

Maryetta School Board of Education
100 Maryetta Road, Stilwell, OK 74960
Regular Meeting
Thursday, July 20, 2023 – 12:00 p.m.

There will be a Regular Meeting of the Maryetta School Board of Education on July 20, 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. Presentation of the Office of Educational Quality and Accountability Performance Review conducted by Prismatic.
3. **CONSENT AGENDA: A-J**

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 June 26, 2023 Special Board Meeting.
- B. Discussion and possible action regarding membership with the Learning Opportunity Impacted Schools Association (LOISA) for the FY24 school year in the amount of \$250.
- C. Discussion and possible action regarding membership with National Indian Impacted Schools Association (NIISA) in the amount of \$735 for the 2023-2024 school year. (FY23 = \$687.82 + \$47.18)
- D. Discussion and possible action regarding the deferral of the 2023-24 Alternative Education funds to Stilwell Public School Alternative Ed Co-op.
- E. Discussion and possible action regarding the designation of Lori Means and Carlene Yell as TLE evaluators for the district for the 2023-2024 school year.
- F. Discussion and possible action regarding renewing Jamf Pro software (formerly Casper Suite) in the amount of \$10,633 for the 2023-2024 school year. (FY23 = \$10,633)
- G. Discussion and possible action regarding entering into a Cooperative Agreement with Stilwell Public Schools for the purpose of Wrestling, VO-AG and Band Programs.

- H. Discussion and possible action regarding provide breakfast and lunch for the FY24 school year to all employees as a fringe benefit totaling \$700 per employee to be paid by Maryetta School.
 - I. Discussion and possible action regarding the 2023-2024 Procurement Plan for Maryetta School Food Service.
 - J. Discussion and possible action regarding the milk/dairy bid for the 2023-2024 school year.
- 4. Discussion and possible action regarding claims, payroll, and encumbrances for June 22-30, 2023, contracts pending/reserves and final 2022-2023 ending financial report as of June 30, 2023.
 - 5. Discussion and possible action regarding Lori Means and Kelli Littlejohn travel to Washington DC for the NAFIS Fall Conference September 17-19, 2023.
 - 6. Discussion and possible action to purchase a Certificate of Deposit out of building fund for the 2023-2024 school year.
 - 7. Discussion and possible action regarding estimated cost of materials for cafeteria canopy.
 - 8. Discussion and possible action regarding new or revised district policies:
 - A. OSSBA Maternity Leave – DEC-R7 (NEW)
 - B. OSSBA Sick Leave Certified Personnel – DEC-R1
 - C. OSSBA Family Medical Leave – DECA
 - D. OSSBA Leave Sharing Program – DEFA-R1
 - 9. Discussion and possible action regarding support employee raises.
 - 10. Discussion and possible action to modify the contractual terms of Lori Means and Carlene Yell. 25 O.S. § 307 (B)(1)
 - 11. Discussion and possible action regarding the hiring of Brooke Himrod as a certified teacher.
 - 12. Discussion and possible action regarding the hiring of Matthew Kuykendall as a custodian on 90 days probation.
 - 13. Discussion and possible action regarding the hiring of Katelyn Leedham as part-time speech pathologist.

14. Acknowledge resignation of Carla King, Custodian.

15. Acknowledge resignation of Kailey Webb, Speech-Language Pathologist.

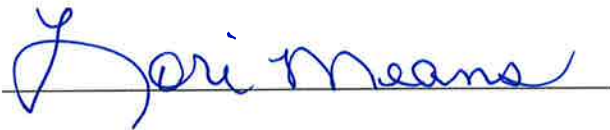
Superintendent's Report

- A. August 7 & 8 – Professional Development
- B. August 7 – Carson Community Bank Lunch at 11:30 to 12:30 P.M.
- C. August 9 – All staff Group Picture 10:00 A.M.
- D. August 9 – Open House 2:00 P.M. to 6:00 P.M
- E. August 10 - Students report for first day of school

15. New Business

Adjourn

The agenda posted at 9:42 a.m. on the 19th day of July, 2023 on the front door of the school building.



Lori Means, Superintendent