

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

There will be a Regular Meeting of the Maryetta School Board of Education on December 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-E**

*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 November 3, 2022 Regular Board Meeting.
  - B. Discussion and possible action regarding paying stipends to staff that participated in the Family Engagement Nights for November 2022 and RtI/Grade Level Mentor Meeting 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 paying stipends to staff that participated in the P3 Training Webinars in November 2022 at the rate of \$25 an hour and to be paid from the DOJ – P3 Grant. *(See attachment #2C for list of employees and amounts)*
  - D. Discussion and possible action regarding the district's capacity to accept transfers.
  - E. Discussion and possible action to approve the revised FY23 school calendar to reflect January 2, 2023 date added to Christmas Break.
3. Discussion and possible action regarding the claims, payroll, encumbrances through November 30, 2022.
  4. Discussion and possible action to solicit bids on lunch room tables for the cafeteria addition.
  5. Discussion and possible action to approve the use of the Eagleton Activity Center for the Cherokee Nation General Election held June 3, 2023 with a possible date of July 8, 2023.

6. Discussion and possible action regarding to a vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative. (See attached list of position numbers and nominees)
7. Discussion and possible action to approve the Mutual of Omaha Life Insurance premium from \$7.50 per person per month to \$8.50 per person per month paid as a fringe benefit for all staff.
8. Discussion and possible action to approve the donation of sick leave days to Kailey Webb.
9. Discussion and possible action to hire Stephanie Victor as a mental health professional to be paid out of the School Counselor Grant.
10. Discussion and possible action to hire Adrianna Martinez, full time cafeteria.

#### Superintendent's Report

- A. Christmas Break will be December 19, 2022 – January 2, 2023
- B. Cafeteria Addition Update

11. 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 10:50 AM a.m. on the 7th day of December, 2022 on the front door of the school building.

Lori Means

Lori Means, Superintendent