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 on May 14, 2012

6:30 p.m. Posted this 11th day of May at 3:00 p.m. at 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**

**May 14, 2012**

**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. Wynema Potter, President

**Agenda Item 2.** 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.

**Agenda Item 3.** District Financial Report

**Agenda Item 4.** **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. April 4, 2012 special board meeting minutes.
2. April 12, 2012 special board meeting minutes.
3. April 13, 2012 special board meeting minutes.
4. April 16, 2012 special board meeting minutes.
5. April 16, 2012 regular board meeting minutes.
6. April 24, 2012 special board meeting minutes.
7. April 30, 2012 special board meeting minutes.
8. Financial statements, all warrants issued for payment, change orders and all purchase orders and activity fund balances.
9. Municipal Accounting Systems Contract for the 2012 – 2013 fiscal year
10. Contract with Psychometric Services of Oklahoma for the 2012 – 2013 fiscal year
11. Cool Enterprises bid for installation of new 1 ½ tone condenser unit in the amount of $3400.00, to be paid out of the QZAB bonds.
12. Facility request for First Baptist Church to use Elementary Playground May 27, 2012
13. Transfer of funds from Activity Account #846 (Boy’s Golf) to Activity Account #805 (Athletics) for golf green fees.
14. Fundraising request for H.S. Girls’ Basketball for basketball camp in June 2012.
15. Fundraising request for Elementary and Middle School to sell Wildcat shirts from May thru October 2012
16. Bid for new doors from P & W Builders, Inc
17. Bid for surplus school bus
18. Approve updates on 2011 – 2012 Title I programs for sites
19. Approve statutory waiver for Librarian
20. FFA to go to Ft. Worth, Texas in June for AJPHA world championship Judging Contest

**Agenda Item 6.** Discuss, motion and vote to approve or disapprove the contract with Barlow Education Management Services, LLC as chief negotiator for the School District during negotiations with CMEA for the 2012 – 2013 school year.

**Agenda Item 7.** Superintendent’s report. (Marty Darnell will speak to the board regarding extra-curricular activities)

**Agenda Item 8.** 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) and (7). The following items may be discussed in the executive session:

1. Retirement of Alana Trisler, Chouteau – Mazie Elementary Librarian, at the end of the 2011 – 2012 school year
2. Summer Breakfast/Lunch Dates, Times, Staff and Pay Rate per attached list
3. Discussion of 2011 – 2012 certified extra duty contracts for Professional Development Training, per attached list Exhibit “A”
4. Discussion of 2011 – 2012 certified extra duty contracts for Professional Development Training Presenters per attached list Exhibit “B”
5. Discussion of 2011 – 2012 certified extra duty contracts for Tutoring per attached list Exhibit “C”
6. Discussion of 2011 – 2012 certified contracts for Substitute Teachers per attached list Exhibit “D”
7. Discussion of 2011 – 2012 certified homebound teacher contract per attached list Exhibit “E”
8. Discussion of 2011 – 2012 support contracts per attached list Exhibit “F”
9. Discussion of 2011 – 2012 support contracts for non-certified substitute teachers per attached list Exhibit “G”
10. Discussion of 2011 – 2012 support contracts for substitute bus drivers per attached list Exhibit “H”
11. Approve a temporary extra duty contract assigning Travis Wheeler to fill the responsibilities of transportation director through the remainder of the school year or pending the return to work of the regularly assigned employee at a rate of $25.75 per day
12. Reemployment of certified teachers per attached list “A”, “B”, “C”, “D” and “E” (posted with this agenda) for the 2012 – 2013 school year
13. Reemployment of temporary certified teachers per attached list “F” (posted with this agenda) for the 2012 – 2013 school year
14. Discuss personnel issues

**Agenda Item 9.** Motion and vote to convene in executive session.

**Agenda Item 10.** Motion and vote to return to open session.

**Agenda Item 11.** Board President’s statement of executive session minutes.

**Agenda Item 12.** Motion and vote regarding the following:

A. Motion and vote to accept the retirement of Alana Trisler, Chouteau – Mazie Elementary Librarian at the end of the 2011 – 2012 school year.

1. Motion and vote to approve the approve the Summer Breakfast/Lunch Dates, Times, Staff and Pay Rate per attached list
2. Motion and vote to approve the 2011 – 2012 certified extra duty contracts for Professional Development Training, per attached list Exhibit “A”
3. Motion and vote to approve the 2011 – 2012 certified extra duty contracts for Professional Development Training Presenters per attached list Exhibit “B”
4. Motion and vote to approve the 2011 – 2012 certified extra duty contracts for Tutoring per attached list Exhibit “C”
5. Motion and vote to approve the 2011 – 2012 certified contracts for Substitute Teachers per attached list Exhibit “D”
6. Motion and vote to approve the 2011 – 2012 certified homebound teacher contract per attached list Exhibit “E”
7. Motion and vote to approve the 2011 – 2012 support contracts per attached list Exhibit “F”
8. Motion and vote to approve the 2011 – 2012 support contracts for non-certified substitute teachers per attached list Exhibit “G”
9. Motion and vote to approve the 2011 – 2012 support contracts for substitute bus drivers per attached list Exhibit “H”
10. Motion and vote to approve a temporary extra duty contract assigning Travis Wheeler to fill the responsibilities of transportation director through the remainder of the school year or pending the return to work of the regularly assigned employee at a rate of $25.75 per day
11. Motion and vote to reemploy certified teachers per attached list “A”, “B”, “C”, “D” and “E” (posted with this agenda) for the 2012 – 2013 school year.
12. Motion and vote to reemploy temporary certified teachers per attached list “F” (posted with this agenda) for the 2012 – 2013 school year.
13. Personnel issues (no votes to be taken)

**Agenda Item 13.** **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.

**Agenda Item 14.** The next regular meeting of the Chouteau Mazie Board of Education will be June 11, 2012 at 6:30 p.m. in the Board Room at the Administration Office, 521 N. McCracken, Chouteau, OK. 74337.

**Agenda Item 15.** Motion and vote to adjourn.

Board Agenda Posted by: Amber Rice, Minutes Clerk