

**Maryetta School Board of Education**  
**100 Maryetta Road, Stilwell, OK 74960**  
**Special Meeting**  
**Wednesday, April 12, 2023 – 12:00 p.m.**

There will be a Special Meeting of the Maryetta School Board of Education on April 12, 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-M**

*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 March 9, 2023 Regular Board Meeting.
- B. Discussion and possible action regarding paying stipends to staff that participated in the P3 Training in February 2023 at the rate of \$25 per hour and to be paid from the DOJ-P3 Grant. *(See attachment #2-B for list of employees and amounts)*
- C. Discussion and possible action regarding the Service & Leadership Trip – May 5-7, 2023 in St. Louis, MO.
- D. Discussion and possible action regarding the 8<sup>th</sup> Grade Trip – May 3, 2023 to Incredible Pizza in Tulsa, OK.
- E. Discussion and possible action regarding summer school programs that will run from June 5 – June 23, 2023. Salaries will be paid at \$25/hr for certified staff and \$17/hr for non-certified staff out of the ESSER III, 21<sup>st</sup> Century and Reading Sufficiency Grants.
- F. Discussion and possible action regarding the proposed staff development activities for July 10 thru August 4, 2023. Stipends will be paid at \$25/hr out of iRead LEAP; DOJ-P3 and Bridges and Project AWARE grants.
- G. Discussion and possible action regarding the Summer food program that will run from June 5 - June 23, 2023, Monday thru Friday.
- H. Discussion and possible action regarding the 2023-2024 Temporary Appropriations.
- I. Discussion and possible action regarding the Indian Policies and Procedures.

- J. Discussion and possible action to renew the School-Based Specialist Services Agreement with the Department of Human Services for the 2023-2024 school year.
  - K. Discussion and possible action regarding the Renewal of Services with EduSkills for EL assistance for FY24 in the amount of \$3,520.00.  
(FY22= \$3,300 +\$ 220)
  - L. Acknowledge receipt of Cherokee Nation Tag Money in the amount of \$124,846.57. (FY22 amount \$123,139.80 + \$1,706.77)
  - M. Acknowledge Impact Aid payments for the 2023 fiscal year in the amount of \$291,097.00 all students and \$18,647.00 for Children with Disabilities.
- 3. Discussion and possible action regarding claims, payroll, and encumbrances through March 31, 2023.
  - 4. Discussion and possible action to reemploy or table the employment of those individual teachers listed on attached Exhibit “4-A”
  - 5. Discussion and possible action to reemploy or table the employment of those individual support employees listed on attached Exhibit “5-B”.
  - 6. Discussion and possible action regarding the purchase of FRP Board and Trim for the Cafeteria in the amount of \$10,771.94 from Tahlequah Lumber.
  - 7. Discuss and possible action to hire Heath Patterson to install FRP board and trim in cafeteria.
  - 8. Discussion and possible action to accept a bid on a Thunderbird Mixer for the cafeteria.
  - 9. Discussion and possible action to purchase two-way radios from Smith Two-Way Radio, Inc.
  - 10. Discussion and possible action regarding 20-CV-383-WPJ and set special board meeting for April 18, 2023 at 8:00 A.M.
  - 11. Acknowledge resignation of Jarod Thompson, paraprofessional as of March 24, 2023.
  - 12. Acknowledge resignation of Amber Steele, cafeteria personnel as of March 10, 2023.

#### Superintendent's Report

- A. April 13<sup>th</sup> -ORES Track Regionals at Maryetta
- B. April 21<sup>st</sup> -ORES State Track Meet at North Rock Creek
- C. May 5<sup>th</sup> - Kindergarten graduation @ 1:00 p.m.

- D. May 10<sup>th</sup> – Awards Ceremonies
- E. May 11<sup>th</sup> - 8<sup>th</sup> grade graduation @ 6:00 p.m.
- F. May 11<sup>th</sup> - last day of school for students
- G. May 15-17<sup>th</sup> – 1<sup>st</sup> thru 7<sup>th</sup> grade Maryetta Basketball Camp

Adjourn

The agenda posted at 11:52 a.m. on the 11<sup>th</sup> day of April, 2023.

  
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Lori Means, Superintendent