**REGULAR MEETING OF THE BOARD OF EDUCATION**

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

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

**Mazie Elementary Library**

**107 S. Coal**

**Mazie, OK 74334**

**November 12th, 2012 6:30pm**

**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. Update from District 5 Mtg.
4. Update on parenting class
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 October 15th , 2012 regular board meeting minutes
2. Financial statements, all warrants issued for payment, change orders and all purchase orders and activity fund balances:

Reserve warrant FY 2011-12 General Fund #'s 3107-3108

General Fund #11 FY 2012-13 Encumbrances 246-300

General Fund #11 FY 2012-13 Warrants 537-619

Building Fund #21 FY 2012-13 Encumbrances 37-45

Building Fund #21 FY 2012-13 Warrants 29-46

Child Nutrition #22 FY 2012-13 Encumbrances 22-26

Child Nutrition #22 FY 2012-13 Warrants 55-61

Building Fund Bond #33 Encumbrances 3-5

1. Fundraiser: High School Cheerleading- selling of school spirit tattoos, Blue Paw Print can covers, yellow paw shaped fans, blue school cowbells, blue paw print tumblers; proceeds used for decorations and cheer attire.
2. Fundraiser: AG program- selling corporate advertising decals to be placed on AG trailer; proceeds used to help fund a new livestock trailer suitable for swine and small animals.
3. Fundraiser: Girls Basketball- selling Amish Cheesehouse coupon books, Bake Sale of donated items, half and half during half time of boys game, sale spirit ribbons on Fridays ; proceeds to be used for girls basketball program.
4. Fundraiser: Alumni Football game Chouteau Vs. Salina. Tickets will be sold and the gate split with Salina. First game to be played in Chouteau, next game in Salina. $5 for adults, $3 for students, $20 for use of equipment; proceeds will be used for football equipment, team camps, meals, travel expenses, power lift equipment, power lift meets-entry fees.

*Potter*

1. **Current Business: Action Items**
2. Discussion and possible action to approve October 22nd, 2012 special board meeting minutes.
3. Discussion and possible action to approve annual election resolution for seat number 3 for the February 2013 ballot.
4. Discussion and possible action to adopt written Tobacco Use Prohibited 24/7 policy.
5. Discussion and possible action to accept resignation of Caleb Wood- Bus driver.
6. Discussion and possible action to accept resignation of Catherine Woods, Librarian Assistant.
7. Discussion/update and possible action concerning Joint Application for Judgment filed by Rosenstein, Fist and Ringold and Mary Pilant.
8. Discussion and possible action to approve location for the senior prom; proposed location is the Kilharen Lodge in Muskogee.
9. Discussion and possible action to approve Susie Tugmon as Title VII tutor, $30.00 per hour for a max of 2 hours per week.
10. Discussion and possible action to set compensation rate for Certified Staff when working beyond contracted days and when performing training for other staff.
11. Discussion and procedures for inclement weather/school closings.
12. Discussion and possible action to approve calendar revision.
13. Discussion and possible action to approve hiring a home bound instructor- Chelcie Gwartney, rate $30.00 per hour for a max of 3 hours per week per child.
14. Discussion and possible action to approve hiring a home bound instructor- Steve Boone, rate $30.00 per hour for a max of 3 hours per week per child.
15. Discussion and possible action to approve Extra Duty assignment for Tony Hutchinson as Audio Equipment manager; $500.00 stipend per the Negotiated Agreement.
16. Discussion and possible action to hire Marcia Burrow as a para, $8.80 per hour for 7.5 hours per day; replacement for recent resignation.
17. Discussion and possible action to hire Deborah Bell as a para, $8.80 per hour for 7.5 hours per day; new hire.
18. Discussion and possible action to approve GT field trip, Mazie, Elem and MS to go ice skating.
19. Discussion and possible action to approve Chouteau Elementary field trip to see the Nutcracker presented by Sadler Arts Academy in Muskogee. Cost is $1.00 per student.
20. Discussion and possible action to approve AG Livestock judging at Hutchinson KS, KS Beef Expo Judging Contest.
21. Discussion and possible action: Do Something Club would like to organize an Angel Tree project for Christmas this year.
22. Discussion and possible action to change the Dec 10th board meeting date due to overlapping conflict with community Christmas parade.
23. Discussion and possible action to declare surplus items, see attachment “A”.
24. Discussion and possible action concerning proposed residential facility for 24 boys under the care and direction of Muskogee Youth Services; to be housed in the Baptist Church in Chouteau.

*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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_