

Maryetta School Board of Education
100 Maryetta Road, Stilwell, OK 74960
Special Meeting
Friday, October 7, 2022 – 12:00 p.m.

There will be a Special Meeting of the Maryetta School Board of Education on October 7, 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-G**

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 September 8, 2022 Regular Board Meeting.
 - B. Discussion and possible action regarding paying stipends to staff that participated in the P3 Training in August and September 2022 at the rate of \$25 per hour and to be paid from the DOJ-P3 Grant. *(See attachment #2B for list of employees and amounts)*
 - C. Discussion and possible action regarding paying stipends to staff that participated in the Family Engagement Night for September 2022 at the rate of \$25 per hour and to be paid from the iREAD LEAP Grant. *(See attachment #2C for list of employees and amounts)*
 - D. Discussion and possible action regarding attending the OASIS (Tulsa) Fall Conference November 9th & 10th, 2022 for Lori Means, Kelli Littlejohn and Joel Bean.
 - E. Discussion and possible action to approve the Maryetta Public School District Wellness Policy.
 - F. Discussion and possible action regarding the Regular Board meeting schedule of dates for the 2023 calendar year to be filed with the County Clerk before December 14, 2022.
 - G. Discussion and possible action to pass 2023 School Election Resolution.
3. Discussion and possible action regarding the claims, payroll encumbrances through October 3, 2022.

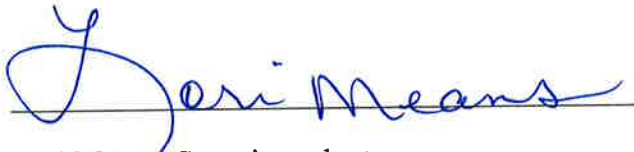
4. Discussion and possible action to contract with PresenceLearning, Inc for 1,963 hours of Speech Therapy Services in the amount of \$14,245.00.
5. Discussion and possible action to approve a Pet Therapy Program to provide mental health supports and reduce anxiety in students.
6. Discussion to approve or not approve to hire Angela Bolinger as full-time cafeteria personnel as recommended by Julie Martinez, Cafeteria Manager.
7. Discussion and possible action to approve the contract with Angela Shuck for grant services regarding the Project Aware grant.
8. Discussion and possible action to allow Power House church to use the school cafeteria for a community Thanksgiving Dinner on Thursday, November 24, 2022.

Superintendent's Report

- A. Parent/Teacher Conference will be October 11th from 3:00 P.M. to 9:00 P.M.
- B. Fall Break will be October 12th - 14th

Adjourn

The agenda posted at 11:30 a.m. on the 6th day of October, 2022 on the front door of the school building.



Lori Means, Superintendent