

DISTRICT #32, MAYES COUNTY, CHOUTEAU, OKLAHOMA  
(The Chouteau-Mazie Public School)  
Chouteau-Mazie Administration Office  
521 N. McCracken  
Chouteau, Oklahoma 74337  
Thursday, September 17, 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. Public Participation of any agenda item including input of the District's intent to select the ACT as the college/career readiness assessment for all 11th graders.
3. Discussion and possible action (if needed) on items related to Bond Project #36
4. Superintendent's Report
5. Approve the Estimate of Needs provided by Kerry Patton's Office for the school year 2020-2021.
6. Discussion and possible action to approve bleacher remodel for the Main Gym.
7. Discuss and possible action to approve for Administrators pay for FY 2020-2021. Attachment D
8. Consent Agenda: Discuss then vote to approve or not approve listed items 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 August 10, 2020 board meeting.
  - b. Approve combining Activity Account 801 and 802 to one account with the number 801. 801 is currently High School Quiz Bowl and 802 is Middle School Quiz Bowl. The new account name would be Quiz Bowl for school year 2020-2021 and Joshua Hurst is the Sponsor.
  - c. 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 190-299  
Activity Fund #60 FY 2020-2021 encumbrances 31-171.
  - d. Approve Fund Raisers for Activity AccountS 848 and 871.
  - e. Approve contract for TinyEYE (Speech Services)Contract for school year 2020-2021.
  - f. Approve Title I Policy for school year 2020-2021.
  - g. Approve Indian Education Policy for school year 2020-2021
  - h. Approve Homeless Policy for school year 2020-2021.

- i. Approve Professional Pest Control contract for school year 2020-2021.
- j. Approve or not approve Dolores Smith State Stem Competition Stipend for school year 2019-2020. It would be in the amount of \$1,000.00
- k. Approve Kellogg & Sovereign Contract for school year 2020-2021.
- l. Approve Midwest Bus Leasing, LLC for activity bus lease, \$15,000/year for FY 2020-2021
- m. Approve additions to Negotiated Agreement as previously discussed for 2020-2021:  
 Special Education Teachers assigned to self contained classrooms with severe/profound or equivalent certification additional 2% = 7%  
 Full time Reading Specialists hired as Reading Specialist- 5%
- n. Approve Annual drop out and remediation reports.

9. Proposed Executive Session

Discuss, then got to approve or disprove going into executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual public officer or employee.

Executive Session Authority: Title 25 Oklahoma Statutes 307 (B) (1)

Resignations:

- 1. Laura Wheeler - Speech Path for 2020-2021
- 2. Misty Morrison - cafeteria worker

Employment:

- 1. Extra Duty Stipends - Attachment A
- 2. Approved Substitutes for school year 2020-2021 - Attachment B
- 3. Kelsi Coblenz - as needed custodian @ \$10.00 an hour
- 4. Cafeteria 6 hours a day @ \$8.15/hr
- 5. Title 1 and Title 6 tutors for the 2020-2021 school year- Attachment C

- a. A. Motion to Convene
- b. Acknowledge return to open session
- c. Statement by Board President

10. Current Business: Action Items

- a. Discussion and possible action to approve the resignation of Laura Wheeler, Speech Path.
- b. Discussion and possible action to approve the resignation of Misty Morrison, Cafeteria worker.
- c. Discussion and possible action to approve extra duty stipends on Attachment A.
- d. Discussion and possible action to approve the individuals list on Attachment B as approved substitutes for school year 2020-2021 at a rate of \$10.00 per hour.

e. Discussion and possible action to approve Kelsi Coblenz for an as needed custodian at a rate of \$10.00 per hour for school year 2020-2021.

f. Discussion and possible action to approve hiring Esther Detweiler for 6 hour cafeteria worker for school year 2020-2021 at a rate of \$8.15 per hour.

g. Discussion and possible action to approve the tutors for Title 1 and Title 6 for FY 2020-2021 per attachment C.

Discussion and action to approve that Chouteau-Mazie Public Schools intends to select the ACT as the College- and Career-Readiness Assessment to be administered to all grade 11 students during the Oklahoma School Testing Program/College- and Career-Readiness Assessment testing window.

12. New Business: In accordance with 25 Okla. Stat. §311(A)(9), this is limited to any matter not known or which could not have been reasonably foreseen prior to the time of posting of this agenda.

13. Vote for Adjournment