

**Maryetta School Board of Education**  
**100 Maryetta Road, Stilwell, OK 74960**  
**Special Meeting**  
**Thursday, November 4, 2021 – 3:30 p.m.**

There will be a Special Meeting of the Maryetta School Board of Education on November 4, 2021 in the boardroom at the school, beginning at 3:30 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. Approval or non-approval of the Minutes of the October 7, 2021 Regular Board Meeting.
3. Approval or non-approval of the claims, payroll, encumbrances through October 31, 2021.
4. Discussion and possible board action to pass the 2022 School Election Resolution.
5. Discussion and possible action regarding new district policies:
  - A. OSSBA Student Transfers – FE
6. Discussion and possible action regarding the Maryetta Public School Athletics/Extracurricular Activities Emergency Action Plan. (SB 1198 Riley's Rule)
7. Discussion and possible action to modify the amount for Certified and Non-certified substitutes.
8. Discussion and possible action to modify the terms of Robin Vann, Teacher's Assistant to Lead Teacher for Preschool 3 Year Old Program.
9. Discussion and possible action to approve professional development stipends for October. Stipends are to be paid at \$25 per hour out of the DOJ/P3 Grant.  
*(See attached list for employee list and amounts)*
10. Discussion and possible action to approve agreement for CCOSA District Level Services for 2021-2022 in the amount of \$1800.00
11. Discussion and possible action regarding the purchase of a gator from P & K Equipment in the amount of \$8450.00 (\$4500 to be paid for out of COVID-19 Prevention Grant.)

12. Acknowledge receipt of Oklahoma Schools COVID-19 Prevention Grant in the amount of \$150,000.00.
13. Acknowledge the resignation of Chandra Croley, Pre-school Teacher.
14. Acknowledge the verbal resignation of Alicia Wolf, Cafeteria Worker.
15. Acknowledge the resignation of Lydia Miller, Cafeteria Manager.
16. Discussion and possible action to appoint Julie Martinez, as Interim Cafeteria Supervisor and modify the terms of her contract.
17. Discussion and possible action to appoint Shayla Beason and Alejandra Ladrillero as receiving agents for the cafeteria.

Superintendent's Report

- A. Thanksgiving Break will be November 22-26, 2021
- B. Onsite COVID-Testing (Required by grant)

18. 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 11:55 pm. on the 2nd day of Nov, 2021 on the front door of the school building.

Lori Means

Lori Means, Superintendent