

Maryetta School Board of Education
100 Maryetta Road, Stilwell, OK 74960
Regular Meeting
Thursday, May 4, 2023 – 12:00 p.m.

There will be a Regular Meeting of the Maryetta School Board of Education on May 4, 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. Reorganize the board.
3. **CONSENT AGENDA ITEMS A-I**

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 April 12, 2023 Special Board Meeting.
- B. Discussion and possible action regarding the Minutes of the April 18, 2023 Special Board Meeting.
- C. Discussion and possible action regarding paying stipends to staff that participated in the RtI/Mentor Training on March 29, 2023 and Family Engagement Night on April 11, 2023 at the rate of \$25 per hour and to be paid from the IAL Grant. (See attachment #2-C for list of employees and amounts)
- D. Discussion and possible action regarding the renewal of OSSBA Policy Subscription for FY24 in the amount of \$1,000.00 (same amount as FY23)
- E. Discussion and possible action regarding the OSSBA School Membership Renewal for FY24 in the amount of \$2,785.00. (FY23 \$2,730 + \$55)
- F. Discussion and possible action regarding a contract with The Therapy House for Occupational Therapy for the FY 24 school year.
- G. Discussion and possible action regarding the transfer of three (3) sick days from Tisha Crittenden to Glover Mitchell Crittenden.
- H. Discussion and possible action regarding Lori Means, Carlene Yell and Kelli Littlejohn to attend the OSAC Summer Conference June 28-30, 2023 at Shangri-La in Grove, OK.
- I. Discussion and possible action regarding Lori Means, Carlene Yell and Kelli Littlejohn attending the CCOSA Summer Conference June 14-16, 2023 in Oklahoma City, OK.

- J. Discussion and possible action regarding Lori Means, Superintendent; Kelli Littlejohn, Administrative Assistant; Larry Eagleton, Kevin Stuhmer and Joel Bean of the Maryetta Board attending the 2023 Oklahoma School Boards Association (OSSBA)/ Cooperative Council of Oklahoma School Administration (CCOSA) Conference held in Oklahoma City, OK August 24-27, 2023
 - K. Approval or non-approval of the policy regarding HB 1864 as it relates to the length of the school year to be calculated by hours or days and to be submitted to the State Department of Education prior to October 15, 2023.
 - L. Discussion and possible action regarding contracts between Maryetta Public School and Cherokee Nation Early Childhood Unit for the 2023-2024 school year (Preschool and IDEA).
- 4. Discussion and possible action regarding claims, payroll and encumbrances through April 30, 2023.
 - 5. Discussion and possible action to trade in existing Kubota Mower and purchase a new Kubota Mower from Springdale Tractor Co. in the amount of \$9,929.00.
 - 6. Discussion and possible action regarding the purchase of prep tables, microwave, shelving units and condensate hood for the cafeteria from Markham Restaurant Supply not to exceed \$15,819.00.
 - 7. Discussion and possible action regarding the purchase of Gas Convection Oven and Gas Convection Steamer for the cafeteria.
 - 8. Discussion and possible action regarding the approval of the following staff to attend Classroom 180 Live professional development training June 20-24, 2023 in Denver, Co to be paid out of DOJ – P3 Grant: Syrae Caughman, Stephanie Victor, Andrea Brown, Lisa Kimble, Sandy Adrian, Wilson Hitcher, Melanie Hitcher and Lori Means.
 - 9. Discussion and possible action regarding the approval of the following staff to attend ISTE professional development training June 24-29, 2023 in Philadelphia, PA to be paid out of IAL Literacy Grant: Allison Biederstadt, Amanda Huval, Robin Kimble, Annie Kimble, Logan Turner and Keisha Chewey.
 - 10. Discussion and possible action regarding hiring a teacher(s) for the Maryetta Employee Day Care.
 - 11. Discussion and possible action regarding allowing of the Class of 1960 to use the cafeteria for a reunion on May 13, 2023.
 - 12. Discussion and possible action to surplus and take bids on Gator.

13. Discussion and possible action to surplus tile.

14. Discussion and possible action regarding new district policies:

- A. OSSBA Mental Health Crisis Protocol – EJP
- B. OSSBA Reporting Suspected Child Abuse and/or Neglect- FFG
- C. OSSBA Suspected Child Abuse Report Form- FFG-E
- D. OSSBA Testing Program Student Surveys – EK-R1
- E. OSSBA Research Proposals, Procedures and Guidelines – GVA-P
- F. OSSBA Custodial and Noncustodial Parental Rights– FFGA
- G. OSSBA School Library Media Center - EFA
- H. OSSBA Request for Reconsideration of Library Material – EFA-E1
- I. OSSBA Report of Reconsideration – EFA-E2
- J. OSSBA Public Complaints About Library Curriculum or Instructional Materials – EFA-P
- K. OSSBA School Library Media Center Selection of Materials– EFA-R1
- L. OSSBA Reading Sufficiency Testing – EKBA
- M. OSSBA Vision Screening of Students – FFAF
- N. OSSBA General Fund Balance – CDAC

15. Acknowledge results of 2023 Needs Assessment.

16. Acknowledge the resignation of Connie Goodrich, cafeteria personnel.

17. Acknowledge the resignation of Andrea Brown, teacher.

Superintendent's Report

- A. May 5th – Kindergarten Graduation @ 1:00 PM
- B. May 9th – PK-5th Cultural Day @ 8:45 AM to 11:45 AM
- C. May 10th – Awards Assembly (1st-4th @ 9 AM) (5th-8th @ 10:00 am)
- D. May 11th - 8th Grade Graduation @ 6:00 P.M.
- E. May 11th - last day for students
- F. May 15th - staff cookout 11:00 A.M.

18. New Business

Adjourn

The agenda posted at 11:45 a.m. on the 3 day of May, 2023.


Lori Means, Superintendent