

DISTRICT #32, MAYES COUNTY, CHOUTEAU, OKLAHOMA
(The Chouteau-Mazie Public School)
Chouteau-Mazie Administration Office
115 Railroad
Chouteau, OK 74337
Tuesday, May 13, 2025 6:00 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
3. Superintendent's Report:

Recognitions: Retirees, Site Teachers of the Year, District Teacher of the Year, Farm to School Program National Recognition.

Child Nutrition Update

Facilities Report- GH2 Architects and Schilt Management presentation of bond projects

Financial Report

4. 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 April 8, 2025 board meeting.
- b. Approve Board meeting minutes for the May 7, 2025, special board meeting.
- c. Approve financial statements, all warrants issued for payment, change orders and all purchase orders and activity fund balances:
General Fund #11 FY 2024-2025 encumbrances 566-603
Child Nutrition Fund #22 FY 2024-2025 encumbrances 40
Building Fund #21 FY 2024-2025 encumbrance 14-16
RCB Bank Bond Fund #39 FY 2024-2025 encumbrance 7
Sinking Fund #41 FY 2024-2025 encumbrance 4
- d. Approve Fund Raisers: 843
- e. Approve Football Helmet Stickers.
- f. Approve Summer Staff; Elementary: Kathy Cochran, Amber Gulley and Hanna Bullock; Middle School: Troy Palmer and Kristi Buckman; High School: Anna Ferguson, Teresa Herring and Josh Gwartney (Drivers ED); Transportation: Tony Arnold, Travis Brannon and Danny Croft. Sub Drivers as needed; Clint Hall and Mike Inglett. Cafeteria: Sarah Atkins
- g. Approve moving Travis Brannon from MS Math to HS Math 25-26 SY.

- h. Approve moving Laura Rowland from ECC teacher to Mazie teacher 25-26 SY.
- i. Approve Child Nutrition Supplemental Appropriations.
- j. Sylogist ed Software Service Order Agreement- Student Information System for FY26
- k. Sylogist ed Software Service Order Agreement Accounting System for FY26
- l. OSSBA Policy Service FY26
- m. OSSBA Membership FY26
- n. OSSBA Connections Communication Subscription FY26
- o. OSSBA Employment Service Agreement FY26
- p. OSSBA Assemble Meetings for Education for FY26
- q. Kellogg & Sovereign Consulting Pfrfeessional E-Rate Management Service FY26
- r. Eduskills Renewal for FY26
- s. Savvas Learning Company LLC 10 Spanish books for FY26
- t. Smartlab Curriculum and Support Agreement FY 2- Elementary STEM Lab
- u. Edmentum District Agreement K-12th for FY26
- v. Welch Bank Lease Purchase for LED Field and Security Lighting -Year 5 of 5
- w. Welch Bank Lease Purchase 126945- Ag Truck - 1/2 GF 1/2 Ag Dept. Year 2 of 3
- x. Welch Bank Lease Purchase 124846 115 S Railroad (admin office) Year 3 of 5
- y. Welch Bank Lease Purchase 125445 312 Harrison Year 3 of 5.
- z. Welch Bank Lease Purchase 126296 408 Harrison Year 2 of 5
- aa. Welch Bank Lease Purchase Holland Properties Year 1 of 5.
- ab. Approve removing Jason Stuzman and Amber Rice off signature cards for Welch State Bank and RCB. Add RJ Wishard and Charlie Coblentz to signature cards at Welch State Bank and RCB.
- ac. Approve to adding Karrie Kendrick to Activity Account only at Welch State Bank.

5. Proposed Executive Session

Discuss, then vote 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 Statues 307 (B) (1)

Resignations: Melissa Bendure with intent to retire. Dr. Cara Wilson-Armour, Kelsie Robertson, Megan Gillispie, Katie Winnie, Trevor Berger, Lori Berger

Employment: Elementary Principal, Teachers, Assistant Basketball Position(s)

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

6. Current Business: Action Items

- a. Vote to accept the resignation of Melissa Bendure with intent to retire.
- b. Vote to accept the resignation of Dr. Cara Wilson-Armour, Kelsie Robertson, Megan Gillispie, Katie Winnie, Trevor Berger, Lori Berger.
- c. Vote to hire an Elementary Principal for 25-26 SY.
- d. Discussion and possible action on Assistant Basketball position(s).
- e. Vote to hire Alt Ed director with coaching duties for the 2025-2026 SY.
- f. Vote to hire High School English teacher with coaching duties for the 2025-2026 SY.
- g. Vote to hire Megan Gillispie -Booth to complete summer payrolls June 2025 for a stipend of \$1200.00.
- h. Vote to rehire Laura Cowan Mazie teacher for 25-26 SY.
- i. Vote to rehire Chadd Gehrke HS Math teacher 2025-2026 SY.
- j. Vote to rehire Alisha Schlesener MS ELA teacher for the 2025-2026 SY.

7. 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.

Vote to approve the 100% plans for the ECC addition from GH2.

Vote to approve the budget for the ECC addition by Schilt Management.

Discuss starting soccer program

8. Vote for Adjournment