DISTRICT #32, MAYES COUNTY, CHOUTEAU, OKLAHOMA
(The Chouteau-Mazie Public School)
Chouteau-Mazie Administration Office
115 Railroad
Chouteau, OK 74337
Tuesday, August 12, 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. Consent Agenda: Discuss, then vote to approve or not approve listed items on 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 Fundraisers: 830, 831, 803,806,837,834

b. Approve financial statements, all warrants issued for payment, change orders and all purchase orders and activity fund balances:
General Fund #11 FY 2025 - 2026 encumbrances 71-182
Child Nutrition Fund # 22 FY 2025 - 2026 encumbrances 2-14
Building Fund # 21 FY 2025 - 2026 encumbrances 2-10
Bond Fund # 39 FY 2025-2026 encumbrances 6-8

c. Approve Board meeting minutes from August 6, 2025, Special Board Meeting.

5. Proposed Executive Session
Discuss, then vote to approve or disapprove going into executive session for the purpose of discussing 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)
All hires are contingent on a satisfactory background check.

Resignations:

Employment:
P.E. teacher for ECC/Elem.
Outdoor Ed Asst.
ECC Para Tier 1
Elem Para Tier 1

a. Motion to Convene

b. Acknowledge return to open session

c. Statement by Board President

6. Current Business: Action Items
   a. Vote to hire Angela Hutchinson for P.E. for ECC/Elem. for the 2025-26 SY
   b. Vote to hire Dave Carnahan for Outdoor Ed Asst.
   c. Vote to hire Amber Matthews as a Para Tier 1 for ECC
   d. Vote to hire Teila Lewelling as a Para Tier 1 for Elem.
7. New Business:
8. Vote for Adjournment