As required by Section 311, title 25 of the Oklahoma statutes, a notice and an agenda is hereby posted that the Board of

Education of Independent School District #32 of Mayes County, Oklahoma, will hold a regular meeting July 7, 2011

6:30 p.m. Posted this 6th day of July at 3:00 p.m. by the front door of the Administration building at 521 North McCracken, Chouteau, Oklahoma, 74337.

 **REGULAR MEETING OF THE BOARD OF EDUCATION**

 **DISTRICT #32, MAYES COUNTY, CHOUTEAU, OKLAHOMA**

**(The Chouteau-Mazie Public School)**

 **Chouteau-Mazie Administration Office**

 **521 N. McCracken, OK. 74337 July 7, 2011**

 **6:30 p.m.**

**AGENDA**

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, amend, or decide not to discuss any item on the agenda.

**Agenda Item 1. Call to order:** Mrs. Tara Jones, President

**Agenda Item 2.** Motion and vote to employ and approve the contract of attorney Jonathan Shook to serve as the Board’s legal advisor in connection with personnel and similar matters involving hearings before the Board, including but not limited to the hearing for Don Bendure.

**Agenda Item 3.** Pre-termination hearing for Don Bendure, a career teacher

 a. Statement of procedures by board president or her designee.

 b. Presentation by superintendent or his designee of the statutory causes, underlying facts, and explanation of evidence supporting the recommendation for dismissal and questions, if any, by board members.

 c. Presentation by Mr. Bendure or his designee in opposition to superintendent’s recommendation and questions, if any, by board members.

 d. Presentation of rebuttal statement, if any, by superintendent or his designee.

 e. Presentation of surrebuttal statement, if any, by Mr. Bendure or his designee.

 f. Submission by superintendent, Mr. Bendure, or both, of any proposed findings of the board concerning

 the dismissal action.

**Agenda Item 4.** Motion and vote to convene in executive session, *Okla. Stat., tit. 25, Section 307 (B)(1)*, to discuss and deliberate on whether to accept or reject the superintendent’s recommendation for dismissal of Don Bendure.

**Agenda Item 5.** Motion and vote to acknowledge the board’s return to open session

**Agenda Item 6.** Statement by board president of executive session minutes.

**Agenda Item 7.** Motion and vote to accept or reject the superintendent’s recommendation for dismissal of Don Bendure. (If the motion is to accept the recommendation, then the motion will include the basis for its decision.)

**Agenda Item 8.** Motion and vote to accept or reject any employee resignations.

**Agenda Item 9.** Motion and vote to accept or reject any employee resignations received by the superintendent or the board after the posting of the board’s agenda.

**Agenda Item 10. District Financial Report**

**Agenda Item 11.**  Consent Agenda: All of the following items which concern report are normally approved at board meetings 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, considerations, and approval of the following items:

 A. Approve June 28, 2011 special meeting minutes

 B. Approve financial statements, warrants issued for payment, change orders and purchase orders

 C. Approve contract with Gerry Owen to rent personal shop located at 404 A Avenue, Chouteau, Oklahoma, for the period of July 1, 2011 through June 30 2012 for district carpentry needs.

 D. Approve renewal of CCOSA (Cooperative Council of School Administrators) membership for Art Schofield in the amount of $767.00

 E. Approval of Follett renewal to automate district libraries – software license

 F. Approval of OSAC (Oklahoma Schools Advisory Council) Annual Membership Dues July, 1, 2011 through June 20, 2012 in the amount of $350.00

 G. Approve contract with Preferred Business Systems for district copy machines for the period of July1, 2011 through June 30, 2012

 H. Approve Child Nutrition Procurement Plan for the 2011 – 2012 school year

 I. Approve a bid on an Auto Scrubber for the Cafeteria

 J. Approve a bid for School Security Lighting to be paid for out of QZAB bonds

 K. Approve school Mastercard renewal

 L. Approve Boys’ Basketball fundraising request for the 2011 – 2012 fiscal school year.

**Agenda Item 12. Superintendent’s report**. Google representative will be presenting programs for the schools.

**Agenda Item 13.** Discuss, motion and vote regarding a bus camera system.

**Agenda Item 14.** Proposed Executive Session to discuss the reemployment, non-reemployment hiring, appointment,

 termination or resignation of any salaried public officer or employee pursuant to 25 Oklahoma Stat. 307 (B)(1). The following are proposed for discussion for the Board’s executive session.

 A. Accept resignation of Treva Detweiler, Middle School Custodian, effective June 30, 2011

 B. Employment of Middle School and Elementary custodians on a 3 month temporary contract for the 2011 – 2012 fiscal school year.

 C. Employment of Josh Gwartney as the Early Childhood Principal/Curriculum Director for the 2011 – 2012 school year.

 D. Employment of a Middle School Special Education and/ or an Early Childhood Special Education teacher on a temporary contract for the 2011 – 2012 school year

 E. Employ Stacy Martin as payroll coordinator and district treasurer

 F. Employment of a H.S. / M.S. Counselor on a temporary contract for the 2011 – 2012 school year.

 G. Employ Amy Honeycutt as High School Secretary for the 2011 – 2012 school year

 H. Employ Leslie Roberson as Elementary Secretary for the 2011 – 2012 school year

 I. Review contract of current Superintendent.

 J. Discuss wages for paraprofessionals

 K. Amend Mary Pilant’s employment contract to be changed to an 11 month contract for the 2011 – 2012 school year.

 L. Employment of Lisa Moss as the ECC P.E. teacher on a temporary contract for the 2011 – 2012 school year

 M. Employment of Lisa Moss as a coach (duties to be assigned at a later date) on an extra duty contract for the 2011 – 2012 school year

 N. Employment of Anna Cox as District School Resource Officer for the 2011 – 2012 fiscal school year pending the Chouteau P.D. pays ½ of her salary

 O. Employment of Dena Sanders as Early Childhood custodian on a 3 month temporary contract for the 2011 – 2012 school year.

 P. Discuss extra duty pay and extended days for July for Mary Pilant

 Q. Accept the resignation of Brett Mercer, as Head J.H. and H.S. Softball coach only

 **Agenda** **Item** **15.** Motion and vote to convene into executive session.

 **Agenda Item 16.** Motion and vote to return to open session.

 **Agenda Item 17.** Board President’s statement of executive minutes.

 **Agenda Item 18.** Motion and vote regarding the following:

. A. Motion and vote to accept the resignation of Treva Detweiler, Middle School Custodian, effective June 30, 2011

 B. Motion and vote to employ Middle School and Elementary custodians on a 3 month temporary contract for the 2011 – 2012 fiscal school year.

 C. Motion and vote to employ Josh Gwartney as the Early Childhood Principal/Curriculum Director for the 2011 – 2012 school year.

 D. Motion and vote to employ a Middle School Special Education teacher and/or an Early Childhood Special Education Teacher on a temporary contract for the 2011 – 2012 school year

 E. Motion and vote to employ Stacy Martin as payroll coordinator and district treasurer

 F. Motion and vote to employ a H.S. / M.S. Counselor on a temporary contract for the 2011 – 2012 school year.

 G. Motion and vote to employ Amy Honeycutt as High School Secretary for the 2011 – 2012 school year

 H. Motion and vote to employ Leslie Roberson as Elementary Secretary for the 2011 – 2012 school year

 I. Possible board action on current Superintendents contract

 J. Motion and vote on wages for paraprofessionals

 K. Motion and vote to amend Mary Pilant’s employment contract to be changed to an 11 month contract for the 2011 – 2012 school year.

 L. Motion and vote to employ Lisa Moss as the ECC P.E. teacher on a temporary contract for the 2011 – 2012 school year

 M. Motion and vote to employ Lisa Moss as a coach (to be assigned at a later date) on an extra duty contract for the 2011 – 2012 school year

 N. Motion and vote to employ Anna Cox as District School Resource Officer for the 2011 – 2012 fiscal school year pending the Chouteau P.D. pays ½ of her salary

 O. Motion and vote to employ Dena Sanders on a 3 month temporary contract for the 2011 – 2012 school year.

 P. Motion and vote regarding extra duty pay and extended days for July for Mary Pilant

 Q. Motion and vote to accept the resignation of Brett Mercer, as Head J.H. and H.S. Softball coach only

 **Agenda Item 19.** Consideration of any new business: IN accordance with Okla. Stat; 3:11 (A)(9), this is

 limited to any matter not known or which could not have been reasonably foreseen prior to the time of posting of this agenda.

 **Agenda Item 20.** The next regular meeting of the Chouteau Mazie Board of Education will be, August 5, 2011

 at 6:30 p.m. in the board room at the Administration Building, 521 N. McCracken, Chouteau, OK.74337.

 **Agenda Item 21.** Adjournment.

Board Agenda Posted by: Amber Rice, Minutes Clerk

 Wednesday, 3:00 p.m. July 6, 2011

 (Posted by the door of the Administration Building,

 521 N. McCracken, Chouteau, Okla. 74337)