

Maryetta School Board of Education
100 Maryetta Road, Stilwell, OK 74960
Regular Meeting
Thursday, January 11, 2024 – 5:00 p.m.

There will be a Regular Meeting of the Maryetta School Board of Education on January 11, 2024 in the boardroom at the school, beginning at 5:00 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. Discussion and possible board action regarding replacing the roof at the Activity Center.
3. **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 board action regarding the Minutes of the December 18, 2023 Special Board Meeting.
- B. Discussion and possible board action regarding paying stipends to staff that participated in the December Family Engagement Event at the rate of \$25 per hour and to be paid from the IAL Grant. (See attachment #3B for list of employees and amounts)
- C. Discussion and possible board action regarding the school calendar for 2024-2025 school year.
- D. Discussion and possible board action to contract with OSU / Brit'ny Stein to perform professional development training on Functional Behavior Assessments in August of 2024 in the amount of \$7,000 to be paid out of the Maryetta AWARE Grant.
- E. Discussion and possible board action to contract with Phoenix Counseling to provide onsite mental health services not to exceed \$72,000.00 to be paid for by the Maryetta AWARE Grant.
- F. Discussion and possible board action regarding contract with Oklahoma Department of Mental Health & Substance Abuse Services for .25 FTE AWARE Trainer, SPARCS Training and Consultation & PAX Good Behavior Game and Youth Mental Health First Aid Training in the amount not to exceed \$75,247.00 to be paid for by the Maryetta AWARE Grant.

- G. Discussion and possible board action regarding a contract with the Oklahoma State Department of Education for .50 FTE AWARE Trainer not to exceed \$55,720 to be paid for by the Maryetta AWARE Grant.
 - H. Discussion and possible action to contract with the OSU Center for Health Sciences - Bridge Center in the amount of \$75,000 for PBIS Trainings and support to be paid for out of the Maryetta AWARE Grant.
 - I. Discussion and possible action to contract with OSU / Dr. Duhon as the external evaluator for the Maryetta AWARE Grant in the amount of \$75,000 to be paid for out of the Maryetta AWARE Grant.
- 4. Discussion and possible board action regarding the claims, payroll, encumbrances through December 31, 2023.
 - 5. Proposed executive session for the purpose of conducting the Superintendent's evaluation. **25 O.S.307(B)(1).**
 - 6. Vote to convene or not to convene in executive session.
 - 7. Acknowledge the Board's return to open session.
 - 8. **Executive Session Minutes Compliance Announcement:**
 - 9. Proposed executive session to discuss the rehiring of Lori Means as Superintendent with a three-year termed contract, including school years 2024-25; 2025-26 and 2026-27. **25O.S.307(B)(1).**
 - 10. Vote to convene or not to convene in executive session.
 - 11. Acknowledge the Board's return to open session.
 - 12. **Executive Session Minutes Compliance Announcement:**
 - 13. Discussion and possible board action regarding the rehiring of Lori Means as Superintendent with a three-year termed contract, including school years 2024-25; 2025-26 and 2026-27.
 - 14. Discussion and possible board action to hire Russ Turner as a certified teacher for the 2024-2025 school year.
 - 15. Discussion and possible board action to hire Emmalee Dalrymple as a teacher assistant.

16. Discussion and possible board action to hire Kenilee Thurber as a School Nurse.
17. Discussion and possible board action to hire Jacee Yell as Makerspace teacher.
18. Acknowledge the ASHA certified Speech Pathologist bonus as paid by the Oklahoma State Department of Education for Katelyn Leedom, Speech Pathologist in the amount of \$5,000 (actual dollar amount may be prorated due to Ms. Leedom only working a partial day).
19. Acknowledge the resignation of Jamie Brooks, teacher.
20. Acknowledge the resignation of Jimmy Girdner, maintenance staff.
21. Acknowledge the resignation of Amanda Bellamy, school nurse.
22. Acknowledge the resignation of Winter Vann, teacher assistant.
23. Acknowledge the resignation of Martina Kester, teacher assistant.

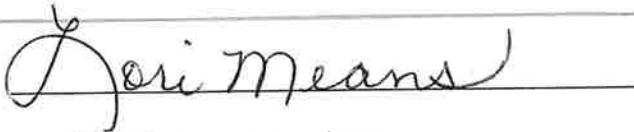
Superintendent's Report

A. No School - January 15th

24. 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 2:00 p.m. on the 10th day of January, 2024 on the front door of the school building.



Lori Means, Superintendent