**Minutes of the Special Board Meeting of**

**The Chouteau-Mazie Board of Education**

**May 24, 2012**

**3:30 p.m.**

The Chouteau-Mazie Board of Education met in special session on Thursday, May 24, 2012, at 3:30 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 Wednesday, May 23, 2012, by 3:00 p.m. by 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 3:30 p.m. by Mrs. Wynema Potter, President. The following individuals were present: Mrs. Wynema Potter, President; Mr. Larry Stamper, Board Clerk, Mr. James Grossman, Member, Mrs. Connie Holland, Member; Art Schofield, Superintendent, Debbie Shanks, Minutes Clerk, J.P. Hukill, Josh Gwartney, Mike Reese, Debbie Salmon, Guests (Mr. Lynn Hershberger, Vice President was absent)

A quorum was established.

**Agenda Item 2.** On the motion of Larry Stamper and seconded by James Grossman the board voted to approve encumbrance #1 out of Fund 41 (Sinking Fund) for the judgment per Rosenstein, Fist & Ringold, Attorney and John Kerry Patten, Auditor. The motion carried with four votes cast as follows: Ms. Potter, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes

**Agenda Item 3a.** The Board President made a statement regarding the hearing and asked the parent and student whether they wish the hearing to be an open session or an executive or closed session. The parent decided to hold it in executive session. Executive session pursuant to Oklahoma Statutes Title 25, Section 307(B)(5) and (7) to hear evidence and to discuss the suspension of the student in question. On the motion of James Grossman and seconded by Connie Holland the board voted to convene in executive session at 3:33 p.m. The motion carried with four votes cast as follows: Ms. Potter, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes

**Agenda Item 3j.**  On the motion of Connie Holland and seconded by James Grossman the board return to open session at 4:17 p.m. The motion carried with four votes cast as follows: Ms. Potter, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes

**Agenda Item 3k.** Mrs. Potter, Board president reported the Board met in executive session to discuss items B-H.

**Agenda Item 3l.** On the motion of Larry Stamper and seconded by Connie Holland the board accepted Exhibit A Findings of Fact read by him (see attached sealed envelope). The motion carried with three votes cast as follows: Ms. Potter, yes; Mr. Stamper, yes; Mr. Grossman, no; Ms. Holland, yes

**Agenda Item 3m.** On the motion of Connie Holland and seconded by Larry Stamper the board voted to affirm the student suspension. The motion carried with three votes cast as follows: Ms. Potter, yes; Mr. Stamper, yes; Mr. Grossman, no; Ms. Holland, yes

**Agenda Item 4.** On the motion of James Grossman and seconded by Connie Holland the board voted to adjourn the meeting at 4:41 p.m. The motion carried with four votes cast as follows: Ms. Potter, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes

Submitted by

Amber Rice, Minutes Clerk

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board President Board Vice President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Clerk Board Member

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Member