**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 74337**

**March 10th, 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**
2. Discussion and possible action to approve pin stake survey for land purchase in Mazie.
3. **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.
4. **Proposed Executive Session:**

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

 Discussing the employment and hiring or resignation of any individual salaried public officer or employee:

 *Executive Session Authority: Title 25 Oklahoma Statutes §307 (B) (1)(4)and (7).*

 1.) Discuss a claim on behalf of Mary Guinn (this matter is for discussion only and no vote will be taken after the board reconvenes in open session).

 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. **Superintendent’s Report:**
2. Monetary Funds Report
3. District 5 Meeting- March 27th at Miami H.S.
4. Other

1. **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 February 10th, 2014 regular board meeting minutes and February 24th, 2014 Special Board meeting minutes
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 487-532

General Fund #11 FY 2013-2014 payments 1636-1881

Child Nutrition Fund #22 FY 2013-2014 encumbrances 43-44

Child Nutrition Fund #22 FY 2013-2014 payments 175-202

Building Fund #21 FY 2013-2014 encumbrances 137-146

Building Fund #21 FY 2013-2014 payments 139-159

1. Approve fundraisers:

Acct. 842- Special Olympics

Acct. 843- Football

Acct. 857- MS Cheer

1. Approve Field trips: 1.Pre-K classes to Tulsa Zoo in the month of May.

 2. FFA Horse Judging contest trip to Springfield, MO, March 20-21.

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 *Executive Session Authority: Title 25 Oklahoma Statutes §307 (B) (1)and (7).*

1. The employment of the following certified school principals for the 2014-15 school year: Glen Bibelheimer, Michelle Middleton, Donna Pillars, Josh Gwartney, Cheryl McCartney.
2. The resignation of Ashely Vandenameele (MS Cheer) effective May 16th, 2014.
3. Motion and vote to convene in executive session.
4. Motion and vote to return to open session
5. Board President's statement of executive session minutes.
6. **Current Business: Action Items**
7. Discussion and possible action to approve Principal Contracts for school year 2014-15.

Glen Bibelheimer- High School Principal

Michelle Middleton- Middle School Principal

Donna Pillars- Elementary Principal

Josh Gwartney- Early Childhood Center Principal

Cheryl McCartney- Mazie Principal

1. Discussion and possible action to approve resignation of Ashley Vandenameele for MS Cheer Coach effective May 16th, 2014.
2. Board to take action to receive, discuss and take next steps in regards to signature petition by POE and verified by District Judge Terry McBride.
3. Discussion and possible action to approve Angela Hutchinson and Marilyn Taylor, as Tutors, $30.00 per hour.
4. Discussion and possible action to approve two additional hours of math tutoring each week (a total of 4) for Troy Palmer at $30.00 per hour.
5. Discussion and possible action to approve hourly rate of $7.35 for all support temporary/sub positions.
6. Discussion and possible action to approve contract with School Improvement Specialist to provide professional training to Early Childhood Teachers.
7. Discussion and possible action to approve Title II Tuition Reimbursement for Cantinis Potter in the amount of $336.50; Library-Media graduate program.
8. Discussion and possible action to approve letter of engagement and auditing contract for Kerry John Patten, C.P.A. for the 2013-14 Fiscal Year.
9. Discussion and possible action concerning student drug testing policy.
10. **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.
11. **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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_