

Maryetta School Board of Education
100 Maryetta Road, Stilwell, OK 74960
Regular Meeting
Thursday, September 8, 2022 – 12:00 p.m.

There will be a Regular Meeting of the Maryetta School Board of Education on September 8, 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 ITEMS A-J**

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 August 9, 2022 Special Board Meeting.
- B. Discussion and possible action regarding the proposed Activity Fund Account Expenditures and Fundraisers for the 2022-2023 school year.
(See attachment #B)
- C. Discussion and possible action regarding the district's capacity to accept transfers.
- D. Discussion and possible action regarding the Family Engagement and Literacy Nights for 2022-2023.
- E. Discussion and possible action regarding paying stipends to staff that participated in the P3 Training in August 2022 at the rate of \$25 per hour and to be paid from the DOJ-P3 Grant. (See attachment #2E for list of employees and amounts)
- F. Discussion and possible action regarding a \$5,000 National Board Certified Bonus to be paid by the District to Francis Bottoms and Kailey Webb Speech-Language Pathologist for the 2022-2023 school year.
- G. Acknowledge the State Agency Appropriations for the 2022-2023 school year.
- H. Discussion and possible action regarding the Estimate of Needs for the 2022-2023 school year.
- I. Discussion and possible action regarding a contract between Maryetta Public School and Eastern Oklahoma Erate Services, LLC in the amount of \$2,300 for the 2023-2024 school year and Erate Year 26. (no increase)

- J. Acknowledge the Oklahoma State Department of Education letter of accreditation status of no deficiencies for the 2022-2023 school year.
3. Discussion and possible action regarding the claims, payroll, encumbrances through August 31, 2022.
 4. Discussion and possible action to approve morning and afterschool extended care personnel. *(See attachment #4 for list of employees and estimated costs)*
 5. Discussion and possible action to hire a Teacher's Assistant.
 6. Discussion and possible action to approve Lori Means, Superintendent and Kelli Littlejohn, Federal Programs Coordinator to attend the NAFIS Impact Aid Fall Conference in Washington D.C September 18-20, 2022.
 7. Discussion and possible action regarding the assignment of the following staff for the 2022-2023 school year:

A: Activity Fund Custodians: Lori Means, Carlene Yell, and Denise Brown

Account Sponsors:

Athletic: Kenny Littlefield

4-H: Karen Shell

Cheerleading: Amanda Huval

Jacket/T-Shirt: Sheridan Soap

Pictures: Sheridan Soap

8th Grade: Shawna Calico

Archery: Shane Cox

Service & Leadership: Keisha Chewey

Pool: Bobby Cora

Gardening/Hydro: Wilson Hitcher

Open House: Sheridan Soap

Yearbook: Michelle Brooks

Music: Lea Dandridge

Library: Sandy Adrian

Art: Carlene Yell

Flower Fund: Michelle Brooks

B: School Committee Rosters (See attachment # for roster)

8. Discussion and possible action regarding revised district policies:
 - A. OSSBA Bullying – FNCD & FNCD-R
9. Discussion and possible action to approve the Maryetta Extracurricular Medical Emergency Action Plan. (Boatright Act)
10. Discussion and possible action to contract with Real Grant Solutions as a consultant in the amount of \$16,000 for the FEMA Grant Application.
11. Discussion and possible action regarding to allow Jaynelle Wilson-Scott to use the school cafeteria on or around September 10, 2022.
12. Discussion and possible action to allow the transfer of 64 accumulated sick leave days from Judson Public School for Katja O'Neal, Teacher.

13. Acknowledge 21st CCLC Grant in the amount of \$239,712.00.
14. Acknowledge Indian Education Grant in the Amount of \$127,118.00.
15. Acknowledge grant for resurfacing the track from Tom J. and Edna M. Carson Foundation in the amount of \$125,000.00.
16. Acknowledge resignation of Riva Owl, Teacher's Assistant.

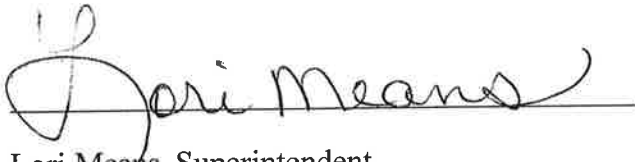
Superintendent's Report

- A. Therapy Dogs on campus
- B. Update on cafeteria addition construction

17. New Business ("Any matter not known about or which could not have been reasonably foreseen prior to the time of posting." 25 O. S. § 311)

Adjourn

The agenda posted at 11:52 a.m. on the 7th day of September, 2022
on the front door of the school building.

A handwritten signature in cursive script that reads "Lori Means". The signature is written in dark ink and is positioned above a horizontal line.

Lori Means, Superintendent