletics/Extracurricular Activities Emergency Action Plan. (SB 1198 Riley’s Rule)
  
17. Acknowledge receipt of grant from the Arvest Foundation (Arvest Bank – Stilwell) in the amount of \$3,300.00 for the purpose of purchasing picnic tables for outdoor learning.
  
18. Acknowledge receipt of iRead LEAP five year grant totaling \$2,235,826.00.
  
19. Discussion and possible action regarding the purchase of 100 ipads and 4 MacBook pros in the amount of \$34,996.00 to be paid from the iRead LEAP grant.
  
20. Discussion and possible action to allow Power House church to use the school cafeteria for a community Thanksgiving Dinner on Thursday, November 25, 2021.
  
21. Discussion and possible action to amend the contract between Maryetta School and Officer David Glenn to include pay for additional duties required by the DOJ grants.
  
22. 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)

Superintendent’s Report

- A. Parent/Teacher Conference will be October 12<sup>th</sup> from 3:00 P.M. to 9:00 P.M.
- B. Fall Break will be October 13<sup>th</sup> - 15<sup>th</sup>

Adjourn

The agenda posted at 11:50 .m. on the 6 day of Oct, 2021 on the front door of the school building.

Lori Means

Lori Means, Superintendent