

Maryetta School Board of Education
100 Maryetta Road, Stilwell, OK 74960
Regular Meeting
Thursday, September 7, 2023 – 12:00 p.m.

There will be a Regular Meeting of the Maryetta School Board of Education on September 7, 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-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 August 9, 2023 Special Board Meeting.
- B. Discussion and possible action regarding the proposed Activity Fund Account Expenditures and Fundraisers for the 2023-2024 school year.
(See attachment #B)
- C. Discussion and possible action regarding the district's capacity to accept transfers.
- D. Discussion and possible action regarding the Family Engagement and Literacy Nights for 2023-2024.
- E. Discussion and possible action regarding paying stipends to staff that participated in the Bridges Training in August 2023 at the rate of \$25 per hour and to be paid from the DOJ-Bridges Grant. (See attachment #2E for list of employees and amounts)
- F. Discussion and possible action regarding paying stipend to staff that participated in Dyslexia Certification in July 2023 at the rate of \$25 per hour and to be paid from the IAL-LEAP Grant. (See attachment #2F for list of employees and amounts)
- G. Discussion and possible action regarding a \$5,000 National Board Certified Bonus to be paid by the District to Francis Bottoms, Speech-Language Pathologist for the 2023-2024 school year.
- H. Discussion and possible action regarding the Estimate of Needs for the 2023-2024 school year.

- I. Discussion and possible action regarding a contract between Maryetta Public School and Eastern Oklahoma Erate Services, LLC in the amount of \$2,300 + 2% of funded amount for the 2024-2025 school year and Erate Year 27.
3. Discussion and possible action regarding the claims, payroll, encumbrances through August 31, 2023.
4. Discussion and possible action to approve morning and afterschool extended care personnel. *(See attachment #4 for list of employees and estimated costs)*
5. Discussion and possible action regarding the purchase of a copy machine for the Elementary Front Office from Miller Office Equipment in the amount of \$5,930.00.
6. Discussion and possible action regarding the purchase of a dishwasher for the cafeteria from Markham Restaurant Supply.
7. Discussion and possible action regarding the assignment of the following staff for the 2023-2024 school year:

A: Activity Fund Custodians: Lori Means, Carlene Yell, and Denise Brown

Account Sponsors:

Athletic: Kenny Littlefield

4-H: Karen Shell

Cheerleading: Amanda Huval

Jacket/T-Shirt: Sheridan Soap

Pictures: Sheridan Soap

8th Grade: Allison Biederstadt

Archery: Shane Cox

Service & Leadership: Wilson Hitcher

Pool: Bobby Cora

Gardening/Hydro: Wilson Hitcher

Open House: Sheridan Soap

Yearbook: Michelle Brooks

Music: Lea Dandridge

Library: Sandy Adrian

Art: Carlene Yell

Flower Fund: Michelle Brooks

B: School Committee Rosters (See attachment #7B for roster)

8. Discussion and possible action regarding new and revised district policies:
 - A. OSSBA Diabetes Medical Management Plan - FFACC
 - B. OSSBA Administration of Emergency Opioid Antagonists – FFACDA
 - C. OSSBA Disciplinary Action for Misuse of School Bathroom & Changing Facilities – GKF
 - D. OSSBA Restraints and Seclusion – FO-R5
 - E. OSSBA Open Records Act – GBA
 - F. OSSBA School Security Drills - CKAD
 - G. OSSBA Safety Drills – CKC
 - H. OSSBA School Transportation - CN-R1
 - I. OSSBA Armed School Employees – CLBCB

9. Proposed executive session to discuss sending school personnel who have been issued a handgun license pursuant to the Oklahoma Self-Defense Act to attend an armed security guard training program as provided in 70 O.S. Section 1750.5 or a reserve police officer training program as provide in 70 O.S. Section 3311. Upon successful completion and certification or licensure, as listed in the referenced statutes, the employee(s) will be allowed to carry a weapon on school premises. This authority is provided to the board of education via 21 O.S. Section 1280.1 and 70 O.S. Section 5-149.2. The identities of such personnel shall be maintained as confidential pursuant to 51 O.S. Section 24A.7. This executive session is authorized by 25 O.S. Section 307(B)(7) and 51 O.S. Section 24A.28.
10. Vote to convene or not to convene into executive session.
11. Acknowledge return to open session.
12. Executive Session minutes compliance announcement.
13. Vote to approve sending ____ employees to armed security guard training/reserve police officer training, to allow said employees to carry a handgun on school premises in compliance with 21 O.S. Section 1280.1 and 70 O.S. Section 5-149.2. The identities of these employees will be maintained as confidential as per 51 O.S. Section 24A.28. The board hereby authorizes the administration to list the names of those employees approved in this item by the board and place said list in a confidentially sealed envelope that will not be a public record.
14. Discussion and possible action to approve the Maryetta Extracurricular Medical Emergency Action Plan. (Boatright Act)
15. Discussion and possible action regarding the surplus of fitness equipment.
16. Discussion and possible action to accept 27 days of sick leave for Jessica Smith from Westville Public School.

Superintendent's Report

17. New Business ("Any matter not known about or which could not have been reasonably foreseen prior to the time of posting." 25 O. S. § 311)

Adjourn

The agenda posted at 11:38 a.m. on the 6th day of September, 2023 on the front door of the school building.



Lori Means, Superintendent