**Minutes of the Regular Board Meeting of**

**The Chouteau-Mazie Board of Education**

**October 15, 2012**

**6:30 p.m.**

The Chouteau-Mazie Board of Education met in regular session on Monday, October 15, 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, October 12, 2012, by 9:40 a.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 I.** The meeting was called to order at 6:32 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; Mr. Kenneth Mason, Superintendent; Amber Rice, Minutes Clerk; Guests

A quorum was established.

**Agenda Item II.** No public comments

**Agenda Item III.** Mr. Mason presented the financial status of the district and the A-F grading system

**Agenda Item IV.** On the motion of Lynn Hershberger and seconded by Larry Stamper the board agreed to approve the following consent docket items with the exception of A 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. On the motion of Lynn Hershberger and seconded by James Grossman the board voted to approve the September 17, 2012 special board meeting minutes. The motion carried with four votes cast as follows; Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, abstained; Mr. Grossman, yes; Ms. Holland, yes
2. Approved Financial statements, all warrants issued for payment, change orders and all purchase orders and activity fund balances.

 *Reserve warrant FY 2011-12 General Fund #3106*

 *General Fund #11 FY 2012-13 Encumbrances #'s 179-245*

 *General Fund #11 FY 2012-13 Warrants #'s 316-536*

 *Building Fund #21 FY 2012-13 Encumbrances #'s 27-36*

 *Building Fund #21 FY 2012-13 Warrants #'s 17-28*

 *Child Nutrition #22 FY 2012-13 Encumbrances 17-21*

 *Child Nutrition #22 FY 2012-13 Warrants 33-54*

1. Fundraiser: Kick-off Club T-Shirt sales; proceeds to be used for the football progam.
2. Fundraiser: NHS- Concession Stand for MS basketball games; proceeds used for membership dues, pins for members and ceremony cost.
3. Fundraiser: NHS- Concession Stand for MS basketball games; proceeds used for membership dues, pins for members and ceremony cost.
4. Fundraiser: Boys Basketball-Sell Wildcat License Plates; proceeds to be used for basketball supplies
5. Renewal of yearly subscription for Accelerated Reader and Math, STAR Early Literacy, Reading and Math, Annual Technical Service: Total cost $10,138.96. Funded with Title I money.

 **Agenda Item V.** **Current Business: Action Items**

1. On a motion of Lynn Hershberger and seconded by Larry Stamper the board voted to approve making Chouteau-Mazie a 24 hour tobacco free school district to meet compliance with PE Grant. 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 a motion of Larry Stamper and seconded by Lynn Hershberger the board voted to ratify Negotiated Agreement between CMEA and Chouteau-Mazie Public Schools for the 2012-13 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
3. On a motion of Lynn Hershberger and seconded by Larry Stamper the board voted to approve the hiring of Sharon Call as paraprofessional, 7.5 hours per day at $8.80 per hour. 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 a motion of Lynn Hershberger and seconded by Connie Holland the board voted to approve Deb Salmon as Title VII tutor, 2 hours a week maximum at $30.00 per hour. 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 a motion of Lynn Hershberger and seconded by Connie Holland the board voted to approve the resignation of Suzette Wallace (para) last day of employment, Oct. 19th, 2012. 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 a motion of Larry Stamper and seconded by James Grossman the board voted to approve General, Child Nutrition and Building fund budgets for the 2012-13 school year; FY13. 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 a motion of Larry Stamper and seconded by James Grossman the board voted to create a new Activity Sub Account for ECC for The Walton Family Foundation Grant. 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 a motion of Larry Stamper and seconded by James Grossman the board voted to approve contract for secondary career and technology education program for school year 2012-13; AG education. 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 a motion of Larry Stamper and seconded by Lynn Hershberger the board voted to approve the hiring of Susie Boone as part time interventionist for Title I; daily rate of $208.00. The motion carried with four votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, abstained
10. On a motion of Lynn Hershberger and seconded by James Grossman the board voted to approve retaining the legal services of Jonathan Shook to represent our district in the judgment being brought by RFR for unpaid legal services from 2009-10 and 2010-11 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
11. On a motion of Lynn Hershberger and seconded by Larry Stamper the board voted to allow 5th grade boys to participate on the 6th grade boys basketball team if the 6th grade numbers are not sufficient. 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 a motion of Lynn Hershberger and seconded by Larry Stamper the board voted to approve QZAB projects for FY13. See attachment A. Also to go ahead and start the Library shelves at Mazie. 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. On a motion of Larry Stamper and seconded by Lynn Hershberger the board voted to approve the purchase of new Truck: State Contract purchase contract base price: $28869.00, added options $8701 and 5th wheel aftermarket hitch-$650.00. To be funded with Bond money. Total= $38,220.00 and to give Mr. Mason the authority to pick out other optional deemed necessary. The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes
14. On a motion of Larry Stamper and seconded by Lynn Hershberger the board voted to approve the purchase of a new Suburban: State Contract purchase base price of $31146.00, plus option of hitch and wiring for $215.00. Total= $31,361.00 and to give Mr. Mason and Mr. Donnelly authority to pick out the features. The motion carried with five votes cast as follows: Ms. Potter, yes; Mr. Hershberger, yes; Mr. Stamper, yes; Mr. Grossman, yes; Ms. Holland, yes
15. Omitted

 **Agenda Item** **VI.** **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) (5). The following items may be discussed in the executive session:

1. Student Hearing

 On a motion of Lynn Hershberger and seconded by Larry Stamper the board voted to convene into executive session at 8:08 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

 On a motion of James Grossman and seconded by Larry Stamper the board voted to return to open session at 8:35 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

 Mrs. Potter, Board president reported the Board met in executive session to discuss only the item listed and those present were Ms. Potter, Mr. Stamper, Mr. Grossman, Ms. Holland, Mr. Mason, Anna Cox, Michelle Middleton, the parent and student.

 On a motion of Larry Stamper and seconded by James Grossman the board voted uphold the suspension and carryout the education plan as stated. 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 VII.** No new business

**Agenda Item VIII.** On a motion of Lynn Hershberger and seconded by James Grossman the board voted to adjourn the meeting at 8:37 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