

Maryetta School Board of Education
100 Maryetta Road, Stilwell, OK 74960
Special Meeting Agenda
Wednesday, May 11, 2022 – 12:00 p.m.

There will be a Special Meeting of the Maryetta School Board of Education on May 11, 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 April 7, 2022 Regular Board Meeting.
3. Discussion and possible action regarding claims, payroll and encumbrances through April 30, 2022.
4. Discussion and possible action regarding the annual contract with Compliance Resource Group to perform drug screenings for the 2022-2023 school year.
5. Discussion and possible action regarding hiring an auditor for the 2021-2022 school year.
6. Discussion and possible action to renew the School-Based Specialist Services Agreement with the Department of Human Services for the 2022-2023 school year.
7. Discussion and possible action regarding Lori Means and Kelli Littlejohn attending the OSAC Summer Conference June 21-23, 2022 in Grove, OK.
8. Discussion and possible action regarding Lori Means and Kelli Littlejohn attending the CCOSA Summer Conference June 7-9, 2022 in Oklahoma City, OK.
9. Discussion and possible action regarding Lori Means, Superintendent; Kelli Littlejohn, Administrative Assistant; Larry Eagleton, Kevin Stuhmer and Joel Bean of the Maryetta Board attending the 2022 Oklahoma School Boards Association (OSSBA)/ Cooperative Council of Oklahoma School Administration (CCOSA) Conference held in Oklahoma City, Ok August 25-28, 2022.

10. 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 #10 for list of employees and amounts)*
11. Discussion and possible action regarding paying stipends to staff that participated in the Family Engagement Night in April 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 in April 2022 at the rate of \$25 per hour and to be paid from the DOJ-P3 Grant. *(See attachment #12 for list of employees and amounts)*
13. Approval or non-approval of the policy regarding HB 1864 as it relates to the length of the school year to be calculated by hours or days and to be submitted to the State Department of Education prior to October 15, 2022.
14. Discussion and possible action regarding allowing of the Class of 1960 to use the cafeteria for a reunion on May 14, 2022.
15. Discussion and possible action regarding revised district policies:
OSSBA Student Transfers - FE; FEF
16. Discussion and possible action to hire Teacher's assistants for the 2022-2023 school year.
17. Discussion and possible action to purchase security cameras, door access and vape detectors.
18. Acknowledge Impact Aid payments for FY22 in the amount of \$86,317 and \$249,664 for all students and \$18,647 for Children with Disabilities.
19. Acknowledge the Cherokee Nation School Appreciation Day Tag Money in the amount of \$123,139.80. (FY 21 \$108,764.48+\$14,375.32)
20. Acknowledge the school accreditation deficiency warning for the 2021-2022 school year issued by Oklahoma State Department of Education regarding proper implementation of TLE requirements.

21. Acknowledge the written resignation of Sam Kingcade, teacher/coach.

22. Acknowledge the written resignation of Tiara Fourkiller, teacher.

23. Acknowledge the written resignation of Kera Carter, teacher.

Superintendent's Report

Adjourn

The agenda posted at 9:00 a.m. on the 9th day of May, 2022.


Lori Means, Superintendent