**Minutes of the Regular Board Meeting of**

**The Chouteau-Mazie Board of Education**

**May 14, 2012**

**6:30 p.m.**

The Chouteau-Mazie Board of Education met in regular session on Monday, May 14, 2012, 6:30 p.m. in the Board Room at the Administration Building, 521 N. McCracken, Chouteau Oklahoma. The original agenda for this regular meeting was posted on Friday, May 11, 2012, by 3:00 p.m. by the doors of the Administration Building, 521 N. McCracken. Notice of the regular 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 6:33 p.m. by Mrs. Wynema Potter, President. The following individuals were present: Mrs. Wynema, President; Mr. Lynn Hershberger, Vice President; Mr. Larry Stamper, Clerk; Mr. James Grossman, Member, Mrs. Connie Holland, Member (arrived at 6:47 p.m.); Mr. Art Schofield, Superintendent; Debbie Shanks, Minutes Clerk; Debbie Salmon, 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 the motion of Lynn Hershberger and seconded by Larry Stamper the board agreed to approve the following consent agenda items with the exception of J & Q being voted on separately. The motion carried with five votes cast as follows; Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes

1. Approved April 4, 2012 special board meeting minutes.
2. Approved April 12, 2012 special board meeting minutes.
3. Approved April 13, 2012 special board meeting minutes.
4. Approved April 16, 2012 special board meeting minutes.
5. Approved April 16, 2012 regular board meeting minutes.
6. Approved April 24, 2012 special board meeting minutes.
7. Approved April 30, 2012 special board meeting minutes.
8. Approved financial statements, all warrants issued for payment, change orders and all purchase orders and activity fund balances.
9. Approved Municipal Accounting Systems Contract for the 2012 – 2013 fiscal year
10. On the motion of Larry Stamper and seconded by Lynn Hershberger the board voted to table the contract with Psychometric Services of Oklahoma for the 2012 – 2013 fiscal year. The motion carried with five votes cast as follows; Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes
11. Approved Cool Enterprises bid for installation of new 1 ½ tone condenser unit in the amount of $3400.00, to be paid out of the QZAB bonds.
12. Approved facility request for First Baptist Church to use Elementary Playground May 27, 2012
13. Approved transfer of funds from Activity Account #846 (Boy’s Golf) to Activity Account #805 (Athletics) for golf green fees.
14. Approved fundraising request for H.S. Girls’ Basketball for basketball camp in June 2012.
15. Approved fundraising request for Elementary and Middle School to sell Wildcat shirts from May thru October 2012
16. Approved bid for new doors from P & W Builders, Inc
17. On a motion of James Grossman and seconded by Larry Stamper the board voted to table the bids for surplus school bus and check to see what price the bus would bring as scrap metal. The motion carried with five votes cast as follows; Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes
18. Approved updates on 2011 – 2012 Title I programs for sites
19. Approved statutory waiver for Librarian
20. Approved FFA to go to Ft. Worth, Texas in June for AJPHA world championship Judging Contest

**Agenda Item 6.** On the motion of Larry Stamper and seconded by James Grossman the board voted to table the contract with Barlow Education Management Services, LLC as chief negotiator for the School District during negotiations with CMEA for the 2012 – 2013 school year. The motion carried with four votes cast as follows; Ms. Potter, no; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes

 **Agenda Item 7.** Mr. Schofield gave the Superintendent’s report. (Mr. Darnell spoke to the board) (Bus bids were opened)

**Agenda Item 8.** Proposed Executive Session to discuss the employment, non-reemployment, hiring, reassignment, appointment, promotion, demotion, disciplining, retirement, termination, or resignation of salaried public officers or employees. Executive Session Authority: 25 Oklahoma Statutes §307 (B) (1) and (7). The following items may be discussed in the executive session:

1. Retirement of Alana Trisler, Chouteau – Mazie Elementary Librarian, at the end of the 2011 – 2012 school year
2. Summer Breakfast/Lunch Dates, Times, Staff and Pay Rate per attached list
3. Discussion of 2011 – 2012 certified extra duty contracts for Professional Development Training, per attached list Exhibit “A”
4. Discussion of 2011 – 2012 certified extra duty contracts for Professional Development Training Presenters per attached list Exhibit “B”
5. Discussion of 2011 – 2012 certified extra duty contracts for Tutoring per attached list Exhibit “C”
6. Discussion of 2011 – 2012 certified contracts for Substitute Teachers per attached list Exhibit “D”
7. Discussion of 2011 – 2012 certified homebound teacher contract per attached list Exhibit “E”
8. Discussion of 2011 – 2012 support contracts per attached list Exhibit “F”
9. Discussion of 2011 – 2012 support contracts for non-certified substitute teachers per attached list Exhibit “G”
10. Discussion of 2011 – 2012 support contracts for substitute bus drivers per attached list Exhibit “H”
11. Approve a temporary extra duty contract assigning Travis Wheeler to fill the responsibilities of transportation director through the remainder of the school year or pending the return to work of the regularly assigned employee at a rate of $25.75 per day
12. Reemployment of certified teachers per attached list “A”, “B”, “C”, “D” and “E” (posted with this agenda) for the 2012 – 2013 school year
13. Reemployment of temporary certified teachers per attached list “F” (posted with this agenda) for the 2012 – 2013 school year
14. Discuss personnel issues

**Agenda Item 9.** On the motion of Lynn Hershberger seconded by Larry Stamper the board voted to convene into executive session at 7:33 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

**Agenda Item 10**. On the motion of Larry Stamper seconded by James Grossman the board voted to return to open session at 10:23 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

**Agenda Item 11**. Mrs. Potter, Board president reported the Board met in executive session to discuss only the items listed.

 **Agenda Item** **12.** A. On the motion of James Grossman seconded by Connie Holland the board voted to accept the retirement of Alana Trisler, Chouteau – Mazie Elementary Librarian at the end of the 2011 – 2012 school year. The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes

1. On the motion of Larry Stamper seconded by James Grossman the board voted to approve the Summer Breakfast/Lunch Dates, Times, Staff but at the current pay scale, not the proposed scale. The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes
2. On the motion of Larry Stamper seconded by Lynn Hershberger the board voted to table the 2011 – 2012 certified extra duty contracts for Professional Development Training, per attached list Exhibit “A” . The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes
3. On the motion of Larry Stamper seconded by Lynn Hershberger the board voted to table the 2011 – 2012 certified extra duty contracts for Professional Development Training Presenters per attached list Exhibit “B” . The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes
4. On the motion of Lynn Hershberger seconded by James Grossman the board voted to table the 2011 – 2012 certified extra duty contracts for Tutoring per attached list Exhibit “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
5. On the motion of Lynn Hershberger seconded by Larry Stamper the board voted to approve the 2011 – 2012 certified contracts for Substitute Teachers per attached list Exhibit “D”. The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes
6. On the motion of James Grossman seconded by Connie Holland the board voted to approve the 2011 – 2012 certified homebound teacher contract per attached list Exhibit “E”. The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes
7. On the motion of Lynn Hershberger seconded by James Grossman the board voted to approve the 2011 – 2012 support contracts per attached list Exhibit “F”. The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes
8. On the motion of Lynn Hershberger seconded by Larry Stamper the board voted to approve the 2011 – 2012 support contracts for non-certified substitute teachers per attached list Exhibit “G”. The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes
9. On the motion of Lynn Hershberger seconded by James Grossman the board voted to approve the 2011 – 2012 support contracts for substitute bus drivers per attached list Exhibit “H”. The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes
10. On the motion of James Grossman seconded by Connie Holland the board voted to approve a temporary extra duty contract assigning Travis Wheeler to fill the responsibilities of transportation director through the remainder of the school year or pending the return to work of the regularly assigned employee at a rate of $25.75 per day. The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes
11. On the motion of James Grossman seconded by Larry Stamper the board voted to reemploy the certified teachers per attached list “A”, “B”, “C”, “D” and “E” (posted with this agenda) for the 2012 – 2013 school year, adding Roberta Bowling. The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes
12. On the motion of Larry Stamper seconded by James Grossman the board voted to reemploy the temporary certified teachers per attached list “F” (posted with this agenda) for the 2012 – 2013 school year. The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes
13. Discussion only, no votes were taken

**Agenda Item 13.** On the motion of Lynn Hershberger seconded by Larry Stamper the board voted to accept the resignation of Stacy Thomas per her letter. 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.** The next regular meeting of the Chouteau-Mazie Board of Education will be June 11, 2012 at 6:30 p.m. in the Board Room at the Administration Office, 521 N. McCracken, Chouteau, OK. 74337.

**Agenda Item 15.** On a motion of Lynn Hershberger and seconded by James Grossman the board voted to adjourn the meeting at 10:47 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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