

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

There will be a Regular Meeting of the Maryetta School Board of Education on December 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 to approve Cafeteria Expansion plans and advertise for bids.
3. Discussion and possible action to approve the Multi-Purpose Building plans and advertise for bids.
4. Discussion and possible action regarding the claims, payroll, encumbrances through November 30, 2021.
5. Discussion and possible action regarding the Minutes of the November 4, 2021 Special Board Meeting.
6. Discussion and possible action regarding paying stipends to staff that participated in the Family Engagement Events for November 2021 at the rate of \$25 an hour and to be paid from the iREAD LEAP Grant. *(See attachment #6 for list of employees and amounts)*
7. Discussion and possible action regarding paying stipends to staff that participated in the P3 Training Webinars in November 2020 at the rate of \$25 an hour and to be paid from the DOJ – P3 Grant. *(See attachment #7 for list of employees and amounts)*
8. Discussion and possible action regarding a request of name change for activity fund account #808 Science/Chess Club to Gardening/Hydroponics.
9. Discussion and possible action regarding new district policies:
 - A. OSSBA Bids and Quotations – CHC
 - B. OSSBA School Board Members Term of Office – BBB
 - C. OSSBA Students Transfers – FE; FEH; FEF
10. Discussion and possible action to purchase a floor scrubbing machine.
11. Discussion and possible action to hire Martina Kester, teacher's assistant.
12. Acknowledge the resignation of Jeri Paden, teacher.

13. Acknowledge the resignation of Hannah Hutson, teacher's assistant.

Superintendent's Report

- A. Christmas Break will be December 20, 2021 – January 2, 2022
- B. Notice that Canadian Pacific Railway Limited to acquire Kansas City Southern Railway
- C. Silent Auction Update - \$4,790.01

14. 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 11:35 a.m. on the 8th day of December, 2021 on the front door of the school building.

Lori Means

Lori Means, Superintendent