

**Maryetta School Board of Education**  
**100 Maryetta Road, Stilwell, OK 74960**  
**Regular Meeting**  
**Thursday, January 6, 2022 – 12:00 p.m.**

There will be a Regular Meeting of the Maryetta School Board of Education on January 6, 2022 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 December 9, 2021 Regular Board Meeting.
3. Discussion and possible action regarding the claims, payroll, encumbrances through December 31, 2021.
4. Discussion and possible action regarding paying stipends to staff that participated in the P3 Training in December 2021 at the rate of \$25 an hour and to be paid from the DOJ – P3 Grant. *(See attachment #4 for list of employees and amounts)*
5. Proposed executive session for the purpose of conducting the Superintendent's evaluation. **25 O.S.307(B)(1).**
6. Vote to convene or not to convene in executive session.
7. Acknowledge the Board's return to open session.
8. **Executive Session Minutes Compliance Announcement:**
9. Acknowledge donation by Shawn Crittenden and Joshua Sam, Cherokee Nation Tribal Council members to the Christmas Fund Raiser.
10. Acknowledge receipt of Department of Justice -COPS grant in the amount of \$278,970 over a 3 year period.
11. Acknowledge the resignation of Martha Gillespie, 4H Instructor.
12. Acknowledge the resignation of Megan Thirsty, Teacher's Assistant.
13. Acknowledge the resignation of Lula Garcia, Cafeteria Personnel.


Superintendent's Report

A. No School - January 17<sup>th</sup>

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 10:30 a.m. on the 5<sup>th</sup> day of January, 2022 on the front door of the school building.



Lori Means, Superintendent