**Minutes of the Regular Board Meeting of**

**The Chouteau-Mazie Board of Education**

**October 7, 2010**

**7:00 p.m.**

The Chouteau-Mazie Board of Education met in regular session on Thursday, October 7, 2010, 7:00 p.m. in the Mazie Library, 107 S. Coal, Mazie, Oklahoma. The original agenda for this regular meeting was posted on Wednesday, October 6, by 3:00 p.m. by 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; Mrs. Donda Richards, Member, absent; Mr. Larry Stamper, Member; Mr. Art Schofield, Superintendent; Debbie Shanks, Minutes Clerk; Sharon Owen, Gerry Owen, 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 Larry Stamper and seconded by Tara Jones the board agreed to approve the following consent agenda items. The motion carried with four votes cast as follows; Mr. Chase, yes; Ms. Jones, yes; Ms. Potter, yes; Mr. Stamper, yes

 A. Approved September 13, 2010 regular board meeting minutes.

 B. Approved financial statements, warrants issued for payment, change orders and purchase orders and activity fund balances

 C. Approved opening activity account for Chouteau Football Kick-Off club

 D. Approved fundraising request for Chouteau Football Kick-Off club

 E. Approved opening activity account for Chouteau PTO

 F. Approved transfer of funds for the amount of $425.00 from activity account 805 (Athletics) to 843 (Football) for working concession

 G. Approved transfer of funds for the amount of $170.00 from activity account 805 (Athletics) to 843 (Football) for working concession

 H. Approve transfer of funds for the amount of $405.00 from activity account 805 (Athletics) to 844 (Boys Basketball) for working concession

 I. Approved transfer of funds for the amount of $767.00 from activity account 805 (Athletics) to 844 (Boys Basketball) for working concession

 J. Approved for old band instruments to be surplus

 K. Approved to change Novembers’ regular board meeting from Monday, November 8, 2010 to Thursday, November 11, 2010

 L. Approved K-4 fieldtrip to Pumpkin Patch in Locust Grove on October 15, 2010

 M. Approved Kindergarten fieldtrip to Pumpkin Patch in Locust Grove on October 20, 2010

 N. Approved 5th grade fieldtrip to Cherokee Heritage Center in Tahlequah on October 1, 2010

 O. Approved old English I books to be surplus

 P. Approved fundraising request for cheerleading for the 2010-2011 fiscal school year

 Q. Approved transfer of funds for the amount of $162.50 from activity account 805 (Athletics) to 850 (H.S. Cheerleading) for working concession

 R. Approved Annual School Board Election Resolution 2010-2011

 S. Approved request for special education dept. the use of a class called communications

 T. Approved overdraft agreement with the Bank of Commerce

 U. Approved fundraising request for Girls Basketball for the 2010-2011 fiscal school year

 **Agenda Item 5.** The Superintendent’s report was presented by Mr. Art Schofield and Principals gave their annual report card

 **Agenda Item 6.** 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. Employ Kelly Trammell as a bus driver for the 2010-2011 fiscal school year

 B. Employ Juile Jackson as a paraprofessional for the 2010-2011 fiscal school year

C. Employ Melinda Hauenstein as a bus driver for the 2010-2011 fiscal school year

D. Employ Melinda Hauenstein as a paraprofessional for the 2010-2011 fiscal school year

E. Employ Tara Hutson as a paraprofessional for the 2010-2011 fiscal school year to be retroactive September 7, 2010

F. Recommendation to approve a set contract salary for Betty Pepmiller, Treasurer for the 2010- 2011 fiscal school year to be retroactive July 1, 2010.

 **Agenda Item 7.** On the motion of Tara Jones seconded by Larry Stamper the board voted to convene into executive session at 8:51 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 8**. On the motion of Wynema Potter seconded by Larry Stamper, the board voted to return to open session at 9:20 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 9**. 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 10A.** On a motion of Wynema Potter and seconded by Tara Jones the board voted to employ Kelly Trammell as a bus driver 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 10B.** On a motion of Larry Stamper and seconded by Wynema Potter the board voted to employ Julie Jackson as a paraprofessional 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 10C.** On a motion of Wynema Potter and seconded by Tara Jones the board voted to employ Melinda Hauenstein as a bus driver 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 10D.** On a motion of Tara Jones and seconded by Larry Stamper the board voted to employ Melinda Hauenstein as a paraprofessional 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 10E.** On a motion of Wynema Potter and seconded by Tara Jones the board voted to employ Tara Hutson as a paraprofessional for the 2010-2011 fiscal school year to be retroactive September 7, 2010. The motion carried with four votes cast as follows; Mr. Chase, yes; Ms. Jones, yes; Ms. Potter, yes; Mr. Stamper, yes

**Agenda Item 10F.** Board president stated that no action was taken by the board

**Agenda Item 11.** Wes Scott presented Chouteau-Mazie network upgrade.

On a motion of Larry Stamper and seconded by Wynema Potter the board voted that Chouteau-Mazie will commit $98,601.79 of QZAB bond monies to enhance communications through all school sites. The motion carried with four votes cast as follows: Mr. Chase, yes; Ms. Jones, yes; Ms. Potter, yes; Mr. Stamper, yes

**Agenda Item 12.** The next regular meeting for the Chouteau-Mazie Board of Education will be November 11, 2010, at 7:00 p.m. in the board room at the Administration Building, 521 N. McCracken, Chouteau, OK 74337

**Agenda Item 13.** On a motion of Tara Jones and seconded by Larry Stamper the board voted to adjourn the meeting at 9:57 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

Debbie Shanks, 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