

Maryetta School Board of Education
100 Maryetta Road, Stilwell, OK 74960
Regular Meeting
Thursday, July 28, 2022 – 12:00 p.m.

There will be a Regular Meeting of the Maryetta School Board of Education on July 28, 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. Re-organization of the Board.
3. **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 the Minutes of the June 15, 2022 Special Board Meeting.
- B. Discussion and possible action regarding membership with the National Association of Federally Impacted Schools (NAFIS) in the amount of \$473 for the 2022-2023 school year. (FY21 = \$473)
- C. Discussion and possible action regarding of the 2022-2023 scheduled pay dates for all salary and hourly personnel. (See attached)
- D. Discussion and possible action regarding the Certified Salary Schedule for the 2022-2023 school year. (See attached)
- E. Discussion and possible action regarding membership with the Organization of Rural Oklahoma Schools in the amount of \$600 for the 2022-2023 school year. (FY22 = \$600)
- F. Discussion and possible action regarding of the proposed staff development activities for July 2022 at the rate of \$25 per hour and paid out of the IAL-LEAP Grant. (See attachment #F for list of employees and amounts)
- G. Discussion and possible action regarding the deferral of the 2022-23 Alternative Education funds to Stilwell Public School Alternative Ed Co-op.
- H. Discussion and possible action regarding final 2021-2022 contracts pending (Reserves) as of June 30, 2022.

- I. Discussion and possible action regarding renewing Jamf Pro software (formerly Casper Suite) in the amount of \$10,633 for the 2022-2023 school year. (FY21 = \$13,167)
 - J. Discussion and possible action regarding membership with National Indian Impacted Schools Association (NIISA) in the amount of \$687.82 for the 2022-2023 school year. (FY22 = \$666.17 + \$21.65)
 - K. Discussion and possible action regarding entering into a Cooperative Agreement with Stilwell Public Schools for the purpose of a 7th & 8th Grade Wrestling Program, VO-AG and Band Program. (Baseball is on alternating years with Zion)
 - L. Discussion and possible action regarding provide breakfast and lunch for the FY23 school year to all employees as a fringe benefit totaling \$700 per employee to be paid by Maryetta School.
 - M. Discussion and possible action regarding the 2022-2023 Procurement Plan for Maryetta School Food Service.
 - N. Discussion and possible action regarding the milk/dairy bid for the 2022-2023 school year.
- 4. Discussion and possible action regarding claims, payroll, and encumbrances for June 1-30, 2022 and final 2021-2022 ending financial report as of June 30, 2022.
 - 5. Discussion and possible action regarding claims, payroll, and encumbrances for July 1, 2022.
 - 6. Discussion and possible action regarding the designation of Lori Means, Carlene Yell and Diane Weston as TLE evaluators for the district upon completion of training for the 2022-2023 school year.
 - 7. Discussion and possible action regarding purchasing Certificates of Deposits.
 - 8. Discussion and possible action to approve Grant Writing Agreement between D.A. Shuck Enterprises, Inc. and Maryetta School in the amount of \$1000 for the purpose of writing an TSET Discovery Grant, \$16,000 due upon funding of grant.
 - 9. Discussion and possible action to allow the transfer of 72.87 accumulated sick leave days from Briggs Public Schools for Tisha Crittenden, Teacher.

10. Discussion and possible action to allow the transfer of 9 accumulated sick leave days from Woodall Public Schools for Mariah Rose, Teacher.
11. Proposed executive session to modify the contractual terms of Carlene Yell.
25 O.S. § 307 (B)(1)
12. Vote to convene or not to convene in executive session.
13. Acknowledge return to open session. Executive Session Minutes Compliance Announcement.
14. Discussion and possible action to modify the contractual terms of Carlene Yell.
25 O.S. § 307 (B)(1)
15. Acknowledge receipt of the Indian Education Grant for FY23 in the amount of \$127,118.00
16. Acknowledge resignation of Clara Bighorse, Teacher.
17. Acknowledge resignation of Natalie Yeager, Teacher.
18. Acknowledge resignation of Monica Dandridge, Special Services Director/School Psychologist.

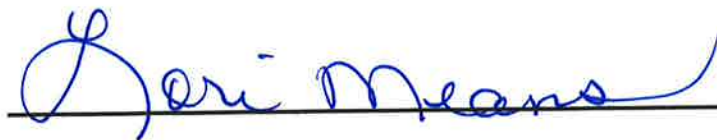
Superintendent's Report

- A. August 8 & 9 – Professional Development
- B. August 8– Carson Community Bank Lunch at 11:30 to 12:30 P.M.
- C. August 10 – Open House 2:00 P.M. to 6:00 P.M
- D. August 11 - Students report for first day of school

19. New Business

Adjourn

The agenda posted at 11:45 a.m. on the 27th day of July, 2022 on the front door of the school building.



Lori Means, Superintendent