

DISTRICT #32, MAYES COUNTY, CHOUTEAU, OKLAHOMA
(The Chouteau-Mazie Public School)
Chouteau-Mazie Administration Office
521 N. McCracken, Chouteau, Ok.
June 11, 2019 6:30 p.m.

AGENDA

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

3. Discussion on possible bond for Chouteau-Mazie School.
4. Discussion on insurance quotes for Chouteau-Mazie School for FY 2019-2020 and possible vote.
5. Discussion on any current ongoing projects or long- range planning and possible action.
6. Superintendent's report.

7. Proposed Executive Session:

Discuss, then vote to approve or disapprove going into executive session for the purpose of discussing the employment, hiring, or resignation of any individual salaried public officer or employee.

Authority: Title 25 Oklahoma Statutes §307 (B) (1) and (7).

1. Resignations:

- a. Ashli Stanley/High School teacher
- b. Mark Jones/High School teacher
- c. Termination of Raymi Smith/Cafeteria Personnel

2. Employment: Hiring:

- a. Patty Pereira/ Special Education Director
- b. Alisha Schlesener/ Middle School English/ Language Arts teacher
- c. Rebecca Alsip/Middle School Science /Assistant Softball Coach /Assistant Girls Basketball Coach
- d. Eddie Cowan/Coach/History, P.E. teacher at Mazie
- e. Travis Brannon/Secondary history teacher /assistant football and assistant boys basketball coach
- f. Deanna Acree/Colorguard sponsor
- g. Jason Stimson/Head Volleyball Coach
- h. Kenny Helton Outdoor Education teacher
- i. Phil Brumley/Assistant Athletic Director
- j. Armed employee personnel

A. Motion and vote to convene in Executive Session:

B. Acknowledge return to open session:

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

8. Current Business: Action Items:

1. Discussion and possible action to approve the resignation of Ashli Stanley, high school teacher.
2. Discussion and possible action to approve the resignation of Mark Jones, high school teacher.
3. Discussion and possible action to approve the termination of Raymi Smith, cafeteria personnel.
4. Discussion and possible action to approve hiring Patty Pereira as Special Education Director for 2019-2020 school year on a temporary contract.
5. Discussion and possible action to hire Alisha Schlesener as Middle School English/Language Arts teacher for the school year 2019-2020 on a temporary contract.

6. Discussion and possible action to hire Rebecca Alsip as Middle School Science teacher/assistant softball coach/assistant girls basketball coach on for school year 2019-2020 on a temporary contract.
7. Discussion and possible action to hire Eddie Cowan as Coach and P.E./History teacher at Mazie School for 2019-2020 school year on a temporary contract.
8. Discussion and possible action to hire Travis Brannon as secondary history teacher/assistant football and assistant boys basketball coach on a temporary contract on a 2019- 2020 school year.
9. Discussion and possible action to hire Deanna Acree as Colorguard sponsor for the 2019-2020 school year
10. Discussion and possible cation to approve Jason Stimson as head Volleyball coach for 2019-2020 school year.
11. Discussion and possible action to approve Kenny Helton as Outdoor Education teacher for school year 2019-2020 on a temporary contract.
12. Discussion and possible action to approve Phil Brumley as Assistant Athletic Director for 2019-2020 school year.
13. Discussion and possible action to approve the ratified Negotiated Agreement for 2019-2020.
14. Discussion and possible action to approve the Summer Coaching Stipends on Attachment A. school year on a temporary contract.
15. Discussion and possible action to approve personnel stipends on Attachment B.
16. Discussion and possible action to approve armed school personnel .
17. Discussion and possible action to remove Karrie Kendrick from Activity Fund bank account at the Bank. of Commerce in Chouteau and adding Cindy Hershberger.
18. Discussion and possible action to approve the open transfers for 2019-2020.
19. Discussion and possible action to approve Request for Supplemental Funds to Child Nutrition Fund #22 for FY 19 in the amount of \$100,922.62.
20. Discuss and possible action to approve surplus lists.
21. Discussion and possible action to approve a special board meeting in the last week of June, 2019 to finalize year end business.
22. Discussion and action to approve Pre-AP Art as AP Art as approved by the state, and adjust pay for teacher from Pre-AP to AP.

9. 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 May 14th, 2019 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 2018-2019 Encumbrances 931-1006
Building Bond Fund #35 Encumbrances 1-2
Building Fund #21 FY 2017-2018 Encumbrances 65-66
- c) Approve Annual contracts for:
 - a. Oklahoma State School Boards Association Unemployment Services Program-OPSUCA
 - b. Oklahoma School Board Association School Board Membership 2019-2020
 - c. Oklahoma School Assurance Group (worker's Compensation) 2019-2020
 - d.. Ross Transportation Bus Lease 2019-2020
 - e. CCOSA District Level Services Program Agreement for 2019-2020.
 - f. Therapy and Beyond for May 2019 ending May 2020.
 - g. School Work Study Schools, Oklahoma Department of Rehabilitation Services for

July 1, 2019-June 30, 2020.

10. 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.

11. Adjournment

As required by Section 311, title 25 of the Oklahoma statutes, a notice and an agenda is hereby posted; Posted on front door of the Chouteau-Mazie Central Office building 521 N. McCracken, Chouteau, OK 74337

Board Agenda Posted by: _____ Position: _____

Time/Date: _____