**REGULAR MEETIN G 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.**

**December 8th, 2014 6:00 p.m.**

**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 meeting to order; roll call.**
2. **Town hall Discussion and community input concerning 4-Day school week.**
3. **Discussion and possible action concerning building bond project- Eric Bond to present Information to the board concerning New High School.**
4. **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.
5. **Superintendent’s Report:**
6. Monetary Fund's Report
7. Other
8. **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 School Board Meeting Minutes for Regular School Board meeting on Nov.10th, 2014.
2. Financial statements, all warrants issued for payment, change orders and all purchase orders and activity fund balances:

Reserve payments for General Fund FY 2013-2014 # 3305-3306

General Fund #11 FY 2014-2015 payments 754-1175

General Fund #11 FY 2014-2015 encumbrances 339-389

Child Nutrition #22 FY 2014-2015 payments 86-130

Child Nutrition #22 FY 2014-2015 encumbrances 28-29

Building Fund #21 FY 2014-2015 payments 68-80

Building Fund #21 FY 2014-2015 encumbrances 45-46

1. Fundraisers:

Acct. 848- Baseball

Acct. 810- Chouteau Elem. Sch.

1. **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).*

**Resignations:**

Mark Jones- Head Football Coach

Carrie Hudnall- Elementary Intervention Teacher

**Hiring:**

Geneva Rawdon- MS Long Term Sub for MS English

21st Century After School Grant Staff:

Leigh Johnson-Cert Teacher, Sub

Brenda Cunningham-Specials Teacher, Sub

Robert Long-Cert Teacher, Specials Teacher, Sub

Jimmie McCullough- Specials Teacher

 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**
	1. Motion and vote to approve or not approve resignation of Mark Jones from Head Football Coaching position.
	2. Motion and vote to approve or not approve resignation of Carrie Hudnall.
	3. Motion and vote to approve Geneva Rawdon as long term sub at $60.00 per day.
	4. Motion and vote to approve or not approve hiring 21st Century After School Staff:

Leigh Johnson-Cert Teacher, Sub

Brenda Cunningham-Specials Teacher, Sub

Robert Long-Cert Teacher, Specials Teacher, Sub

Jimmie McCullough- Specials Teacher

* 1. Discussion, motion and vote to approve or not approve Cindy Sampson as district assistant treasurer.
	2. Discussion, motion and vote to approve or not approve adding Cindy Sampson to School Bank Account.
	3. Discussion, motion and vote to approve or not approve vendor to install new Elementary and Middle school fire alarm systems.
	4. Discussion, motion and vote to approve or not approve adopting policy: School Visitors (Grievance/Appeals Process).
	5. Discussion, motion and vote to approve or not approve revision to Concurrent Enrollment Student Regulations.
1. **Proposed Executive Session:**

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

 Discussing the superintendent's evaluation.

 *Executive Session Authority: Title 25 Oklahoma Statutes §307 (B) (1) 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

1. **New Business:** In accordance with 25 *Okla. Stat.* §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.
2. **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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_