**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**

**August 13th, 2012**

**AGENDA**

Note: The Board may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law. (Discussion of employment, relationship with any employee, discussing negotiation procedures, or discussion, expulsion or suspension in accordance with Article F, Section 68)

*Potter*

1. **Call to order and roll call, Flag Salute and Moment of Silence**

*Potter*

1. **Public Comments:** Citizens’ 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 6:15-6:30 p.m. and receive guidelines prior to the start of the Board meeting.

*Mason*

1. **Superintendent’s Report:**
2. Monetary Funds Report
3. Back to School activities
4. Board Training
5. Other

 *Potter*

1. **Consent Docket:** All items listed in the consent docket are deemed routine in nature, not requiring discussion. The consent agenda consists of the discussion, consideration, and approval of the following items. They will be approved by one motion. Any board member desiring to discuss an item on the consent docket may request that it be removed from the consent docket to be placed for discussion and vote as the next item.

Motion and vote to approve the following Consent Agenda items:

1. Approve July 16th, 2012 special board meeting minutes
2. Approve July 26th , 2012 special board meeting minutes
3. Financial statements, all warrants issued for payment, change orders and all purchase orders and activity fund balances.

Reserve warrants FY 2011-12 General Fund #’s 3088-3096

General Fund #11 FY 2012-13 Encumbrances #’s 43-88

General Fund #11 FY 2012-13 Warrant #’s 23-46

Building Fund #21 FY 2012-13 Encumbrances #’s 13-19

Building Fund #21 FY 2012-13 Warrants #’s 1-7

Transportation Bond Fund #32 FY 2012-13 Encumbrance #2

Transportation Bond Fund #32 FY 2012-13 Warrants 1-3

Building Fund Bond #33 FY 2012-13 Encumbrances #’s 1-2

Building Fund Bond #33 FY 2012-13 Warrant #1

1. Renew services of American Fidelity; section 125.
2. Fundraiser for Volleyball- Serve-A-Thon, Carwash, Fan Cloth, AA&A sale of misc items; proceeds to be used for athletic gear, awards, fees, camps, senior farewell packages, training videos.
3. Fundraiser for ECC- Box Tops, Popcorn sales, HomeLand, Land O Lakes, My Coke rewards; proceeds to be used for student rewards, prizes, supplies and cards or flowers for illness and death
4. Fundraiser for Kick – Off – Club- gun safe raffle; proceeds to be used for football supplies
5. Fundraiser for CHS STUCO- My Coke Rewards; proceeds to be used for assorted supplies.
6. Fundraiser for Elementary (Nurse Carla)- Box Tops, Popcorn, Healthy snacks
7. Fundraiser for Mazie PTO- Scholastic Book Fair, Pie Supper, Chicken Dinner, BoxTops (acct. 818), My Coke Rewards, Tyson labels; proceeds used for student fieldtrips, t-shirts, gifts/fruit baskets/candy for students and siblings at Christmas, Misc. books and supplies

*Potter*

1. **Proposed Executive Session:**

To discuss the employment, non-reemployment, hiring, reassignment, appointment, promotion, demotion, disciplining, retirement, termination, or resignation of salaried public officers or employees. Executive Session Authority: 25 Oklahoma Statutes §307 (B) (1), (4) and (7). The following items may be discussed in the executive session:

1. Transfers: Brenda Downs, Jenny Holliday, Deb Salmon
2. Sara Little- job assignment
3. Update- Mary Pilant and unpaid days from July 2011.
4. EEOC mediation concerning Terri Tugmon
5. Discussion on exempt status qualified employees: Debbie Shanks, Stacy Martin, Amber Rice, John Donnelly, Gerry Owens, Wes Scott
6. Declare the board has returned to open session
7. Statement of minutes of executive session; board president
8. Those present were:
9. No motions were made and no votes were taken.

*Potter*

1. **Current Business: Action Items**
2. Discussion and possible action to approve school calendar revision to correct Holiday date for Good Friday.
3. Discussion and possible action to approve internal transfers:

Brenda Downs to 3rd grade, Jenny Holliday to Elem. Interventionist, Deb Salmon to 4th grade.

1. Discussion and possible action concerning Sara Little; pending provisional certification for school year 2012-13.
2. Discussion and possible action to approve Sara Little for coaching duties for school year 2012-13: Basket ball-HS girls asst., 9th grade girls head, 8th grade girls head / Volleyball-Head HS, Head JH 6-8.
3. Discussion and possible action to approve Paige Overhammer for coaching duties for school year 2012-13: Softball fast pitch-JH asst. coach.
4. Discussion and possible action to approve Class Foundation Grants reward recipients for 2012.
5. Discussion and possible action to remove Betty Pepmiller from the Bank lock box.
6. Discussion and possible action to participate in the CCOSA legal assistance program for Special education and disability related issues for an annual cost of $500.00 for the 2012-13 school year.
7. Discussion and possible action to surplus items and materials as list on Attachment A.
8. Discussion and possible action to approve duty/salary schedule for support personnel for the 2012-13 school year.
9. Discussion and possible action to approve Psychometric contract with Kathi Bohon for the 2012-13 school year.
10. Discussion and update on district cell phones.
11. Discussion and possible action to approve softball field house unit: $4,400 for 1 unit, gas/electric, thermostat; expenditure from Building Fund.
12. Discussion and update on QZAB bond fund expenditures and proposals.
13. Discussion and possible action to accept quote from E2020 for 2 online concurrent users for supplemental instruction for the 2012-13 school year; total cost $4600.00
14. Discussion and possible action on OSSBA Resolution Concerning High Stakes, Standardized Testing.
15. Discussion and possible action to approve closing the Judgement checking account #0017771  and transferring the balance of $3711.46 to account #8500014 with funds to become part of Fund 41; the Sinking Fund , per John Kerry Patton, the auditor.
16. Discussion and possible action concerning coach bus drivers who miss afternoon routes.
17. Discussion and possible action to set policy for use of Golf Cart donated by Main Street Mowers for the 2012-13 athletic season.
18. Discussion and possible action to approve Support Staff handbook for school year 2012-13; attachment B

*Potter*

1. **New Business:** In accordance with Okla. Stat. tit. 25 §311(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.

*Potter*

1. **Adjournment**

As required by Section 311, title 25 of the Oklahoma statutes, a notice and an agenda is hereby posted; Posted on front door of the Chouteau-Mazie Central Office building 521 N. McCracken, Chouteau, OK 74337

Board Agenda Posted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Position: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Time/Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_