**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 15th, 2013 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)

*Stamper*

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

*Stamper*

1. Discussion, update and possible action on Bond Election.

*Stamper*

1. Discussion and goal setting by school board and district leadership, nature of items that may be discussed:
2. School Policies, ie- social media, public participation, etc.
3. Facilities- Long range plans
4. Programming
5. Staffing needs
6. Academics
7. Athletics
8. District Image: Icon, Logo, Emblems, Etc.
9. Other

*Mason*

1. **Superintendent’s Report:**
2. Monetary Funds Report
3. OSSBA summer conference
4. Other

*Stamper*

1. **Consent Docket:** All items listed in the consent docket are deemed routine in nature. 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 board meeting minutes for the June 24th, 2013 Regular meeting.
2. Financial statements, all warrants issued for payment, change orders and all purchase orders and activity fund balances:

Reserve Payments for FY 2012-2013 for following:

Building Fund #21  #146

Child Nutrition Fund #22 #'s 274-276

General Fund #11  #'s 3255-3264

Building Bond Fund #33 #14

For FY 2013-2014:

General Fund #11 Encumbrances 1-118

General Fund #11 Warrants 1-27

Child Nutrition #22  Encumbrances 1-3

Child Nutrition #22 Warrants 1-4

1. Approve annual renewal of District Mastercard.
2. Approve annual agreement with CCOSA for Legal Assistance Program for FY 2014.
3. Approve Fundraisers: Chouteau All Sports Booster Club.
4. Approve Fundraisers: HS Newspaper.
5. Approve Fundraisers: Jr. Class car wash for Sr. Prom.
6. Approve Jr. Class summer trip to Tahlequah water slide, transportation only.
7. Approve resolution to move $1908.08 from fund 833 to fund 848.
8. Approve resolution to move $2.46 from fund 858 to fund 843.

*Stamper*

1. **Current Business: Action Items**
2. Discussion and possible action to adopt student handbooks for school year 2013-14.
3. Approve New polices:

* School Safety Drills
* Disaster Plans
* Fire Drills, rules and regulations
* Tornado Drills, rules and regulations
* Weapons- Free Schools
* New Board Member Workshop
* Records Investigation
* E-Rate Retention Policy
* E-Rate Procurement Policy
* E-Rate Gift Policy
* Child Nutrition Procurement Policy

1. Approve Nathan Smith to teach Drivers Education.
2. Discussion and possible action to approve quote for new AC unit for school board room.

*Stamper*

1. **Proposed Executive Session:** *Discuss then vote to approve or disapprove going into executive session for the purpose of:* discussing 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:

a. Patty Pereria- 11 month contract for FY14

b. Middle School Language Arts teacher- TBA

c. School counselor- TBA

d. Administrative extra duty - State Testing Coordinator: TBA

e. Administrative Extra Duty: District Grant Writer- TBA

f. Adding hourly rate of pay for Gary Miksal, summer transportation dept. work.

g. School Resource Officer Contract for 2013-14.

h. Extra Duty contract for summer speech services- Sherry Tate: Speech Therapist.

i. Resignation of Brenda Downs.

j. Any resignation received after the posting of this agenda.

A. Vote to go into Executive Session:

B. Vote to return to open session:

C. Statement by Board President of minutes for executive session:

D. Those present were:

E. No motions were made and no votes were taken.

*Stamper*

1. Discussion and possible action to approve 11 month contract for Patty Pereria, FY 2014.
2. Discussion and possible action to approve MS Language Arts Teacher- TBA.
3. Discussion and possible action to approve the hiring of a school counselor- TBA.
4. Discussion and possible action to approve administrative extra duty for State Testing coordinator- TBA
5. Discussion and possible action to approve administrative extra duty for district grant writer- TBA.
6. Discussion and possible action to approve hourly wages for Gary Miksal- summer transportation dept. work.
7. Discussion and possible action to approve School Resource Officer contract for school year 2013-14.
8. Discussion and possible action to approve resignation of Brenda Downs.
9. Discussion and possible action to approve any resignation received after the posting of this agenda.
10. **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.

*Stamper*

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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_