

**Maryetta School Board of Education**  
**100 Maryetta Road, Stilwell, OK 74960**  
**Regular Meeting**  
**Thursday, October 5, 2023 – 12:00 p.m.**

There will be a Regular Meeting of the Maryetta School Board of Education on October 5, 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-H**

*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 board action regarding the Minutes of the September 22, 2023 Special Board Meeting.
- B. Discussion and possible board action regarding paying stipends to staff that participated in the Mental Health First Aid Training in September 2023 at the rate of \$25 per hour and to be paid from the AWARE Grant.  
(See attachment #2B for list of employees and amounts)
- C. Discussion and possible board action regarding paying stipends to staff that participated in the RtI / Grade Level Mentor training & Family Engagement Night for September 2023 at the rate of \$25 per hour and to be paid from the iREAD LEAP Grant. (See attachment #2C for list of employees and amounts)
- D. Discussion and possible board action regarding attending the OASIS (Tulsa) Fall Conference November 15<sup>th</sup> - 16<sup>th</sup>, 2023 for Lori Means, Kelli Littlejohn and Joel Bean.
- E. Discussion and possible board action regarding the Regular Board meeting schedule of dates for the 2024 calendar year to be filed with the County Clerk before December 15, 2023.
- F. Discussion and possible board action to pass 2024 School Election Resolution.
- G. Discussion and possible board action regarding the 2024 school calendar.
- H. Acknowledge receipt of Final Impact Payment for FY 22 in the amount of \$73,116 and Final CWD Payment in the amount of \$4,986.00.

3. Discussion and possible board action regarding the claims, payroll encumbrances through September 30, 2023.
4. Discussion regarding the Eagleton Activity Center roof.
5. Discussion and possible board action to increase purchase limit for the Superintendent.
6. Discussion and possible board action regarding new and revised district policies:
  - A. OSSBA – Graduation Policy – EMC
7. Discussion and possible board action to approve the purchase of Imaginasium Blocks, Blips and Storage Caddy for preschool from KI in the amount of \$9,892.00 to be paid out of Title IV Part A Grant.
8. Discussion and possible board action to trade in existing Kubota Mower and purchase a new Kubota Mower from Springdale Tractor Co. in the amount of \$9,929.00.
9. Discussion and possible board action to allow Power House church to use the school cafeteria for a community Thanksgiving Dinner on Thursday, November 23, 2023.
10. Discussion and possible board action regarding the hiring of personnel for the Makerspace Elective Class.
11. Discussion and possible board action regarding the hiring of two cafeteria personnel on 90 day probation as requested by Julie Martinez, cafeteria manager.
12. Discussion and possible board action regarding change in status of Matthew Kuykendall, custodian from probationary to full-time support staff as recommended by Lori Means, Superintendent.
13. Proposed executive session to arm school employees who have an armed security guard license as provided in 59 O.S. Section 1750.5 or are a reserve police officer as provided in 70 O.S. Section 3311. 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.
14. Vote to convene or not to convene into executive session.
15. Acknowledge return to open session.
16. Executive session minutes compliance announcement.

17. Vote to approve arming school employees licensed as an armed security guard or as a reserve police officer to allow said employees to be allowed 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 confidential sealed envelope that will not be a public record.
18. Discussion and possible board action to hire certified staff.
19. Discussion and possible board action to hire support staff.
20. Discussion and possible board action on any resignations received to date.
21. 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)

#### Superintendent's Report

- A. Parent/Teacher Conference will be October 17<sup>th</sup> from 3:00 P.M. to 9:00 P.M.
- B. Fall Break will be October 18<sup>th</sup> - 20<sup>th</sup>
- C. Fall Festival November 2 from 5:30 PM to 7:30 PM
- D. Football Bleachers
- E. Hosting ORES Football Playoffs October 17 & October 24 (Maryetta plays 7:00 PM on October 24)

#### Adjourn

The agenda posted at 11:45 a.m. on the 4<sup>th</sup> day of Oct, 2023 on the front door of the school building.



Lori Means, Superintendent