

Maryetta School Board of Education
100 Maryetta Road, Stilwell, OK 74960
Special Meeting
Thursday, June 2, 2022 – 12:00 p.m.

There will be a Special Meeting of the Maryetta School Board of Education on June 2, 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. **CONSENT AGENDA**

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- A. Discussion and possible action regarding approval of the Minutes of the May 11, 2022 Special Board Meeting.
- B. Discussion and possible action regarding the renewal the OSSBA policy maintenance subscription in the amount of \$1000 for the 2022-2023 school year. (FY22= \$750+ \$250)
- C. Discussion and possible action regarding the proposed OPSUCA / OSSBA Employment Services Program agreement in the amount of \$763 for the 2022-2023 school year for unemployment. (FY22= \$763)
- D. Discussion and possible action regarding renewing membership with OSSBA in the amount of \$2,730.00 for the 2022-2023 school year. (FY22=\$2,350+ \$380)
- E. Discussion and possible action regarding the proposed agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) in the amount of \$1,800 to participate in the CCOSA District Level Services Program for the 2022-2023 school year. (FY22 =\$1,800)
- F. Discussion and possible action regarding renewing membership with Oklahoma Association Serving Impacted Schools (OASIS) in the amount of \$1,000 for the 2022-2023 school year. (FY22=\$1000)
- G. Discussion and possible action regarding renewing membership with Oklahoma Schools Advisory Council (OSAC) in the amount of \$500 for the 2022-2023 school year. (FY22=\$500)
- H. Discussion and possible action regarding appointing Lori Means as the Authorized Representative of all state and federal programs.

- I. Discussion and possible action regarding appointing Julie Martinez as the Authorized Representative of the Child Nutrition Program.
 - J. Discussion and possible action regarding giving the Superintendent to authority to accept any resignations that may occur before the next regular board meeting.
 - K. Discussion and possible action regarding giving the Superintendent authority to hire support staff as needed.
 - L. Discussion and possible action regarding approving Monica Dandridge to manage the Oklahoma Health Care Authority Medicaid Billing.
 - M. Discussion and possible action regarding paying stipends to staff that participated in the Olweus and EMR Training in May 2022 at the rate of \$25 per hour and to be paid from the DOJ-P3 and Bridges Grant. *(See attachment #M for list of employees and amounts)*
- 3. Discussion and possible action regarding claims, payroll and encumbrances through May 31, 2022.
 - 4. Discussion and possible action to approve staff stipends for summer school to be paid out of ESSER III, 21st CCLC, DOJ, COPS and Reading Sufficiency Grants. *(See attachment #4 for list of employees and amounts)*
 - 5. Discussion and possible action to accept a bid on replacement doors.
 - 6. Discussion and possible action regarding the track resurfacing bids.
 - 7. Discussion and possible action to convene in executive session to discuss the hiring of a Certified Teacher. 25 O.S. §307 [B][1]
 - 8. Vote to convene in executive session.
 - 9. Acknowledge return to open session
 - 10. Executive session minutes compliance announcement.
 - 11. Discussion and possible action to hire a Certified Teacher.

Adjourn

The agenda posted at 11:25A m. on the 1st day of June, 2022.


Lori Means, Superintendent