

Maryetta School Board of Education
100 Maryetta Road, Stilwell, OK 74960
Special Meeting
Wednesday, February 15, 2023 – 1:00 p.m.

There will be a Special Meeting of the Maryetta School Board of Education on February 15, 2023, in the boardroom at the school, beginning at 1:00 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. Discussion and possible action regarding the 2021-2022 audit presented via teleconference by Kerry Patten or his designee.
3. **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 December 8, 2022 Regular Board Meeting.
- B. Discussion and possible action regarding paying stipends to staff that participated in the PEPPER, FEMA and Conscious Discipline Trainings in December 2022 at the rate of \$25 per hour and to be paid from the IAL, DOJ-Bridges and DOJ-P3 Grants. *(See attachment #B for list of employees and amounts)*
- C. Discussion and possible action regarding paying stipends to staff that participated in the Conscious Discipline Training in January 2023 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 paying stipends to staff that participated in the Family Engagement Night on January 19, 2023 at the rate of \$25 per hour and to be paid from the IAL Grant. *(See attachment #D for list of employees and amounts)*
- E. Discussion and possible action to approve Supplemental Appropriations.
- F. Acknowledge FY23 Administrative Review of the Child and Adult Care Food Program (CACFP). No violations.
- G. Acknowledge **increase** of \$40,652.16 in State Aid Mid-term adjustment.

4. Discussion and possible action regarding claims, payroll and encumbrances through December 31, 2022.
5. Discussion and possible action regarding claims, payroll, and encumbrances through January 31, 2023.
6. Proposed executive session for the purpose of conducting the Superintendent's evaluation. **25 O.S.307(B)(1).**
7. Vote to convene or not to convene in executive session.
8. Acknowledge the Board's return to open session.
9. **Executive Session Minutes Compliance Announcement:**
10. Proposed executive session to renew, table the employment and/or modify the contractual terms of the following: Carlene Yell, Principal; Sandy Sparkman, Treasurer; Kelli Littlejohn, Minutes Clerk/Administrative Assistant; Denise Brown, Encumbrance Clerk; Sheridan Soap, Secretary; Michelle Brooks, Parent Liaison/Secretary; Tami Eagle, Secretary; Aky'sha Teehee, Secretary. 25 O.S. § 307 (B)(1)
11. Vote to convene or not to convene in executive session.
12. Acknowledge return to open session. **Executive Session Minutes Compliance Announcement:**
13. Discussion and possible action to renew, table the employment and/or modify the contractual terms of the following: Carlene Yell, Principal; Sandy Sparkman, Treasurer; Kelli Littlejohn, Minutes Clerk/Administrative Assistant; Denise Brown, Encumbrance Clerk; Sheridan Soap, Secretary; Michelle Brooks, Parent Liaison/Secretary; Tami Eagle, Secretary; Aky'sha Teehee, Secretary. 25 O.S. § 307 (B)(1)
14. Discussion and possible action regarding the purchase of cafeteria tables for addition.
15. Discussion and possible action regarding the purchase of a beverage counter for cafeteria.
16. Discussion and possible action regarding quote from BOLT for running fiber from the Junior High building to the Eagleton Activity Center.

- 17.** Discussion and possible action regarding Impact Aid trip to Washington D.C. March 12-14, 2023.
- 18.** Discussion and possible action regarding entering into a Mass Action lawsuit vs Meta, Facebook, Tik Tok, et. al.
- 19.** Discussion and possible action to hire an Auditor for 2022-2023 School Year.
- 20.** Discussion and possible action regarding a contract with The Therapy House, LLC for Occupational Therapy for the remainder of the FY23 School Year.
- 21.** Acknowledge receipt of Dept of Health and Human Services/SAMHSA Maryetta AWARE Grant in the amount of \$1,726,780 for two years with a renewal of an additional two years at the same amount.
- 22.** Discussion and possible action to hire Crystal Gaynor as a Family Social Interventionist to be paid through the Maryetta AWARE Grant.
- 23.** Discussion and possible action to contract with Phoenix Counseling to provide onsite mental health services to be paid for by the Maryetta AWARE Grant.
- 24.** Discussion and possible action to contract with the OSU Center for Health Sciences - Bridge Center for PBIS Trainings and support to be paid for out of the Maryetta AWARE Grant.
- 25.** Discussion and possible action to contract with the OSU Dr. Duhon as external evaluator for the Maryetta AWARE Grant.
- 26.** Discussion and possible action regarding contract with Oklahoma Department of Mental Health & Substance Abuse Services for .25 FTE AWARE Trainer, SPARCS Training and Consultation & PAX Good Behavior Game and Youth Mental Health First Aid Training.
- 27.** Discussion and possible action regarding a contract with the Oklahoma State Department of Education for .50 FTE AWARE Trainer.
- 28.** Discussion and possible action to purchase computers for the Maryetta AWARE Grant personnel.
- 29.** Discussion and possible action to purchase 20 iPads and 5 MacBooks to be purchase with Title I Grant.
- 30.** Discussion and possible action to purchase 20 Chromebooks for instructional use to be purchased with Title I grant.


31. Discussion and possible action regarding an Interactive Display Panel and mobile cart for hands-on learning to be purchased with Title I grant.
32. Discussion and possible action regarding the purchase of a dry hydrogen peroxide system for disinfecting the building to be paid for by COVID-19 Testing Grant.
33. Discussion and possible action regarding the purchase of playground equipment.
34. Discussion and possible action regarding the donation of a plot of land to Adair County Boys and Girls Club for the purpose of constructing a teen center.
35. Discussion and possible action to approve the contract with Barlow Education Management Services, LLC for the purposed of writing a 21st Century Learning Center Grant. Terms are \$2,500 preparation fee upon application submittal and \$12,000 to be paid upon receipt of the grant.
36. Discussion and possible action to start an Employee Daycare.
37. Discussion and possible action to approve the donation of sick leave days to Mika Chuculate
38. Discussion and possible action to hire Connie Goodrich, full time cafeteria.
39. Discussion and possible action to hire Tami Vann, full time cafeteria.
40. Discussion and possible action to hire a teacher's assistant.
41. Acknowledge resignation of Shannon Eubanks, plumbing/maintenance/janitor.
42. Discussion and possible action to hire maintenance/janitor staff.
43. Acknowledge donations received:
 - David Hardin - \$200 for Christmas Fund Raiser
 - Cherokee Nation - \$1000 for Teacher Incentives

Superintendent's Report

A. Cafeteria Update

Adjourn

The agenda posted at 11:58 a.m. on the 14th day of February, 2023.


Lori Means, Superintendent