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 special meeting June 3, 2011

4:30 p.m. Posted this 2nd day of June at 3:00 p.m. by the front door of the Administration building at 521 North McCracken, Chouteau, Oklahoma, 74337.

 **SPECIAL 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 June 3, 2011**

 **4:30 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.** Administer the Oath of Office to Stacy Martin, District Treasurer – Tara Jones

**Agenda Item 3. Public Comments: C**itizens’ comments will be heard at all regularly scheduled Board meetings only during the designated public comment portion of the agenda. Citizens must sign up with the Board Clerk between 4:15-4:30 p.m. and receive guidelines prior to the start of the Board meeting.

**Agenda Item 4. District Financial Report**

**Agenda Item 5.**  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 May 10, 2011 regular board meeting minutes

 B. Approve May 31, 2011 special board meeting minutes

 C. Approve financial statements, warrants issued for payment, change orders and purchase orders and activity fund balances

 D. Approve fund raising requests for the 2011 – 2012 fiscal school year

 E. Approve CLEP plan addendum.

 F. Approve weight room stipend to be divided 4 ways between Coach Blair, Coach Hall, Coach Kimball, and Coach Jones during the summer.

 G. Approve psychometric contract for the 2011 – 2012 fiscal school year.

 H. Approve Special Board Meeting date for June 28, 2011 at 6:30 p.m. in the Admin. Bldg. to close out the 2010 – 2011 school year.

 I. Approve contact with Summit for the 2011 – 2012 fiscal school year

 J. Approve facility request for Chouteau Pound Pals to use Old Gym for a fund raiser on June 25, 2011. (They will use it, only if it rains.)

 K. Approve renewal of the lease purchase of Athletic Bleachers for the fiscal year ending June 30, 2012 as required under the provisions of the Equipment Lease/Purchase Agreement between Chouteau School District and the Chouteau Bank of Commerce.

 L. Approve interest from district activity accounts to activity account #813 (Administration) for the 2011 – 2012 school year

 M. Approve renewal of OSSBA (Oklahoma State School Boards Association) membership for 2011 – 2012 school year in the amount of $2,350.00.

 N. Approve transfer of interest from Sinking Fund to Building Fund for the 2011 – 2012 school year

 O. Approve a bid for guttering to be paid for out of the QZAB bonds.

 P. Approve a bid for milk boxes for the 2011 – 2012 school year

 Q. Approve technology plan

 R. Approve General Fund supplemental

**Agenda Item 6. Superintendent’s report**. (P.E. presentation)

**Agenda Item 7.** Approve vendor change for district network project. (Wes Scott will present)

**Agenda Item 8.** Approve purchase/bid of Security Camera System to be purchased with QZAB funds

**Agenda Item 9.** 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. Termination of Donna Fasinpaur, Elementary custodian, effective May 20, 2011

 B. Resignation of Christina Cain, ECC custodian, effective May 27, 2011

 C. Employment of temporary certified teachers per attached list “A” for the 2011 – 2012 fiscal school year

 D. Employment of probationary certified teachers per attached list “B” for the 2011 – 2012 fiscal school year

 E. Reemployment of athletic coaches on extra duty coaching contracts per attached list, “C” for the 2011 – 2012 fiscal school year

 F. Reemploy Carla Miller, School Nurse, for the 2011 – 2012 fiscal school year

 G. Resignation of Debra Woods as the H.S. Counselor effective May 31, 2011

 H. Reemployment of Tommie Heavener as a special education teacher for the 2011 – 2012 fiscal school year

 I. 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.

 J. Resignation of Jenny Holliday as H.S. Assistant Cheer Coach only.

 K. Resignation of Kim Couch as Head H.S. Cheer Coach only.

 L. Employment of Brittany Kjonegaard on an extra duty coaching contract as Head H.S. Cheer Coach for the 2011 – 2012 fiscal school year.

 M. Reemployment of Phil Brumley on an extra duty coaching contract as Mazie 5th & 6th Grade Boys’ and Girls’ Basketball Coach, 7th & 8th Grade Boys’ and Girls’ Basketball Coach and Mazie Girls’ and Boys’ Track for the 2011 – 2012 fiscal school year

 N. Employ Mark Jones as summer help for June and July.

 O. Employ Don Bendure as summer help for June and July.

 P. Employ Tamara Campbell as a speech therapist on a temporary contract for the 2011 – 2012 fiscal school year

 Q. Employ Jonathon Hall as summer help for June and July as needed.

**Agenda** **Item** **10.** Motion and vote to convene into executive session.

 **Agenda Item 11.** Motion and vote to return to open session.

 **Agenda Item 12.** Board President’s statement of executive minutes.

 **Agenda Item 13.** Motion and vote regarding the following:

 A. Motion and vote to accept the termination of Donna Fasinpaur, Elementary custodian, effective May 20, 2011

 B. Motion and vote to accept the resignation of Christina Cain, ECC custodian, effective May 27, 2011

 C. Motion and vote to accept the employment of temporary certified teachers per attached list “A” for the 2011 – 2012 fiscal school year

 D. Motion and vote to employ probationary certified teachers per attached list “B” for the 2011 – 2012 fiscal school year

 E. Motion and vote to reemploy athletic coaches on extra duty coaching contracts per attached list, “C” for the 2011 – 2012 fiscal school year

 F. Motion and vote to reemploy Carla Miller, School Nurse, for the 2011 – 2012 fiscal school year

 G. Motion and vote to accept the resignation of Debra Woods as the H.S. Counselor effective May 31, 2011

 H. Motion and vote to reemploy Tommie Heavener as a special education teacher for the 2011 – 2012 fiscal school year

 I. 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.

 J. Motion and vote to accept the resignation of Jenny Holliday as H.S. Assistant Cheer Coach only.

 K. Motion and vote to accept the resignation of Kim Couch as Head H.S. Cheer Coach only.

 L. Motion and vote to employ Brittany Kjonegaard on an extra duty coaching contract as Head H.S. Cheer Coach for the 2011 – 2012 fiscal school year.

 M. Motion and vote to reemploy Phil Brumley on an extra duty coaching contract as Mazie 5th & 6th Grade Boys’ and Girls’ Basketball Coach, 7th & 8th Grade Boys’ and Girls’ Basketball Coach and Mazie Girls’ and Boys’ Track for the 2011 – 2012 fiscal school year

 N. Motion and vote to employ Mark Jones as summer help for June and July.

 O. Motion and vote to employ Don Bendure as summer help for June and July.

 P. Motion and vote to employ Tamara Campbell as a speech therapist on a temporary contract for the 2011 – 2012 fiscal school year

 Q. Motion and vote to employ Jonathon Hall as summer help for June and July as needed.

 **Agenda Item 14.** 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 15.** The next regular meeting of the Chouteau Mazie Board of Education will be, July 7, 2011

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

 **Agenda Item 16.** Adjournment.

Board Agenda Posted by: Amber Rice, Minutes Clerk

 Thursday, 3:00 p.m. June 2, 2011

 (Posted by the door of the Administration Building,

 521 N. McCracken, Chouteau, Okla. 74337)