

DISTRICT #32, MAYES COUNTY, CHOUTEAU, OKLAHOMA
(The Chouteau-Mazie Public School)
Chouteau-Mazie Administration Office
115 Railroad
Chouteau, OK 74337
Tuesday, July 8, 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

4. 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 Statutes 307 (B) (1)

Resignations: Clint Hall; Ramona Newcomb; Ownes Lesiley; Brittiy Spencer; Rebecca Johnson; and Sharriellee Holman

Employment: Administrative Assistant; ECC Secretary, ECC/Elementary Music Teacher, Cafeteria workers;

Discussion to declare seat open and to appointment school board seat #1

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

5. 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 June 26th, 2025 special board meeting.
- b. Approve financial statements, all warrants issued for payment, change orders and all purchase orders and activity fund balance
General Fund 2025-2026 #11 encumbrances 1-70
Building fund 2025-2026 #21 encumbrances 1
Sinking fund 2025-2026 #41 encumbrance 1
Bond fund 2025-2026 #39 encumbrances 1-3

- c. Approve fundraisers: 810, & 884
- d. Approve all July Payroll time sheets and July monthly and semi monthly payroll.
- e. Approve transfer capacity for first quarter FY 25
- f. Approve child nutrition bids for the 2025-2026 School year
- g. Approve School Work Study contract with State of Oklahoma Rehabilitation Services FY25
- h. Approve Summer floor services contract with statewide commercial cleaning company FY25
- i. Approve Renewal of sublease agreement, Stephen H McDonald & Associates, Inc; FY 2025-2026
- j. Approve Amber Rice to remain on RCB bank signature card
- k. Approve to remove Crystal Hughes and Megan Gillespie from Welch Ach depositing at the Welch Bank in Chouteau, OK and approve the following employees to be on the Ach approval form at Welch Bank in Chouteau, OK; Deborah Shanks, Donna Harvey, and Rebecca Henson.
- l. Approve adding Amber Rice and Rebecca Henson to Welch State Bank bank signature card and to remove Crystal Hughes, Megan Gillespie and not add RJ Wishard.
- m. Approve Superintendent contract FY 2025-2026

6. Current Business: Action Items

- a. Vote to accept resignation of Clint Hall
- b. Vote to accept resignation of Shrielee Holman.
- c. Vote to accept resignations of Ramona Newcomb, Ownes Lesiley, Brittiy Spencer, and Rebecca Johnson.
- d. Vote to Hire ECC Secretary
- e. Vote to hire an ECC/Elementary School Music teacher for the 2025-2026 SY
- f. Vote to hire an administrative assistant for FY 2025-2026
- g. Vote to hire cafeteria staff for FY25
- h. Approve resignation of RJ Wishard school board member.
- i. Declare school board seat #1 being open

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.

8. Vote for Adjournment

