

**Maryetta School Board of Education**  
**100 Maryetta Road, Stilwell, OK 74960**  
**Special Meeting**  
**Monday, December 18, 2023 – 12:00 p.m.**

There will be a Special Meeting of the Maryetta School Board of Education on December 18, 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-K**

*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 November 8, 2023 Special Board Meeting.
- B. Discussion and possible board action regarding paying stipends to staff that completed the Conscious Discipline Building Resilient Schools and Homes training in November 2023 at the rate of \$25 per hour and to be paid from the Maryetta AWARE Grant.
- C. Discussion and possible board action regarding paying stipends to staff that attended the MTSS meeting and training November 15, 2023 and December 6, 2023 at the rate of \$25 per hour and to be paid from the Maryetta AWARE Grant.
- D. Discussion and possible board action regarding paying stipends to the CARE Team and instructional staff (including Keisha Chewey, Maryetta AWARE Director; Carlene Yell, Principal and Lori Means, Superintendent) that participate in the Conscious Discipline Training in December 2023 at the rate of \$25 per hour and to be paid from the Maryetta AWARE Grant.
- E. Discussion and possible board action regarding the district's capacity to accept transfers.
- F. Acknowledge the list of employees receiving the \$800 recruitment and retention stipend and total cost amount.
- G. Discussion and possible board action to approve a \$150 stipend for non-probationary Cafeteria personnel for extra duty Thanksgiving Dinner.
- H. Acknowledge receipt of Impact Aid Payment FINAL PAYMENT for 2023 in the amount of \$101,336.00.

- I. Acknowledge receipt of Impact Aid Payment FINAL PAYMENT for 2023 in the amount of \$5,005.00 for CWD.
  - J. Acknowledge receipt of Impact Aid Payment for 2024 in the amount of \$8,947.00 for CWD.
  - K. Acknowledge receipt of funding for the Cherokee Nation Improvement Project Request in the amount of \$32,276.50 for a concrete pad for football bleachers, concrete ADA walkway connecting bleachers & concession stand sidewalk and concrete for South & West End Handicap Entrances for the Eagleton Activity Center.
- 3. Discussion and possible board action regarding the claims, payroll, encumbrances through November 30, 2023.
  - 4. Discussion and possible action regarding new and revised district policies:
    - A. OSSBA Student Discipline - FO
    - B. OSSBA Corporal Punishment – FOB
  - 5. Discussion and possible board action to purchase Apptegy Room Software in the amount of \$4,400 set up fee and \$2,460 for the remaining of the FY24 School Year.
  - 6. Discussion and possible board action regarding the multi-phase plan to purchase doors from Certified Commercial Restoration.
  - 7. Discussion and possible board action to hire Katie Delahoya, full time cafeteria.
  - 8. Discussion and possible board action to hire certified staff.
  - 9. Discussion and possible board action to hire support staff.
  - 10. Discussion and possible board action on any resignations received to date.

#### Superintendent's Report

- A. Christmas Break will be December 19, 2023 – January 2, 2024

#### Adjourn

The agenda posted at 11:50 a.m. on the 15th day of December, 2023 on the front door of the school building.



Lori Means, Superintendent