**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**

**October 13th , 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.

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)

1. Call to order and roll call, Flag Salute and Moment of Silence
2. **Public Comments:** Citizens’ comments will be heard at all regularly scheduled Board meetings only during the designated public comment portion of the agenda. Anyone wishing to speak before the board, representing him/herself or a group, must inform the superintendent of his/her desire to address the board and identify the topic to be discussed, at least seven (7) days before the school board meeting. All public comments will abide by the policy and rules established by the board of education.
3. Dewayne Couch: Comments concerning district transportation lines.
4. **Superintendent’s Report:**
5. OSSBA District Meeting Student Count
6. **Board Report by Glen Bibelheimer: Drop out report and College remediation report.**
7. **Board Report by Joanie Gaskins: Student Transfers. Motion and vote to approve Open Transfers for school year 2014-15.**
8. **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 special school board minutes for Sept. 9, 16, and 30th, 2014 meetings.
2. Financial statements, all warrants issued for payment, change orders and all purchase orders and activity fund balances:

General Fund #11 FY 2014-2015 payments 253-600

General Fund encumbrances #11FY 2014-2015 199-284

Building Fund #21 FY 2014-2015 payments 39-50

Building Fund #21 FY 2014-2015 encumbrances 31-37

Child Nutrition #22 FY 2014-2015 encumbrance #23

Child Nutrition #22 FY 2014-2015 payments  29-71

Building Bond #74 payments 3-5

1. Approve Contract for Secondary Career and Technology Education Program for school year 2014-15.
2. Approve field trip for yearbook, newspaper and media students to attend the Oklahoma Scholastic Media Monday Conference at OU on Monday Oct. 27th 2014.
3. Fundraisers:
	1. Acct. 828- HS STUCO
	2. Acct. 835- NHS
	3. Acct. 825- CHS STUCO
	4. Acct. 815- ART
4. **Proposed Executive Session:**

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

Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. *Executive Session Authority: Title 25 Oklahoma Statutes §307 (B)(1).*

1. Resignations:

Sherry Tate- Speech Language Pathologist

Kay Crawford- Special Education

Karissa Young- 21st Century Grant Bus Driver

1. Hiring:

See Attachment “A”

 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

1. **Current Business: Action Items**
2. Motion and vote to approve or not approve resignation of Sherry Tate.
3. Motion and vote to approve or not approve resignation of Kay Crawford.
4. Motion and vote to approve or not approve resignation of Karissa Young.
5. Motion and vote to approve or not approve hiring as listed on Attachment “A”.
6. Discussion and board input on district budget.
7. Discussion and vote to approve Annual Election Resolution for school board member seat number 4 and 5.
8. **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.
9. **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”, OCT. 13TH BOARD AGENDA

Denae Battles- Para

Eileen Sullivan- Para

Michelle Middleton- Extra duty: District Test Coordinator

Cheryl McCartney- GT Site Coordinator for Mazie Elementary

Bobby Morgan- 21st Century Grant Teacher

Mark Jones- 21st Century Grant Teacher

Kelly Trammell- 21st Century Grant Teacher

Amber Rice- 21st Century Grant Teacher

Jennifer Hokit- 21st Century Grant Sub Teacher

Tina Deckard- 21st Century Grant Sub Teacher

Troy Palmer- 21st Century Grant Sub Teacher

Mark Jones- 21st Century Grant Bus Driver

Teona Looney- 21st Century Grant Bus Driver

Gary Miksel- 21st Century Grant Bus Driver

Spencer Little- 21st Century Grant Student Tutor

John Donnelly- 21st Century Grant Bus Driver