

Maryetta School Board of Education
100 Maryetta Road, Stilwell, OK 74960
Special Meeting
Monday, June 26, 2023 – 12:00 p.m.

There will be a Special Meeting of the Maryetta School Board of Education on June 26, 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**

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 approval of the Minutes of the May 4, 2023 Regular Board Meeting.
- B. Discussion and possible action regarding membership with the National Association of Federally Impacted Schools (NAFIS) in the amount of \$641.97 for the 2023-2024 school year. (FY23 = \$641.97+\$ \$44.07)
- C. Discussion and possible action regarding the proposed insurance coverage from Oklahoma Schools Insurance Group (OSIG) in the amount of \$177,985 effective July 1, 2023. (FY23 = \$142,392 + \$35,593)
- D. Discussion and possible action regarding the proposed OSAG agreement in the amount of \$ 27,824.60 for the 2023-2024 school year for workers' compensation insurance. (FY23= \$26,631+\$1,193.60)
- E. Discussion and possible action regarding membership with Oklahoma Association Serving Impacted Schools (OASIS) in the amount of \$1,500.00 for the 2023-2024 school year. (FY23= \$1,000 + \$500)
- F. Discussion and possible action to approve to enter to an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2023-24 school year in the amount of \$1,800.
- G. Discussion and possible action to approve Rivermark Physical Therapy, Inc for Physical Therapy Services for 2023-2024 school year.
- H. Discussion and possible action regarding paying stipends at the rate of \$25 per hour to staff that participated in the following grant related trainings:
Special Education – June 9, 2023 (P3 Grant)
Conscious Discipline – (P3 Grant)

Dyslexia Training – (IAL-LEAP Grant)

PAX Training- (Project AWARE)

(See attachment #2-E for list of employees and amounts)

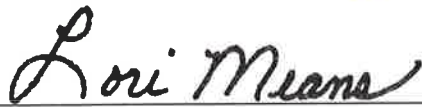
- I. Discussion and possible action regarding the district's capacity to accept transfers.
 - J. Discussion and possible action to approve 2023-2024 scheduled pay dates for all salary and hourly personnel. *(See attachment 2-J)*
 - K. Discussion and possible action regarding the Certified Salary Schedule for the 2023-2024 school year. *(See attachment 2-K)*
 - L. Discussion and possible action regarding the following assignments for the 2023-2024 school year:

Purchasing Officer:	Lori Means
Child Nutrition Purchasing Officer:	Julie Martinez
Treasurer:	Sandy Sparkman
Encumbrance Clerk:	Denise Brown
Minutes Clerk:	Kelli Littlejohn
Special Services Administrator:	Sherri Workman
Receiving Agents:	Sheridan Soap; Michelle Brooks; Tami Eagle; Denise Brown; Bobby Cora, Jerry Kuykendall; Sandy Sparkman; Julie Martinez; Shayla Beason; Alejandra Ladrillero; Jackie Velasquez; Aky'sha Teehee; Kelli Littlejohn, Logan Turner and Crystal Gaynor
 - M. Acknowledge Final 2021 Impact Payments in the amount of \$56,528.00 for all students and \$4,247 for Children with Disabilities.
3. Discussion and possible action regarding claims, payroll, and encumbrances for May 31, 2023.
 4. Discussion to approve or not approve final payment to RECO for the cafeteria addition.
 5. Discussion to approve or not approve to hire Bobby Pike to construct a metal canopy/porch for cafeteria addition in the amount of \$10,500.
 6. Acknowledge the resignation of Sonja Spray, teacher effective June 30, 2023 and payment of 81.75 days sick leave accrued in excess of 120 sick leave bank days at \$50 per day per Maryetta School Board Policy for a total of \$4,087.50.
 7. Acknowledge resignation of Melissa Turman, teacher.
 8. Discussion and possible action to convene in executive session to discuss the hiring of Certified Teachers. 25 O.S. §307 [B][1]
 9. Vote to convene in executive session.

10. Acknowledge return to open session
11. Executive session minutes compliance announcement.
12. Discussion and possible action to hire Certified Teachers.
13. Discussion and possible action to hire the following personnel as Teacher Assistants:
 - A. Maci Pettit
 - B. Journey Rector
 - C. Cheyenne Glass – Day Care
 - D. Marquette (Charli) Scott – Day Care

Adjourn

The agenda posted at 2:55 p. m. on the 20th ay of June, 2023.

A handwritten signature in black ink that reads "Lori Means". The signature is written in a cursive style with a large initial "L".

Lori Means, Superintendent