

Maryetta School Board of Education
100 Maryetta Road, Stilwell, OK 74960
Special Meeting
Thursday, February 17, 2022 – 12:00 p.m.

There will be a Special Meeting of the Maryetta School Board of Education on February 17, 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 claims, payroll and encumbrances through December 31, 2021.
4. Discussion and possible action regarding claims, payroll, and encumbrances through January 31, 2022.
5. Discussion and possible action regarding paying stipends to staff that participated in the P3 Training in December 2021 at the rate of \$25 per hour and to be paid from the DOJ-P3 Grant. *(See attachment #5 for list of employees and amounts)*
6. Discussion and possible action regarding paying stipends to staff that participated in the P3 Training in January 2022 at the rate of \$25 per hour and to be paid from the DOJ-P3 Grant. *(See attachment #6 for list of employees and amounts)*
7. Proposed executive session for the purpose of conducting the Superintendent's evaluation. **25 O.S.307(B)(1).**
8. Vote to convene or not to convene in executive session.
9. Acknowledge the Board's return to open session.
10. **Executive Session Minutes Compliance Announcement:**
11. Proposed executive session to renew, table the employment and/or modify the contractual terms of the following: Chad Harp, Principal; Carlene Yell, Assistant Principal; Sandy Sparkman, Treasurer; Kelli Littlejohn, Minutes Clerk/Administrative Assistant; Denise Brown, Encumbrance Clerk; Sheridan Soap, Secretary; Michelle Brooks, Parent Liaison/Secretary; Tami Eagle, Secretary; Aky'sha Teehee, Secretary. **25 O.S. § 307 (B)(1)**
12. Vote to convene or not to convene in executive session.

13. Acknowledge return to open session. Executive Session Minutes Compliance Announcement:

14. Discussion and possible action to renew, table the employment and/or modify the contractual terms of the following: Chad Harp, Principal; Carlene Yell, Assistant Principal; Sandy Sparkman, Treasurer; Kelli Littlejohn, Minutes Clerk/Administrative Assistant; Denise Brown, Encumbrance Clerk; Sheridan Soap, Secretary; Michelle Brooks, Parent Liaison/Secretary; Tami Eagle, Secretary; Aky'sha Teehee, Secretary. 25 O.S. § 307 (B)(1)

15. Acknowledge Impact Aid payments for the 2022 fiscal year in the amount of \$225,763.00 and \$16,953.00.

16. Discussion and possible action to purchase 30 ipads and 3 MacBook Pros from Apple in the amount of \$12,417.00 and paid for by Title I Grant.

17. Acknowledge receipt of Department of Justice -COPS grant in the amount of \$278,970 over a 3 year period.

18. Acknowledge initial allocation of Redbud School Grant for Building Fund in the amount of \$93,569.80.

19. Acknowledge **increase** of \$186,606.86 in State Aid Mid term adjustment.

20. Acknowledge donation by Shawn Crittenden and Joshua Sam, Cherokee Nation Tribal Council members to the Christmas Fund Raiser.

21. Acknowledge the resignation of Martha Gillespie, 4H Instructor.

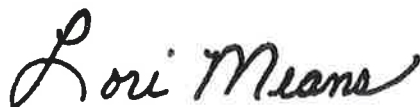
22. Acknowledge the resignation of Megan Thirsty, Teacher's Assistant.

23. Acknowledge the resignation of Lula Garcia, Cafeteria Personnel.

Superintendent's Report

Adjourn

The agenda posted at 11:50 a.m. on the 15th day of February, 2022.



Lori Means, Superintendent