

**Maryetta School Board of Education**  
**100 Maryetta Road, Stilwell, OK 74960**  
**Regular Meeting**  
**Thursday, November 3, 2022 – 12:00 p.m.**

There will be a Regular Meeting of the Maryetta School Board of Education on November 3, 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-D**

*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 October 7, 2022 Special Board Meeting.
  - B. Discussion and possible action regarding paying stipends to staff that participated in the Family Engagement Nights for October 2022 at the rate of \$25 per hour and to be paid from the iREAD LEAP Grant. *(See attachment #2B for list of employees and amounts)*
  - C. Discussion and possible action regarding the Maryetta Public School Gifted and Talented Educational Plan.
  - D. Discussion and possible action to approve the Maryetta Public School ARP ESSER III Plan.
3. Discussion and possible action regarding the claims, payroll encumbrances through October 31, 2022.
  4. Discussion and possible action regarding the change orders for modifications for fire sprinkler removal and relocations of gas lines on the Cafeteria Expansion.
  5. Discussion and possible action regarding the change order for an Exterior Addition and second dump line in the cafeteria.
  6. Discussion and possible action regarding the hiring of Amber Steele as a cafeteria worker on 90 days probation as recommended by Julie Martinez, Cafeteria Manager.
  7. Discussion and possible action regarding a recruitment and retention stipend for ALL staff including the Superintendent.

8. Acknowledge the Child Nutrition Administrative Review – In compliance.
9. Acknowledge the resignation of Kristin Kidd, Teacher Assistant.

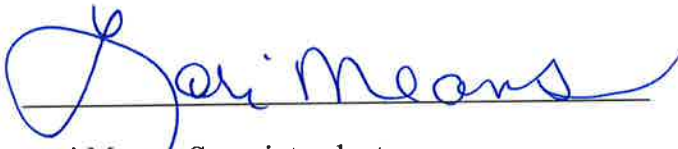
Superintendent's Report

- A. Thanksgiving Break will be November 21-25, 2022
- B. Update on Cafeteria Expansion
- C. FEMA Grant Update

10. 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 2nd day of November, 2022 on the front door of the school building.



Lori Means, Superintendent