

Maryetta School Board of Education
100 Maryetta Road, Stilwell, OK 74960
Special Board Meeting
Wednesday, August 9, 2023 – 12:00 p.m.

There will be a Special Meeting of the Maryetta School Board of Education on August 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**

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:

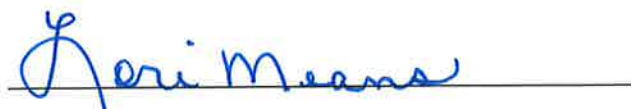
- A. Discussion and possible action regarding the Minutes of the July 20, 2023 Regular Board Meeting.
 - B. Discussion and possible action regarding stipends to be paid to staff at \$25/hr for professional development workshops held July 10-14, 2023 to be paid from the IAL Grant.
 - C. Discussion and possible action regarding stipends to be paid at \$25/hr to staff for professional development workshops held July 24-27, 2023 to be paid from the Project AWARE Grant.
 - D. Discussion and possible action regarding stipends to be paid to staff at \$25/hr for professional development workshops held July 31-August 4, 2023 to be paid from the DOJ-Bridges and Project AWARE Grants.
 - E. Discussion and possible action regarding membership with the Organization of Rural Oklahoma Schools in the amount of \$600 for the 2023-2024 school year. (FY23 = \$600)
 - F. Discussion and possible action to approve Lori Means, Superintendent and Kelli Littlejohn, Federal Programs Coordinator to attend the OROS Fall Conference on October 26 & 27, 2023.
 - G. Acknowledge accreditation statuses for 2023-2024.
3. Discussion and possible action regarding the claims, payroll, encumbrances through July 1-31, 2023.
 4. Discussion and possible action regarding extra duty contracts for afterschool activities and bus drivers for the 2023-2024 school year. (See attachment #4 for list of individual's names and dollar amounts)

5. Discussion and possible action to purchase a color copier for the Superintendent's office.
6. Discussion and possible action regarding Conscious Discipline Conference October 11-15, 2023 in Orlando, Florida to be paid for by the AWARE Grant.
7. Discussion and possible action regarding PBIS Conference October 25-27, 2023 in Chicago, IL to be paid for by the AWARE Grant.
8. Discussion and possible action to purchase computers from Apple Education.
9. Discussion and possible action regarding employment of Teacher Assistant(s).
10. Discussion and possible action regarding employment of central office personnel.
11. Discussion and possible action regarding employment of maintenance personnel for the cafeteria.
12. Discussion and possible action regarding assigning Adjunct Teacher for Physical Science for the 2023-2024 school year as per the recommendation of the Superintendent.
13. Discussion and possible action to surplus the following used cafeteria equipment removed during expansion and remodel.
 - A. Double Oven
 - B. Tilt Skillet
 - C. Steamer
 - D. Warmer
 - E. Hot Dog Warmer
14. Discussion and possible action regarding new or revised district policies:
 - A. Travel Policy
15. Acknowledge receipt of the 21st CCLC Grant – 5 year grant (\$299,999 year one)
16. Acknowledge receipt of the Indian Education Grant for FY24 in the amount of \$127,776.00.

Superintendent's Report

Adjourn

The agenda posted at 11:50 a.m. on the 8 day of August, 2023 on the front door of the school building.



Lori Means, Superintendent