**Minutes of the Regular Board Meeting of**

**The Chouteau-Mazie Board of Education**

**July 8, 2010**

**7:00 p.m.**

The Chouteau-Mazie Board of Education met in regular session on Thursday, July 8, 2010, 7:00 p.m. in the Administration Building, 521 N. McCracken, Chouteau, Oklahoma. The original agenda for this regular meeting was posted on Wednesday, July 7, by 3:30 p.m. on the doors of the Administration Building, 521 N. McCracken. Notice of the schedule of regular meetings of the school district for the calendar year was given in writing to the County Clerk of Mayes County, Oklahoma and public notice of the meeting was posted in prominent view at least twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays, and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

**Agenda Item 1.** The meeting was called to order at 7:01 p.m. by Mr. Steve Chase, President. The following individuals were present: Mr. Steve Chase, President; Mrs. Tara Jones Vice President; Mrs. Wynema Potter, Board Clerk; Mr. Larry Stamper, Member; Mr. Art Schofield, Superintendent; Amber Rice, Minutes Clerk; Sharon Owen, Gerry Owen, Debbie Shanks, Deb Evans, Dawn Palmer, Travis Wheeler, Debby Newman, Michelle Middleton, Anna Cox, Guests

A quorum was established.

**Agenda Item 2.** No public comments

**Agenda Item 3.** Mr. Schofield presented the financial status of the district.

**Agenda Item 4.** On a motion of Tara Jones and seconded by Wynema Potter the board agreed to approve the following consent agenda with the exception of A and G being voted on separately. The motion carried with four votes cast as follows; Mr. Chase, yes; Ms. Jones, yes; Ms. Potter, yes; Mr. Stamper, yes

1. On a motion of Wynema Potter and seconded by Tara Jones the board agreed to approve the June 29, 2010 special board meeting minutes. The motion carried with three votes cast as follows; Mr. Chase, yes; Ms. Jones, yes; Ms. Potter, yes; Mr. Stamper, abstained

 B. Approval of financial statements, warrants issued for payment, change orders and purchase orders

C. Approval of renewal fee to Tech-Now inc. for the amount of $1000.00 per year, for technical support, ongoing training, curriculum licenses and curriculum upgrades.

D. Approval of contract with Mayes County Speech Therapy for 2010-2011 fiscal school year to conduct on site speech therapy services

E. Approval of contract with Gerry Owen to rent personal shop located at 404 A Avenue, Chouteau, Oklahoma, for the period of July 1, 2010 through June 30, 2011 for district carpentry needs.

F. Approval of contract with Preferred Business Systems for district copy machines for the period of July 1, 2010 through June 30, 2011

G. On a motion of Wynema Potter and seconded by Tara Jones the board agreed to approve the $13.00 per hour agreement (Chouteau-Mazie School District paying ½ of the salary and the City of Chouteau paying ½ of the salary) contingent the City of Chouteau approves this agreement as well, for School Resource Officer for the 2010-2011 fiscal school year. The motion carried with three votes cast as follows; Mr. Chase, yes; Ms. Jones, yes; Ms. Potter, yes; Mr. Stamper, no

H. Approval of Counseling Agreement with YouthCare of Oklahoma for the 2010-2011 fiscal school year

I. Approval of Follett renewal to automate district libraries-software license.

J. Approval of OSAC (Oklahoma Schools Advisory Council) Annusal Membership dues July 1, 2010 through June 30, 2011 in the amount of $350.00

K. Approved renewal of CCOSA (Cooperative Council of School Administrators) membership for Art Schofield in the amount of$331.00

L. Approved continuing lease contract with HP financial services in the amount of $76,218.44

 **Agenda Item 5.** The Superintendent’s report was presented by Mr. Art Schofield

 **Agenda Item 6.** On a motion of Wynema Potter and seconded by Tara Jones the board agreed to disapprove the newly proposed (exhibit b), school calendar for the 2010-2011 school year.

The motion carried with four votes cast as follows; Mr. Chase, yes; Ms. Jones, yes; Ms. Potter, yes; Mr. Stamper, yes

 **Agenda Item 7.** On a motion of Wynema Potter and seconded by Tara Jones the board agreed to disapprove the color black being added in as an accent color to school colors.The motion carried with four votes cast as follows; Mr. Chase, yes; Ms. Jones, yes; Ms. Potter, yes; Mr. Stamper, yes

 **Agenda Item 8.** The board discussed CMEA’s proposed policies and procedures for the 2010-2011 fiscal school year.

 **Agenda Item 9.** Proposed executive session to discuss: the employment, hiring, appointment, promotion, demotion, disciplining, retirement, or resignation, pursuant to 25 Okla. Stat. 307 (B)(1) of each of the following

(A) Resignation of Adrienne Rigell as High School Spanish Teacher

(B) Resignation Agreement between Ronald Fast and the Chouteau-Mazie Board of education. (The Board previously approved Mr. Fast’s resignation, effective June 30, 2010)

(C) Item was omitted

(D) Rehire Leslie Roberson as attendance clerk for the 2010-2011 fiscal school year

(E) Rehire Brenda Cunningham, School Based Social Worker, as per proposed agreement

 **Agenda Item 10.** On the motion of Tara Jones seconded by Wynema Potter the board voted to convene into executive session at 8:59 p.m. The motion carried with four votes cast as follows: Mr. Chase, yes; Ms. Jones, yes; Ms. Potter, yes; Mr. Stamper, yes

**Agenda Item 11**. On the motion of Wynema Potter seconded by Tara Jones, the board voted to return to open session at 9:41 p.m. The motion carried with four votes cast as follows: Mr. Chase, yes; Ms. Jones, yes; Ms. Potter, yes; Mr. Stamper, yes

**Agenda Item 12**. Mr. Chase, Board president reported the Board met in executive session to discuss: the employment, hiring, appointment, or resignation of any salaried public officer or employee. Executive Session Authority: 25 OKLA. STAT. § 307(B)(1).

 **Agenda Item 13A.** On a motion of Wynema Potter and seconded by Tara Jones the board voted to accept the resignation of Adrienne Rigell as High School Spanish Teacher. The motion carried with four votes cast as follows; Mr. Chase, yes; Ms. Jones, yes; Ms. Potter, yes; Mr. Stamper, yes

 **Agenda Item 13B.** On a motion of Wynema Potter and seconded by Tara Jones the board voted to accept the resignation agreement between Ronald Fast and the Chouteau-Mazie Board of Education. The Board previously approved Mr. Fast’s resignation, effective June 30, 2010. The motion carried with four votes cast as follows; Mr. Chase, yes; Ms. Jones, yes; Ms. Potter, yes; Mr. Stamper, yes

 **Agenda Item 13C.** Item was omitted

 **Agenda Item 13D.** On a motion of Tara Jones and seconded by Larry Stamper the board voted to rehire Leslie Roberson as attendance clerk for the 2010-2011 fiscal school year. The motion carried with four votes cast as follows; Mr. Chase, yes; Ms. Jones, yes; Ms. Potter, yes; Mr. Stamper, yes

 **Agenda Item 13E.** On a motion of Larry Stamper and seconded by Wynema Potter the board voted to rehire Brenda Cunningham, School Based Social Worker, as per proposed agreement for the 2010-2011 fiscal school year. The motion carried with four votes cast as follows; Mr. Chase, yes; Ms. Jones, yes; Ms. Potter, yes; Mr. Stamper, yes

**Agenda Item 14.** No new business

**Agenda Item 15.** The next regular meeting for the Chouteau-Mazie Board of Education will be August 5, 2010, at 7:00 p.m. in the board room at the Administration Building, 521 N. McCracken, Chouteau, OK 74337

**Agenda Item 16.** On a motion of Tara Jones and seconded by Larry Stamper the board voted to adjourn the meeting at 9:44 p.m. The motion carried with four votes cast as follows: Mr. Chase, yes; Ms. Jones, yes; Ms. Potter, yes; Mr. Stamper, yes

Submitted by

Amber Rice, Minutes Clerk

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 Board President Board Vice President

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 Board Clerk Board Member

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 Board Member