

**Maryetta School Board of Education**  
**100 Maryetta Road, Stilwell, OK 74960**  
**Regular Meeting**  
**Thursday, March 7, 2024 – 5:00 p.m.**

There will be a Regular Meeting of the Maryetta School Board of Education on **March 7, 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. **CONSENT AGENDA ITEMS A-M**

*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 February 15, 2024 Special Board Meeting.
- B. Discussion and possible board action regarding paying stipends to staff that participated in the Family Engagement Night in February 2024 at the rate of \$25 an hour and to be paid from the iRead LEAP Grant. (See attachment #B for list of employees and amounts)
- C. Discussion and possible board action regarding paying stipends to staff that participated in the Conscious Discipline Handling Upset: The Adult-First Mindset Shift Training in at the rate of \$25 per hour and to be paid from the Maryetta AWARE Grant. (See attachment #C for list of employees and amounts)
- D. Discussion and possible board action regarding the district's capacity to accept transfers.
- E. Discussion and possible board action regarding travel by Keisha Chewey, Carlene Yell and Kelli Littlejohn to the Building Resilient Schools Conference in Bethesda, MD May 18-22, 2024 to be paid for by the Maryetta AWARE grant.
- F. Discussion and possible board action regarding travel by Andolyn Campbell, Dustyn Doublehead and Shawna George to the 21<sup>st</sup> CCLC Summer Symposium July 30-August 2, 2024 in San Francisco, CA to be paid for by the 21stCCLC grant.
- G. Discussion and possible board action regarding authorizing the Superintendent and/or Principal(s) to approve or deny all transfers for the 2024-2025 school year.
- H. Discussion and possible board action to approve the 2024-2025 school calendar.

- I. Discussion and possible board action to enter into an agreement with The Therapy House, LLC for occupational therapy services for the 2024-2025 school year at \$65 per hour (2 hr minimum) and mileage at .55 cents per mile.
  - J. Discussion and possible board action regarding contracts between Maryetta Public School and Cherokee Nation Early Childhood Unit for the 2024-2025 school year (*Preschool and IDEA*).
  - K. Discussion and possible action regarding the annual software agreement with Municipal Accounting System for the 2024-2025 school year; Appropriated Funds/Treasurer/Activity Funds - \$6,400.88 (*FY24=\$6,195 + \$205.88*) & Student Information/Gradebook & Google - \$7,213.50 (*FY24= \$7,108.50 + \$105*).
  - L. Discussion and possible action regarding entering into a License Agreement with OKTLE Employee Evaluation System for the 2024-2025 school year. (*FY24 amount was \$2,125.00*)
  - M. Acknowledge the 2023 Drop Out Report as reported to the Oklahoma State Department of Education.
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- 3. Discussion and possible action regarding claims, payroll, and encumbrances through February 29, 2024.
  - 4. Discussion and possible board action to hire an Auditor for 2023-2024 School Year.
  - 5. Discussion and possible board action regarding the temporary appropriations for the 2024-2025 school year.
  - 6. Discussion and possible board action regarding the use of the Eagleton Activity Center as a Cherokee Nation Election Site June 15, 2024.
  - 7. Discussion and possible board action regarding the use of Maryetta Public School as a Camp Cherokee site on May 27, 2024 through May 31, 2024. Cherokee Nation will reimburse the school a total of \$3,500 for use of the facility and \$655.20 for adult breakfast and lunches.
  - 8. Discussion and possible board action to hire Elizabeth Renee Muskrat as a teacher assistant.
  - 9. Acknowledge the resignation of Khristin Nelson, teacher assistant.
  - 10. Discussion and possible board action to hire certified staff.
  - 11. Discussion and possible board action to hire support staff.

12. Discussion and possible board action on any resignations received to date.

Superintendent's Report

- A. Parent/Teacher Conference on March 14, 2024 from 3:00 P.M. to 9:00 P.M.
- B. Spring Break is March 15-22, 2024
- C. No School – March 29, 2024 - Good Friday
- D. Maryetta Relays – April 5, 2024
- E. ORES Area Track Meet @ Maryetta – April 11, 2024
- F. ORES State Track Meet @ North Rock Creek – April 19, 2024
- G. Update on Eagleton Activity Center Roofing Project
- H. Update on Football Field Bleachers

13. 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 9:00 A.m. on the 6<sup>th</sup> day of March, 2024.

  
Lori Means, Superintendent