

DISTRICT #32, MAYES COUNTY, CHOUTEAU, OKLAHOMA
(The Chouteau-Mazie Public School)
Chouteau Middle School
412 W. Whitaker
Chouteau, Oklahoma 74337
Monday, August 10, 2020 6:30 PM

Note: The Board may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter.

1. Call meeting to order; roll call, flag salute, moment of silence.
2. Discussion and possible action to approve Policy EHDF-Distance Learning as per OSSBA recommendation.
3. Superintendent's report.
4. Discussion and Possible action to approve the Revised District Return to Learn Plan.
5. Consent Agenda: Discuss and vote to approve or not approve items listed in the consent agenda. (these items may be approved by one Board motion, unless any Board member desires to have a separate vote on any or all of these items).
 - a. Approve Board Meeting Minutes for the July 13, 2020 Regular Board Meeting.
 - b. Approve financial statements, all warrants issued for payment, change orders, and all purchase orders and activity fund balances:
General Fund #11 FY 2020-2021 encumbrances 1-189
Building Fund #21 FY 2020-2021 encumbrances 1-3
Child Nutrition #22 FY 2020-2021 encumbrances 1-13
Activity Funds #60 FY 2020-2021 encumbrances 14-36
Bond Funds #36 FY 2020-2021 encumbrances 10-29
 - c. Approve the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District for school year 2020-2021.
 - d. Approve the Negotiated Agreement for School year 2020-2021
 - e. Approve Patty Pereira as the District section 504 Coordinator for school year 2020-2021.
 - f. Approve Phil Brumley as District Title IX Coordinator for school year 2020-2021.
 - g. Approve Staff, Faculty and Student handbooks for 2020-2021 school year.
 - h. Approve and adopt 24/7 Tobacco-Free Campus Policy for Chouteau-Mazie Schools for school year 2020-2021.

i. Approve Kenny Helton to be paid for his prep period for school year 2020-2021 in the amount of \$7,195.00

j. Approve Fundraiser request for Accounts: 845

k. Approve bus leave policy for school year 2020-2021.

l. NWA Rubber Mulch to complete playground + freight

6. Proposed Executive Session:

Discuss then vote to approve or disapprove going into executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: Authority: Title 25 Oklahoma Statutes 307 (B)(1) and (7).

1. Resignations:

- a. Connie Rice- paraprofessional
- b. Tina Deckard - Middle School Teacher
- c. Rebecca Pilmeier- Student Services
- d. Any resignation Superintendent accepts after agenda is posted.

2. Employment:

- a. Candance Means - Elementary Teacher
- b. Misty Morrison - Child Nutrition 6 hours a day
- c. Sarah Applegate - Child Nutrition 6 hours a day
- d. Kelli Longmire - Middle School Teacher
- e. Nikki Ellison - Middle School Teacher
- f. Danielle Maddox - Substitute teacher
- g. Pennie Saleh - Paraprofessional
- h. Athletic Stipends - Schedule attached
- i. Non-Athletic Stipends - Schedule attached.
- j. Amanda Inglett- Part-Time Administrative Assistant
- k. Denae Tinkey- Special Education Teacher
- l. David Standingwater- Part-Time Technical Support

7. Motion and vote to convene into Executive Session:

8. Acknowledge return to open session:

9. Statement by Board President of minutes for executive session.

10. Current Business Items:

- a. Discussion and possible action to accept the resignation of Connie Rice.
- b. Discussion and possible action to accept the resignation of Tina Deckard- Middle School Teacher.
- c. Discussion and possible action to accept the resignation of Rebecca Pilmeier- Student Services.

- d. Discussion and possible action to hire Candace Means as Elementary Teacher for the 2020-2021 school year on a temporary contract.
- e. Discussion and possible action to hire Misty Morrison Child Nutrition -6 hours a day for school year 2020-2021.
- f. Discussion and possible action to hire Sara Applegate- Child Nutrition 6 hours a day
- g. Discussion and possible action to hire Kelli Longmire as Middle School Teacher for 2020-2021 school year on a temporary contract.
- h. Discussion and possible action to hire Nikki Ellison as Middle School Teacher for 2020-2021 school year on a temporary contract.
- i. Discussion and possible action to hire Danielle Maddox as a substitute teacher on an as needed basis for the 2020-2021 school year.
- j. Discussion and possible action to hire Pennie Saleh as Paraprofessional for school year 2020-2021.
- k. Discussion and possible action to hire Amanda Inglett, Part Time Receptionist/Administrative Assistant for the 2020-2021 school year.
- l. Discussion and possible action to hire Denae Tinkey - Special Education Teacher for the 2020-2021 school year on a temporary contract.
- m. Discussion and possible action to hire David Standingwater - Part-Time Technical Support

11. New Business

12. Vote for Adjournment.

Board Agenda Posted by: _____

Position: _____

Time/Date: _____