

Maryetta School Board of Education
100 Maryetta Road, Stilwell, OK 74960
Regular Meeting
Thursday, March 9, 2023 – 12:00 p.m.

There will be a Regular Meeting of the Maryetta School Board of Education on **March 9, 2023**, 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-C**

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 February 15, 2023 Special Board Meeting.
 - B. Discussion and possible action regarding paying stipends to staff that participated in the RtI Training and Family Engagement Night in February 2023 at the rate of \$25 an hour and to be paid from the iRead LEAP Grant. (See attachment #B for list of employees and amounts)
 - C. Discussion and possible action regarding the district's capacity to accept transfers.
3. Discussion and possible action regarding claims, payroll, and encumbrances through February 28, 2023.
 4. Discussion and possible action regarding authorizing the Superintendent and/or Principal(s) to approve or deny all transfers for the 2023-2024 school year.
 5. Discussion and possible action regarding the 2023-2024 School Calendar.
 6. Discussion and possible action regarding entering into a License Agreement with OKTLE Employee Evaluation System for the 2023-2024 school year. (FY23 amount was \$2,125.00)
 7. Discussion and possible action regarding bids for cafeteria PASS-THRU HEATED CABINET and PASS-THRU REFRIGERATOR to be purchased with cafeteria carry-over funds.
 8. Discussion and possible action regarding bids for cafeteria TILTING SKILLET BRAISING PAN, GAS to be purchased with cafeteria carry-over funds.

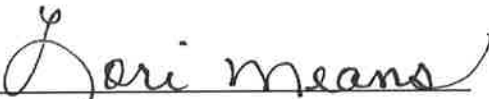
9. Discussion and possible action regarding the purchase of two book vending machines total amount \$13,528.00 to be paid out of IAL Literacy Grant.
10. Discussion and possible action regarding the annual software agreement with Municipal Accounting System for the 2023-2024 school year; Appropriated Funds/Treasurer/Activity Funds - \$6,195.00 (FY23=\$5,819.50 + \$375.50) & Student Information/Gradebook & Google - \$7,108.50 (FY23= \$6,560.00 + \$548.50).
11. Discussion and possible action regarding the settlement offer from JUUL Labs, Inc in the amount of \$8,235.00
12. Discussion and possible action to designate Crystal Gaynor as receiving agent.
13. Acknowledge Impact Aid payments for the 2023 fiscal year in the amount of \$230,818.00 and \$16,953.00.
14. Acknowledge IDEA Maintenance of Effort Letter.
15. Acknowledge resignation of Jamie Nakedhead, teachers' assistant.
16. Discussion and possible action regarding hiring a certified teacher for the 2023-2024 school year.
17. Discussion and possible action regarding hiring Amber Steele, Cafeteria Personnel per recommendation of Julie Martinez.

Superintendent's Report

- A. Parent/Teacher Conference on March 9, 2023 from 3:00 P.M. to 9:00 P.M.
 - B. Spring Break is March 13-17, 2023
 - C. Maryetta Relays – April 6, 2023
 - D. ORES Area Track Meet @ Maryetta – April 13, 2023
 - E. ORES State Track Meet – April 21, 2023
18. 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 11:20 a.m. on the 8th day of
March, 2023.


Lori Means, Superintendent