

**Maryetta School Board of Education**  
**100 Maryetta Road, Stilwell, OK 74960**  
**Special Meeting**  
**Wednesday, November 8, 2023 – 3:00 p.m.**

There will be a Special Meeting of the Maryetta School Board of Education on November 8, 2023 in the boardroom at the school, beginning at 3:00 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-D**

*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 October 5, 2023 Regular Board Meeting.
  - B. Discussion and possible board action regarding paying stipends to staff that participated in the Family Engagement Night for October 2023 at the rate of \$25 per hour and to be paid from the iREAD LEAP Grant. *(See attachment #2B for list of employees and amounts)*
  - C. Discussion and possible board action regarding the Maryetta Gifted and Talented Plan for 2023-2024.
  - D. Discussion and possible board action to approve the Paid Student Teaching stipend in the amount of \$1625.00 for Jamie Brooks pending receipt of funds from the State Department of Education.
3. Discussion and possible action regarding the claims, payroll encumbrances through October 31, 2023.
  4. Discussion and possible board action regarding an agreement between the Oklahoma Department of Agriculture, Food and Forestry and Maryetta Public School for the purpose of the Local Food for Schools Program not to exceed \$25,000.
  5. Discussion and possible board action regarding entering into a Interlocal Cooperation Agreement between The Oklahoma Purchasing System “TOPS” Atoka County a/k/a Atoka Public Schools and Maryetta School.
  6. Discussion and possible board action to approve bid for Non-Elevated 10 Row x 100’ semi-closed deck aluminum bleachers from Heartland Seating in the amount of \$89,719.00.

7. Discussion and possible board action regarding bid for concrete pad for bleachers.  
From Rick Williams in the amount of \$15,700.
8. Discussion and possible action regarding a recruitment and retention stipend for ALL staff including the Superintendent.
9. Discussion and possible board action regarding approval of a Letter of Intent to Apply for the Opioid Abatement Grant.
10. Discussion and possible board action regarding proposed offsite professional developments related to the DOJ P3, DOJ Bridges, School Counselor Grant and IAL.
11. Discussion and possible board action to accept 47.50 sick leave days for Tiffany Thomsen from Siloam Springs School District.
12. Acknowledge receipt of the Cherokee Nation MVG Stem Grant in the amount of \$18,189.97.
13. Acknowledge receipt of Impact Aid Payment for 2024 in the amount of \$164,745.00.
14. Acknowledge receipt of Christmas Fund donation in the amount of \$250 from David Hardin and \$200 from Josh Sam and various businesses on the attached list.
15. Discussion and possible board action to hire certified staff.
16. Discussion and possible board action to hire front office support staff.
17. Discussion and possible board action on any resignations received to date.

#### Superintendent's Report

- A. Parent/Grandparent Thanksgiving Dinner Friday, November 17<sup>th</sup> from 10:30 AM to 12:30 PM - \$5
- B. Thanksgiving Break will be November 20-24, 2023
- C. Update on Fall Festival proceeds for the Christmas Fund. Total amount raised \$10,053.94 before expenses.

#### Adjourn

The agenda posted at 1:20 p.m. on the 7<sup>th</sup> day of Nov., 2023 on the front door of the school building.

Lori Means

Lori Means, Superintendent