

**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 20th, 2013 7:00 pm**

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)

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

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II. 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

III. Superintendent's Report:
A. Monetary Funds Report
B. Other

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IV. 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:

- a) Approve board meeting minutes for the May 7th, 2013 Special Board meeting.
- b) Financial statements, all warrants issued for payment, change orders and all purchase orders and activity fund balances:

General Fund FY 2012-2013 Encumbrances 637-691

General Fund FY 2012-2013 Warrants 1860-2463

Building Fund #21 FY 2012-2013 Encumbrances 74-76

Building Fund #21 FY 2012-2013 Warrants 112-117

Child Nutrition FY 2012-2013 Warrants 169-209

Building Fund Bond #33 FY 2012-2013 Encumbrance 12

Building Fund Bond #33 FY 2012-213 Warrant 11-

Superintendent would like to add the possibility of submitting last minute encumbrances for board approval at the May 20th meeting that were added after the agenda was posted.

- c) Approve agreement with DRS, OK Dept. of Rehabilitation Services- Student Work Study Program.
- d) Approve annual renewal for District Insurance with Brown and Brown Insurance in Pryor and OSIG.
- e) Approve contract with Psychometric Services of Oklahoma for school year 2013-14.
- f) Approve contract with Green Country Rehabilitation for therapy services for the 2013-14 school year.
- g) Approve annual membership with OSSBA.
- h) Fundraiser: Football to work Rocklahoma Clean up; proceeds to be used for football program.
- i) Fundraiser: Spanish Club to work Rocklahoma Clean up; proceeds to be used for Costa Rica trip.

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V. Current Business: Action Items

1. Marty Darnell to address the school board concerning the creation of One Chouteau Wildcats All Sports Booster Club. Possible action to create said Booster Club.
2. Discussion and possible action concerning school property on corner of Hayden and Whitaker.
3. Discussion and possible action to revise school calendar for 2013-14.
4. **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:
 1. Resignations
 2. New Hires
 - a. Baseball Coach, extra duty for 2013-14-Matt Tramel
 - b. Asst. Baseball, extra duty for 2013-14- Ed Russell
 - c. Girls Track, extra duty for 2013-14, extra duty summer basketball camp 2013- Don Cochran
 - d. Middle School Math 1st year temp contract for 2013-14; extra duty Asst. Boys Varsity Basketball for 2013-14- Nathan Smith
 - e. Volleyball Head Adjunct Coach for 2013-14- TeAna Tramel
 - f. HS Special Education Teacher, 1st year temp contract for 2013-14- Nancy Hendricks
 - g. ECC Teacher, 1st year temp contract for 2013-14- Virginia Lampson
 - h. High School Soc. Studies, extra duty coaching- candidate TBA
 - i. Mazie Elementary Secretary- Amy Monk
 3. Discussion of Certified and Support staff for summer school and school year 2013-14, see attachments A,B, and C.
 4. Discussion of purchase of real property for school growth.
 - A. Vote to return to open session.
 - B. Statement by Board President of minutes for executive session:
 - C. Those present were:
 - D. No motions were made and no votes were taken
5. Discussion and possible action to accept resignations:
 - a. Head Baseball coaching duties by Ed Russell
 - b. Resignation of Amanda Rice
 - c. Resignation of Bobbie Morgan
 - d. Resignation of Aaron Posey
 - e. Resignation of Denisha Posey
 - f. Any Resignation that occurs after the posting of this agenda.

- 6. Discussion and possible action to approve the Re-Hiring of certified and support staff for school year 2013-14 as presented in attachments A and B; and the hiring of summer school staff for June 2013 as presented in Attachment C.
- 7. Discussion and possible action to hire:
 - j. Baseball Coach, extra duty for 2013-14-Matt Tramel
 - k. Asst. Baseball, extra duty for 2013-14- Ed Russell
 - l. Girls Track, extra duty for 2013-14, extra duty summer basketball camp 2013- Don Cochran
 - m. Middle School Math 1st year temp contract for 2013-14; extra duty Asst. Boys Varsity Basketball for 2013-14- Nathan Smith
 - n. Volleyball Head Adjunct Coach for 2013-14- TeAna Tramel
 - o. HS Special Education Teacher, 1st year temp contract for 2013-14- Nancy Hendricks
 - p. ECC Teacher, 1st year temp contract for 2013-14- Virginia Lampson
 - q. High School Soc.Studies, extra duty coaching- candidate TBA
 - r. Mazie Elementary Secretary- Amy Monk

VI. 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.

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VII. 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: _____

ATTACHMENT A

NAME: CERTIFIED	TEMP STATUS
Applegate, Susan	
Aubrey, Wendy	
Bamberg, Mary	
Bendure, Donald	
Bowling, Roberta	
Bridges, Melinda	
Brumley, Phil	
Caton, Larry	2ND YR
Catron, Jennifer	2ND YR
Chupp, Dorthea	
Coblentz, Amber	
Coblentz, Jennifer	
Cochran, Kathy	
Corbett, Lyndsey	
Couch, Kimberly	
Downs, Brenda Burns	
Dunn, Paula Suzanne	
Evans, Debra	
Fritze, Sandra	
Grissom, Roxann	
Gwartney, Chelcie	
Hartweg, Joy	
Hawks, Chasma	
Hendricks, Waukita	2ND YR
Hill, Connie	
Hokit, Jennifer	
Holliday, Jenny	
Holman, Courtney	2ND YR
Hutchinson, Angela	
Hutchinson, Anthony	
Jones, Mark	
Kimbell, Jeff	
Martin, Veronica	
Matlock, Gail Annette	
Minor, Brandi	2ND YR
Monk, Gayla	
Morgan, Bobbie	
Nunley, Brenda	
Owen, Sharon	
Palmer, Dawn	
Palmer, Troy	2ND YR
Pell, Ray	
Pilmaier, Deb	2ND YR
Posey, Aaron	
Posey, Denisha	

ATTACHMENT A

Potter, Cantinis (Tina)	
Reider, Sommer	
Ross, Adam	2ND YR
Russell, Ed	
Russell, Marsha Janece	
Salmon, Debbie	
Snodgrass, Shelly	
Stiteler, Bethany	
Sword, Kim	
Tate, Sherry	2ND YR
Taylor, Marilyn	
Telemchuk, Brandlyn	
Trammell, Kelly	
Tugmon, Debra	
Vandenameele, Ashley	2ND YR
Wheeler, Travis	
Yeager, Kimberly	
Yoder, Christie	
Young, Karissa	

ATTACHMENT B

EMPLOYEE NAME	POSITION
STACY MARTIN	PAYROLL/PERSONNEL
AMBER RICE	ENC, ACT. ACCOUNT CLERK
DEBBIE SHANKS	BUSI MGR/TREAS/FED PROG.
CUSTODIANS	12 Monty Employees, Includes 10 paid Holidays
KARI BROWN	CUSTODIAN
TREVA DETWEILER	CUSTODIAN
SONNY MORRISON	CUSTODIAN
JERRI KIRTLEY	CUSTODIAN
JIM TATE	GROUNDS CUSTODIAN
JOHN YODER	CUSTODIAN
FREDDIE POTTER	MAINTENANCE
Resource Employees	
BRENDA CUNNINGHAM	SOCIAL WORKER
ANNA COX	SCH. RESOURCE OFFICER
SECRETARIES	
EMPLOYEE NAME	POSITION
DEBROAH COUCH	SECRETARY
MARY GUINN	SECRETARY
AMY HONEYCUTT	SECRETARY
CINDY SAMPSON	SECRETARY
LESLIE ROBERSON	SECRETARY
AIDES	
EMPLOYEE NAME	POSITION
SHERRY SUGGS	LIBRARY AIDE
CALANDRA SHATTO	LIBRARY AIDE
JULIE JACKSON	PARA
AMANDA KERNS	PARA
CONNIE RICE	PARA
AMANDA ROBERTS	PARA
MARSHA BURROW	PARA
TAMARA BARKER	PARA
LINDA HELMS	TEACHER AIDE
JERESA MCLAIN	TEACHER AIDE
TINA MORTON	TEACHER AIDE
BARBARA NICHOLS	TEACHER AIDE
LESLIE RUFFIN	TEACHER AIDE
CHRIS LANNING	TEACHER AIDE
CAFETERIA	
EMPLOYEE NAME	POSITION
SHERRIE BIAS	COOK

ATTACHMENT B

DIANA PARENT	COOK
LORNA HOLLAND	COOK
DEBBIE LINK	COOK
ANITA MCLAIN	COOK
MARILYN PRICE	COOK
BELINDA TIPTON	COOK
RAYMI KIRTLEY	COOK
MICHAEL CORDOVA	COOK
IRMA YODER	COOK
TRANSPORTATION	
EMPLOYEE NAME	POSITION
PHILLIP BRUMLEY	BUS DRIVER
STEVE BOONE	BUS DRIVER
JAMES CROFT	BUS DRIVER
JOHN DONNELLY	BUS DRIVER
JEFF KIMBALL	BUS DRIVER
GARY MIKSELL	BUS DRIVER
ED RUSSELL	BUS DRIVER
JANECE RUSSELL	BUS DRIVER
KIM SWORD	BUS DRIVER
BARKER, TAMARA	BUS DRIVER
JIM TATE	BUS DRIVER
KARISSA YOUNG	BUS DRIVER

ATTACHMENT C

SUMMER SCHOOL STAFF		FUNDING	
<i>NAME</i>	<i>POSITION</i>		
Susan Applegate	Kinder	TITLE VII	
Brandi Minor	kinder	TITLE VII	
Brandi Telemchuk	Kinder	TITLE VII	
Jennifer Coblentz	First	TITLE VII	
Angela Hutchinson	First	TITLE VII	
Wendy Aubrey	Second	TITLE VII	
Shelly Snodgrass	Second	TITLE VII	
Mindy Bridges	Third- Summer Reading Acad.	RSA	
Lindsey Corbett	Third- Summer Reading Acad.	RSA	
Ed Russell	Fourth	TITLE VII	BUS DRIVER
Janece Russell	Fifth	TITLE VII	BUS DRIVER
Karissa Young	Fifth	TITLE VII	
Jenny Holliday	Substitute	TITLE VII	
Ellen Eaton	Computer Class	TITLE VII	
Troy Plamer	MS	TITLE 1	
Bobbie Morgan	MS	TITLE 1	
Don Bendure	HS Math	TITLE 1	
Sommer Reider	HS ELA	TITLE 1	
Calandra Shatto	Aide	TITLE VII	
ESY			
Adam Ross	Spec. Ed. Teacher		
SUMMER MEALS			
Sherrie Bias	Cook (2 weeks)		
Anita McLain	Cook (2 weeks)		
Deborah Link	Cook		
Drivers Education			
Josh Gwartney	Instructor		