

Maryetta School Board of Education
100 Maryetta Road, Stilwell, OK 74960
Regular Meeting
Thursday, March 3, 2022 – 12:00 p.m.

There will be a Regular Meeting of the Maryetta School Board of Education on **March 3, 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 2020-2021 audit presented via teleconference by Kerry Patten or his designee.
3. Discussion and possible action regarding claims, payroll, and encumbrances through February 28, 2022.
4. Discussion and possible action regarding the Minutes of the February 17, 2022 Special Board Meeting.
5. Discussion and possible action regarding authorizing the Superintendent and/or Principal(s) to approve or deny all transfers for the 2022-2023 school year.
6. Discussion and possible action regarding revised district policies:
 - A. OSSBA Student Transfers - FE; FEH; FEF
 - B. OSSBA Equal Opportunity Education Scholarship Tax Credit - CDCC
7. Discussion and possible action regarding the 2022-2023 School Calendar.
8. Discussion and possible action regarding the annual software agreement with Municipal Accounting System for the 2022-2023 school year; Appropriated Funds/Treasurer/Activity Funds - \$5,819.50 & Student Information/Gradebook & Google - \$6,560.00. (FY22 amounts were \$5,854.50 and \$6,610.00)
9. Discussion and possible action to accept the bid on Cafeteria Expansion.
10. Discussion and possible action to accept bids on security cameras and doors to be paid for by Department of Justice -COPS.
11. Discussion and possible action regarding paying stipends to staff that participated in the Mentor Teacher Training and Family Engagement in February 2022 at the rate of \$25 an hour and to be paid from the iRead LEAP Grant.
(See attachment #11 for list of employees and amounts)

12. Discussion and possible action regarding paying stipends to staff that participated in the P3 Training Webinars in February 2022 at the rate of \$25 an hour and to be paid from the DOJ – P3 Grants. *(See attachment #12 for list of employees and amounts)*
13. Discussion and possible action regarding a Resolution to Adopt the Adair County Hazard Mitigation Plan Update 2022.
14. Discussion regarding special education case load.
15. Discussion and possible action regarding virtual learning (computerized instruction) in the classroom.

Superintendent's Report

- A. Parent/Teacher Conference on March 10, 2022 from 3:00 P.M. to 9:00 P.M.
 - B. Spring Break is March 14-18, 2022
 - C. Maryetta Relay – March 31st
 - D. ORES Regional Track Meet – April 14th at Maryetta
16. 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 11:50 a.m. on the 2 day of March, 2022.


Lori Means, Superintendent