## Maryetta School Board of Education 100 Maryetta Road, Stilwell, OK 74960 Regular Meeting Thursday, April 7, 2022 – 12:00 p.m.

There will be a Regular Meeting of the Maryetta School Board of Education on April 7, 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 approval of the Minutes of the March 3, 2022 Regular Board Meeting.
- 3. Discussion and possible action regarding claims, payroll, and encumbrances through March 31, 2021.
- 4. Discussion and possible action to reemploy or table the employment of those individual teachers listed on attached Exhibit "A"
- 5. Discussion and possible action to reemploy or table the employment of those individual support employees listed on attached Exhibit "B".
- 6. Discussion and possible action to hire four certified teachers.
- 7. Discussion and possible action regarding a contract between Maryetta School and Access2Healthcare Solutions, Inc. for the 2022-2023 occupational/physical therapy services.
- 8. Discussion and possible action to approve Tuell Landscaping to replace sprinkler system on football field and softball field.
- 9. Discussion and possible action regarding the Service & Leadership Trip April 8, 2022 in Branson, MO.
- 10. Discussion and possible action regarding the 8<sup>th</sup> Grade Trip April 29, 2022 to Incredible Pizza in Tulsa, OK.
- 11. Discussion and possible action regarding summer school programs that will run from June 6 June 24, 2022. Salaries will be paid at \$25/hr for certified staff and \$17/hr for non-certified staff out of the ESSER III, 21st Century and Reading Sufficiency Grants.

- 12. Discussion and possible action regarding the proposed staff development activities for July 11 thru August 5, 2022. Stipends will be paid at \$25/hr out of iRead LEAP and DOJ-Bridges grants.
- 13. Discussion and possible action to approve professional development stipends for FEMA NIMS trainings for out of contract time for all staff including administration and Superintendent. Stipends will be for 12 hours at \$25 per hour (\$300) paid out of DOJ-Bridges grant. (See attachment #13 for list of employees and amounts)
- 14. Discussion and possible action regarding paying stipends to staff that participated in the P3 Training in March 2022 at the rate of \$25 per hour and to be paid from the DOJ-P3 Grant. (See attachment #14 for list of employees and amounts)
- 15. Discussion and possible action regarding entering into a License Agreement with OKTLE Employee Evaluation System for the 2022-2023 school year. (FY22 amount was \$2,077.00)
- 16. Discussion and possible action regarding the Summer food program that will run from May 13 June 24, 2022, Monday thru Friday with exception of Memorial Day.
- 17. Discussion and possible action regarding the 2022-2023 Temporary Appropriations.
- 18. Discussion and possible action regarding the Indian Policies and Procedures.
- 19. Discussion and possible action regarding a contract between Maryetta Public School and Cherokee Nation Early Childhood Unit for the 2022-2023 school year (Preschool and IDEA).
- 20. Discussion and possible action regarding revised district policies:A. OSSBA- Prohibition of Race and Sex Discrimination in Curriculum EGG
- 21. Discussion and possible action to accept bids on security cameras and doors to be paid for by Department of Justice -COPS.
- 22. Discussion and possible action regarding virtual learning (computerized instruction) in the classroom.
- 23. Acknowledge resignation of Renee Zavala, School Based Specialist as of March 31, 2022.

24. Acknowledge resignation of Alice Suzanne Stephenson, paraprofessional as of March 22, 2022.

## Superintendent's Report

- A. April 14th -ORES Track Regionals at Maryetta
- B. April 14th First Grade Rodeo at 6:00 PM.
- C. April 22th -ORES State Track Meet at North Rock Creek
- D. May 3<sup>rd</sup> Kindergarten graduation @ 10:00 a.m.
- E. May 5<sup>th</sup> 8<sup>th</sup> grade graduation @ 6:00 p.m.
- F. May 6<sup>th</sup> last day of school for students
- 25. 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 10:52 a.m. on the day of April,	2022.
Lori Means, Superintendent	