

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

The Chouteau-Mazie Board of Education met in session on Tuesday, July 8, 2025 at 6:00 PM. in Chouteau-Mazie Administration Office, 115 Railroad, Chouteau, OK 74337

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 Sharrielee Holman

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

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

4.a. Motion to Convene

Amber rice. This motion, made by Amber Rice and seconded by Victor Markiewicz, Passed.

Charlie Coblentz: Yea, Victor Markiewicz: Yea, Amber Rice: Yea, Tina Van Horn: Yea

4.b. Statement by Board President

4.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).

5.a. Approve Board meeting minutes for the June 26th, 2025 special board meeting.

Victor abstained minutes not provided. This motion, made by Charlie Coblentz and seconded by Amber Rice, Passed.

Charlie Coblentz: Yea, Victor Markiewicz: Abstain, Amber Rice: Yea, Tina Van Horn: Yea

5.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

Victor abstained encumbrance not provided. This motion, made by Amber Rice and seconded by Tina Van Horn, Passed.

Charlie Coblentz: Yea, Victor Markiewicz: Abstain, Amber Rice: Yea, Tina Van Horn: Yea

5.c. Approve fundraisers: 810, & 884

All yes. This motion, made by Victor Markiewicz and seconded by Tina Van Horn, Passed.

Charlie Coblentz: Yea, Victor Markiewicz: Yea, Amber Rice: Yea, Tina Van Horn: Yea

5.d. Approve all July Payroll time sheets and July monthly and semi monthly payroll.

Victor abstained lack of information. This motion, made by Charlie Coblentz and seconded by Tina Van Horn, Passed.

Charlie Coblentz: Yea, Victor Markiewicz: Abstain, Amber Rice: Yea, Tina Van Horn: Yea

5.e. Approve transfer capacity for first quarter FY 25

All yes. This motion, made by Charlie Coblentz and seconded by Victor Markiewicz, Passed.

Charlie Coblentz: Yea, Victor Markiewicz: Yea, Amber Rice: Yea, Tina Van Horn: Yea

5.f. Approve child nutrition bids for the 2025-2026 School year

All yes. This motion, made by Amber Rice and seconded by Victor Markiewicz, Passed.

Charlie Coblentz: Yea, Victor Markiewicz: Yea, Amber Rice: Yea, Tina Van Horn: Yea

5.g. Approve School Work Study contract with State of Oklahoma Rehabilitation Services FY25

All yes. This motion, made by Victor Markiewicz and seconded by Charlie Coblentz, Passed.

Charlie Coblentz: Yea, Victor Markiewicz: Yea, Amber Rice: Yea, Tina Van Horn: Yea

5.h. Approve Summer floor services contract with statewide commercial cleaning company FY25

All yes. This motion, made by Victor Markiewicz and seconded by Charlie Coblentz, Passed.

Charlie Coblentz: Yea, Victor Markiewicz: Yea, Amber Rice: Yea, Tina Van Horn: Yea

5.i. Approve Renewal of sublease agreement, Stephen H McDonald & Associates, Inc; FY 2025-2026

Victor abstained no copy on agenda. This motion, made by Charlie Coblentz and seconded by Tina Van Horn, Passed.

Charlie Coblentz: Yea, Victor Markiewicz: Abstain, Amber Rice: Yea, Tina Van Horn: Yea

5.j. Approve Amber Rice to remain on RCB bank signature card

All yes. This motion, made by Charlie Coblentz and seconded by Victor Markiewicz, Passed.

Charlie Coblentz: Yea, Victor Markiewicz: Yea, Amber Rice: Yea, Tina Van Horn: Yea

5.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.

All yes. This motion, made by Amber Rice and seconded by Victor Markiewicz, Passed.

Charlie Coblentz: Yea, Victor Markiewicz: Yea, Amber Rice: Yea, Tina Van Horn: Yea

5.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.

All yes. This motion, made by Amber Rice and seconded by Tina Van Horn, Passed.
Charlie Coblentz: Yea, Victor Markiewicz: Yea, Amber Rice: Yea, Tina Van Horn: Yea

5.m. Approve Superintendent contract FY 2025-2026

All yes. This motion, made by Amber Rice and seconded by Victor Markiewicz, Passed.
Charlie Coblentz: Yea, Victor Markiewicz: Yea, Amber Rice: Yea, Tina Van Horn: Yea

6. Current Business: Action Items

6.a. Vote to accept resignation of Clint Hall

All yes. This motion, made by Charlie Coblentz and seconded by Victor Markiewicz, Passed.
Charlie Coblentz: Yea, Victor Markiewicz: Yea, Amber Rice: Yea, Tina Van Horn: Yea

6.b. Vote to accept resignation of Shrielee Holman.

All yes. This motion, made by Charlie Coblentz and seconded by Victor Markiewicz, Passed.
Charlie Coblentz: Yea, Victor Markiewicz: Yea, Amber Rice: Yea, Tina Van Horn: Yea

6.c. Vote to accept resignations of Ramona Newcomb, Ownes Lesiley, Brittly Spencer, and Rebecca Johnson.

All yes. This motion, made by Amber Rice and seconded by Victor Markiewicz, Passed.
Charlie Coblentz: Yea, Victor Markiewicz: Yea, Amber Rice: Yea, Tina Van Horn: Yea

6.d. Vote to Hire ECC Secretary

All yes. This motion, made by Charlie Coblentz and seconded by Amber Rice, Passed.
Charlie Coblentz: Yea, Victor Markiewicz: Yea, Amber Rice: Yea, Tina Van Horn: Yea

6.e. Vote to hire an ECC/Elementary School Music teacher for the 2025-2026 SY

All yes. This motion, made by Charlie Coblentz and seconded by Victor Markiewicz, Passed.
Charlie Coblentz: Yea, Victor Markiewicz: Yea, Amber Rice: Yea, Tina Van Horn: Yea

6.f. Vote to hire an administrative assistant for FY 2025-2026

All yes. This motion, made by Amber Rice and seconded by Victor Markiewicz, Passed.
Charlie Coblentz: Yea, Victor Markiewicz: Yea, Amber Rice: Yea, Tina Van Horn: Yea

6.g. Vote to hire cafeteria staff for FY25

All yes. This motion, made by Charlie Coblentz and seconded by Victor Markiewicz, Passed.
Charlie Coblentz: Yea, Victor Markiewicz: Yea, Amber Rice: Yea, Tina Van Horn: Yea

6.h. Approve resignation of RJ Wishard school board member.

All yes. This motion, made by Victor Markiewicz and seconded by Tina Van Horn, Passed.
Charlie Coblentz: Yea, Victor Markiewicz: Yea, Amber Rice: Yea, Tina Van Horn: Yea

6.i. Declare school board seat #1 being open

All yes. This motion, made by Charlie Coblentz and seconded by Victor Markiewicz, Passed.
Charlie Coblentz: Yea, Victor Markiewicz: Yea, Amber Rice: Yea, Tina Van Horn: Yea

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

Motion to adjourn at 7:43. This motion, made by Amber Rice and seconded by Victor Markiewicz, Passed.
Charlie Coblentz: Yea, Victor Markiewicz: Yea, Amber Rice: Yea, Tina Van Horn: Yea

Amanda Inglett
Minutes Clerk

President

Vice President

Clerk

Member

Member