**Minutes of the Special Board Meeting of**

**The Chouteau-Mazie Board of Education**

**August 7, 2012**

**6:30 p.m.**

The Chouteau-Mazie Board of Education met in special session on Tuesday, August 7, 2012, 6:30 p.m. in the Board Room at the Administration Building, 521 N. McCracken, Chouteau Oklahoma. The original agenda for this special meeting was posted on Monday, August 6, 2012, by 4:00 p.m. on the doors of the Administration Building, 521 N. McCracken. Notice of the special meeting 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 6:30 p.m. by Mrs. Wynema Potter, President. The following individuals were present: Mrs. Wynema Potter, President; Mr. Lynn Hershberger, Vice President; Mr. Larry Stamper, Clerk; Mr. James Grossman, Member, Mrs. Connie Holland, Member; Kenneth Mason, Superintendent; Debbie Shanks, Minutes Clerk; Guests

A quorum was established.

**Agenda Item 2.** **Proposed Executive Session:** The board chose not to have and executive session

**Agenda Item 3.** On the motion of Larry Stamper seconded by Lynn Hershberger, the board voted to employ all new hires listed from A - M at the certified negotiated agreement and hourly. The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes

 **Agenda Item 3**. On the motion of Lynn Hershberger seconded by Larry Stamper, the board voted to accept all listed resignations from A – C. The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes

**Agenda Item 4.** On a motion of Lynn Hershberger and seconded by Larry Stamper the board voted to approve items I – IV. Remove item V because it cannot be paid for by QZAB bond. The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes

**Agenda Item 5.** On a motion of Larry Stamper and seconded by James Grossman the board voted to approve Brent electric bid to install power outlets for ECC SmartBoards, 6 receptacles for a cost of $1244.00. To be paid for from QZAB bond funds. The motion carried with four votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Grossman, yes; Ms. Holland, yes

**Agenda Item 6.** On a motion of Lynn Hershberger and seconded by James Grossman the board voted to approve purchase of 4 printers and SmartBoard installation hardware for ECC building, 6 total Smartboards, from Techdepot.com for a cost of $2131.46. To be paid for from QZAB bond funds. The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes

**Agenda Item 7.** On a motion of Larry Stamper and seconded by Lynn Hershberger the board voted to sanction the Chouteau PTO. The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes

**Agenda Item 8.** On a motion of James Grossman and seconded by Lynn Hershberger the board voted to approve fundraiser for Wildcat Athletic Program: $10.00 contribution for each physical performed by Dr. Joice and his colleagues. The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes

**Agenda Item 9.** On a motion of James Grossman and seconded by Larry Stamper the board voted to approve fundraisers for Softball: Fill the Helmet, Car Wash, Donation jar at Chupp’s Auction- proceeds to be used for softball expenses, tournament fees and equipment. The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes

**Agenda Item 10.** On a motion of James Grossman and seconded by Larry Stamper the board voted to approve FFA trip to Ft. Worth TX for the Reichert Horse Judging Contest on Sept. 4-5, paid for by Chouteau-Mazie FFA. The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes

**Agenda Item 11.** On a motion of Larry Stamper and seconded by Lynn Hershberger the board voted to approve paying 17 or 18 days with letting the attorney handle the settlement. The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes

**Agenda Item 12.** On a motion of Lynn Hershberger and seconded by James Grossman the board voted to approve Elementary, Secondary, and Staff handbooks. The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes

**Agenda Item 13.**  On a motion of Larry Stamper and seconded by Lynn Hershberger the board voted approve Business Access Line Service Agreement with FairPoint Communications. The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes

**Agenda Item 14.** On a motion of Lynn Hershberger and seconded by James Grossman the board voted to grant board approval for:

1. Larry Caton to teach one section Biology with Mrs. Evans serving as teacher of record.
2. Mrs. Reider to teach one section of speech with Mrs. Evans serving as teacher of record.

 The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes

**Agenda Item 15.** On a motion of Lynn Hershberger and seconded by Larry Stamper the board voted to adjourn the meeting at 7:13 p.m. The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, 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