

DISTRICT #32, MAYES COUNTY, CHOUTEAU, OKLAHOMA  
(The Chouteau-Mazie Public School)  
Chouteau-Mazie Administration Office  
115 Railroad  
Chouteau, OK 74337  
Tuesday, July 14, 2026 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 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 from the June 26, 2026, Special 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 2026-2027 encumbrances \_\_0  
Child Nutrition Fund #22 FY 2026-2027 encumbrances \_\_0  
Building Fund #21 FY 2026-2027 encumbrances \_\_0  
RCB Bond Fund #39 FY 2026-2027 encumbrances \_\_0  
BOK Bond Fund #74 FY 2026-2027 encumbrances \_\_0  
Activity Fund #60 FY 2026-2027 encumbrances \_\_0
  - c. Approve the merger of Child Nutrition Fund #22 into General Fund #11 in the amount of \$854.54
  - d. Vote to approve the creation of a new activity fund account, #875, for student device insurance.
  - e. Approve Fund Raisers: #843, #328,
  - f. Approve FFA Officer retreat July 28–30, 2026, in Jasper, Arkansas and FFA National Convention October 19-23, 2026, in Indianapolis, Indiana.
  - g. Approve Jostens Yearbook agreement for the 2026-2027 SY.
  - h. Approve Josh Gwartney, Superintendent, as authorizing representative for all federal programs and financial matters for the District for the 2026–2027 school year.
  - i. Approve Kelly Grossman, Director of Business Services, as an authorizing representative for all insurance matters, expenditure reports and Federal Claims for the District for the 2026-2027 school year.

- j. Approve Mary Guinn as Minutes Clerk for the 2026-2027 school year.
- k. Approve Jamie Carney as the Title IX Coordinator.
- l. Approve Kelly Grossman as the deputy Title IX Coordinator.
- m. Approve the negotiated agreement requested by C.A.P.E. and the Superintendent for the 2026-2027 SY.
- n. Vote to approve Student Chromebook Usage Information.
- o. Vote to approve the Parent/Guardian and Student Chromebook Insurance Form for the 2026-2027 SY.

#### 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 Statutes 307 (B) (1)

Resignations: Michelle Tugmon

Employment: Bus Drivers

Sub Bus Drivers

Caleb Shelton

Johnnie Husband

Non-Certified High School ISD Position

Abigail Watkins

Termination: Emilie Hawley (Prater)

- 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 Michelle Tugman.
- b. Vote to hire bus drivers and sub bus drivers (list attached) for the 2026-2027 SY.
- c. Vote to hire Caleb Shelton as the band director for the 2026-2027 SY.
- d. Approve to hire a non-certified high school ISD position for the 2026-2027 SY.
- e. Vote to approve Johnnie Husband as an adjunct teacher for the 2026-2027 SY.
- f. Vote to hire Abigail Watkins for the janitorial position for the 2026-2027 SY.
- g. Vote to approve the termination of Emilie Hawley (Prater).

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