

Maryetta School Board of Education
100 Maryetta Road, Stilwell, OK 74960
Special Board Meeting
Tuesday, August 9, 2022 – 12:00 p.m.

There will be a Special Meeting of the Maryetta School Board of Education on August 9, 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:

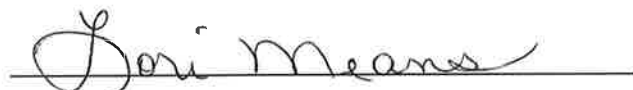
- A. Discussion and possible action regarding the Minutes of the July 28, 2022 Regular Board Meeting.
 - B. Discussion and possible action regarding stipends to be paid to staff for professional development workshops held August 1-5, 2022 to be paid from the DOJ-Bridges Grant. *(See attachment #B for list of names and amounts)*
 - C. Discussion and possible action regarding paying stipends to staff that participated in the P3 Training at the rate of \$25 per hour and to be paid from the DOJ-P3 Grant. *(See attachment #C for list of employees and amounts)*
 - D. Discussion and possible action regarding services with Eduskills (EL, LIEP) in the amount of \$3,300 for the 2022-2023 school year. (FY22= \$3080+ \$220)
3. Discussion and possible action regarding the claims, payroll, encumbrances through July 23-31, 2022.
 4. Discussion and possible action regarding extra duty contracts for afterschool activities and bus drivers for the 2022-2023 school year. *(See attachment #4 for list of individual's names and dollar amounts)*
 5. Discussion and possible action to accept 10 years of Out of State Teaching Experience for Kotja O'Neal, teacher.
 6. Discussion and possible action to purchase a whole school intercom system.
 7. Discussion and possible action to approve Lori Means, Superintendent and Kelli Littlejohn, Federal Programs Coordinator to attend the OROS Fall Conference on October 27 & 28, 2022.

8. Discussion and possible action to convene in executive session to discuss the hiring of a Pre-Kindergarten Teacher and Cafeteria Personnel as authorized by 25 O.S. §307 [B][1]
9. Vote to convene in executive session.
10. Acknowledge return to open session
11. Executive session minutes compliance announcement.
12. Discussion and possible action to hire a Pre-Kindergarten Teacher as authorized by 25 O.S. §307 [B][1]
13. Discussion and possible action to hire Cafeteria Personnel on a 90 day probationary period.
14. Discussion and possible action regarding establishing a minimum starting salary for non-certified staff.
15. Discussion and possible action regarding assigning Adjunct Teacher for Physical Science for the 2022-2023 school year as per the recommendation of the Superintendent.
16. Discussion and possible action to contract with OSSBA to update the MPS policy manual.
17. Discussion and possible action regarding new or revised district policies:
 - A. OSSBA Disciplinary Action for Misuse of School Bathrooms and Changing Facilities – GKF (NEW)
 - B. OSSBA Online Instruction – EHDF (REVISED)
 - C. OSSBA Adjunct Teacher Policy – DPD (NEW)
 - D. OSSBA Association Officer Leave Certified Personnel – DED-R7 (NEW)
 - E. State of Oklahoma Biological Sex Affidavit (NEW)
18. Discussion and possible action to approve and adopt the MPS Crisis Response Management and Intervention Protocols manual.

Superintendent's Report

Adjourn

The agenda posted at 11:52 a.m. on the 8th day of Aug, 2022 on the front door of the school building.



Lori Means, Superintendent