**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.**

**May 19th, 2014, 6:30 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 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. **Principal's Reports**
4. **Superintendent’s Report:**
5. Monetary Fund's Report
6. District cost for plumbing, electric and HVAC repairs.
7. Google Serve Day
8. Other
9. **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 April 17, 2014 Special Board Meeting Minutes, April 21, 2014 Regular Board Meeting Minutes, May 1st, 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 580-671

General Fund #11 FY 2013-2014 payments 2325-2583

Child Nutrition #22 FY 2013-2014 encumbrances 50-52

Child Nutrition #22 FY 2013-2014 payments 247-274

Building Fund #21 FY 2013-2014 encumbrances 167-171

Building Fund #21 payments 192-108

Building Bond Fund #34 encumbrances 1-5

1. Approve Revised Technology Plan for school year 2014-15
2. Approve Agreement for Transition School-To-Work with Department of Rehabilitation Services for school year 2014-15.
3. Approve Agreement for Therapy Services with Green Country Rehabilitation for school year 2014-15.
4. Approve Agreement for School Resource Officer for school year 2014-15.
5. Approve OSSBA membership renewal for school year 2014-15.
6. Approve fundraisers:

Acct. 815- Art

Acct. 839- Chouteau PTO

Acct. 864- Florida Basketball Trip.

Acct. 843- Football

Acct. 842- Special Olympics

1. **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 rehiring and resignations of certified and support staff, summer school employees, extra-duty and new hires for school year 2014-15; Attachments A,B,C,D, and E.

 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 rehire certified staff for school year 2014-15, Attachment A
3. Motion and vote to rehire support staff for school year 2014-15, Attachment B
4. Motion and vote to hire summer school employees for June 2014, Attachment C
5. Motion and vote to approve Extra-Duty coaching assignments for school year 2014-15, Attachment D
6. Motion and vote to hire new staff members for school year 2014-15, Attachment E
7. Motion and vote to approve resignations of Jennifer Catron, Julie Bond and Ashton Hendrix.
8. Discussion, possible motion and vote concerning Archery Program for school year 2014-15.
9. Discussion, motion and vote to approve the purchase of school vehicles.
10. Discussion, possible motion and vote to adopt Student Drug Testing Policy
11. Discussion, possible motion and vote to approve playground surface renovation at ECC and Mazie.
12. Motion and vote to declare the following items as surplus, to be sold at public auction and proceeds deposited into Band activity acct.

1.  -  JBL - JRXZ100  floor monitors - One does not work.

2.  1  -  Yamaha Synthesizer - 72 key- SY77  DOES NOT WORK

3.   1  - SUNN Mixer Amplifier SR65230  - 6 channel   DOES NOT WORK

4.  1  -  KMD AmplifierPBM6-150Z  - 6 channel  DOES NOT WORK

5.  2 - Audio Cantron (AC)  speakers with 15inch subwoofer and 22 IN HORN has an acoustic compensation equalizer - 1 speaker works  WITH 2 speaker stands

6.   2 - Acoustic Lab Technology audio/video monitor  27x15

7.  1  - Peavy KB300 - Keyboard Aplification System  26x26  Works -

8.   1  -Williams Etude Electric Piano.  88 Keys does work but needs some repair

9.   2  - stereo speakers

10.  1 - small Peavey bass amp

11.  1 - SUNN speaker, Model 2m

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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_