**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, Chouteau, OK 74337**

**April 21st, 2014 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.

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

1. **Proposed Executive Session:**

 *Discuss then vote to approve or disapprove going into executive session for the purpose of:*

 Hearing evidence and discussing the suspension of a student.

 *Executive Session Authority: Title 25 Oklahoma Statutes §307 (B) (5) and (7).*

 A. Motion and vote to convene in Executive Session:

 B. Motion and vote to return to open session:

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

 D. Motion and vote to uphold, amend or overturn suspension.

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1. **Superintendent’s Report:**
2. Financial Report
3. Other
4. **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 March 10th, 2014 Regular Board Meeting, March 24th, 2014 Special Board Meeting.
2. Financial statements, all warrants issued for payment, change orders and all purchase orders and activity fund balances:

General Fund #11 FY 2013-2014 encumbrances 533-579

General Fund #11 FY 2013-2014 payments 1882-2324

Child Nutrition #22 FY 2013-2014 encumbrances 45-49

Child Nutrition #22 FY 2013-2014 payments 203-246

Building Fund #21 FY 2013-2014 encumbrances 147-164

Building Fund #21 FY 2013-2014 payments 160-191

1. Approve fundraisers:

Acct: 849- Slowpitch Softball

Acct. 843- Football

Acct. 841- Outdoor Education Program

Acct. 822- HS POP

1. Approve Software Service Agreement with Municipal Accounting Systems.
2. Approve Picture Agreement with Ruth Kelly Studio for the 2014-15 school year.
3. Approve items to be declared surplus and sold at auction or for scrap- Attachment A
4. Approve Fieldtrips:
5. ECC Field Trips: K-4 to the Zoo on May 2nd, Kindergarten to Aquarium in Jenks on May 2nd, 1st and 2nd grades to Sycamore Springs Youth Wildlife day in Locust Grove on May 2nd, 2nd grade to Muskogee for Wizard of Oz program in May, 1st grade to Aquarium in Jenks on May 12th.
6. Elementary Field Trips: 3rd grade to Tulsa Zoo May 13,

4th grade to Golden Corral and Bounce You, May 15

5th grade Sky Zone, May 14

1. HS Newspaper students- trip to OKC for Marshall Gregory Awards, also to include stop at Frontier City.
2. Junior Prom Preparation- some juniors to go to Muskogee to decorate for the prom on April 25th.
3. Eighth grade trip to Renaissance Festival at the Castle in Muskogee on May 9th.
4. Seventh grade trip to Woolaroc on May 19th.
5. Sixth grade trip to Woolaroc on May 20th.
6. Mrs. Monk's students trip to Worlds of Fun in Kansas City, MO if the needed funds can be raised. If the fund raising falls short, a trip to Silver Dollar City will be planned; Tentative date- May 10, 2014.
7. Mrs. Hendricks' computer class to attend the Tech-Now competition in Norman on May 13th.
8. HS Gifted and Talented trip to the Tulsa Zoo on May 15th.
9. Mazie Field trips: 8th grade to Frontier City on April 25, School trip to Tulsa Zoo on May 19th, School trip to Camp Christian on May 20th, Mazie, MS, and Elementary GT trip to Tulsa Ropes Course on May 8th.
10. 6th grade Micro Society Class on a Field Trip to Tahlequah May 6th, 2014 for an "Entrepreneurship Business Challenge" Competition.
11. **Current Business: Action Items**
12. Motion and vote to approve Temporary Appropriations for Fiscal Year 2014-15 as provided by Kerry John Patten, CPA.
13. Board to vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2014-15. This resolution authorizes filing of the form 471 applications for funding year 2014-15 and the payment of the applicant's share upon approval of funding and receipt of services.
14. Motion and vote to approve Early Retirement Incentive program and resignation (effective May 21st, 2014) for Kelly Trammell in the amount of $2,978.72 in accordance with district policy DFB.
15. Motion and vote to approve Early Retirement Incentive program and resignation (effective May 21st, 2014) for Debbie Salmon in the amount of $$8,510.64 in accordance with district policy DFB.
16. Motion and vote to approve Early Retirement Incentive program and resignation (effective May 21st, 2014) for Dawn Palmer in the amount of $8,510.64 in accordance with district policy DFB.
17. Motion and vote to update policy FOD- Suspension of Students.
18. Motion and vote to update RSA policy EIA-R4.
19. Motion and vote to update policy EFBCA-E- Internet Access Conduct Agreement.
20. Motion and vote to update policy DOAC- Support Personnel Suspension, Demotion, Nonrenewal or Termination.
21. Motion and vote to adopt new policy DOB- Due Process for Administrators.
22. Motion and vote to consider and adopt a resolution providing for leasing certain real property to Chouteau Educational Facilities Authority.
23. Motion and vote to consider and adopt a resolution providing for subleasing certain real property from Chouteau Educational facilities authority.
24. **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.
25. **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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_