

Maryetta School Board of Education
100 Maryetta Road, Stilwell, OK 74960
Special Meeting
Wednesday, June 15, 2022 – 12:00 p.m.

There will be a Special Meeting of the Maryetta School Board of Education on June 15, 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 June 2, 2022 Special Board Meeting.
- B. Discussion and possible action regarding the proposed insurance coverage from Oklahoma Schools Insurance Group (OSIG) in the amount of \$142,392 effective July 1, 2022. (FY22 = \$126,253 + \$16,139)
- C. Discussion and possible action regarding the proposed OSAG agreement in the amount of \$ 26,631.00 for the 2022-2023 school year for workers' compensation insurance. (FY22= \$25,281+\$1,350)
- D. Discussion and possible action regarding the following assignments for the 2022-2023 school year:

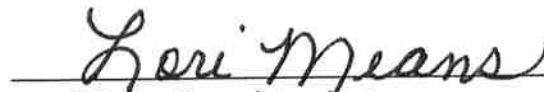
Purchasing Officer:	Lori Means
Child Nutrition Purchasing Officer:	Julie Martinez
Treasurer:	Sandy Sparkman
Encumbrance Clerk:	Denise Brown
Minutes Clerk:	Kelli Littlejohn
Special Services Administrator:	Monica Dandridge
Receiving Agents:	Sheridan Soap; Michelle Brooks; Tami Eagle; Denise Brown; Bobby Cora, Jerry Kuykendall; Sandy Sparkman; Julie Martinez; Shayla Beason; Alejandra Ladrillero; Jackie Velasquez; Aky'sha Teehee; Kelli Littlejohn and Logan Turner

3. Discussion and possible action regarding the district's capacity to accept transfers.
4. Discussion and possible action to authorize Lori Means, Superintendent to complete and submit applications for Community Facilities Program Grants from USDA Rural Development.

4. Discussion and possible action to convene in executive session to discuss the hiring of Certified Teachers. 25 O.S. §307 [B][1]
5. Vote to convene in executive session.
6. Acknowledge return to open session
7. Executive session minutes compliance announcement.
8. Discussion and possible action to hire Certified Teachers.
9. Discussion and possible action to raise the base salary for teacher's assistants to \$17,348.00.
10. Discussion and possible action to raise maintenance and cafeteria staff salaries \$1.00 per hour.
11. Discussion and possible action to assign Shayla Beason assistant cafeteria manager and establish pay rate for position.
12. Acknowledge the resignation of Tiffany Thomsen, Teacher.
13. Acknowledge the resignation of Shayla Cone, Teacher.
14. Acknowledge the resignation of Chad Harp, Principal.

Adjourn

The agenda posted at 10:00 m. on the 14 day of June, 2022.


Lori Means, Superintendent