



Agenda

Guymon Public Schools

Science Annex, 801 North Beaver, Guymon, OK 73942

Monday, March 9, 2020 at 5:30 PM

1. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call
- C. Moment of Silence/Pledge of Allegiance (North Park Elementary students)
- D. Open Forum

2. SUPERINTENDENT'S REPORT

- A. Angela Rhoades
 - 1. Recognize Swim Team
 - 2. Recognize Teacher of the Year Nominees
 - 3. OPAA! update
- B. Kasey Meyer Presentation

3. CONSENT AGENDA:

The following are items of a routine nature that are normally approved at the Board meetings and will be considered and voted upon with one motion unless any Board Member requests to have a separate vote on any or all of them.

- A. Approval of Financial Reports for February 2020
- B. Approval of Treasurer's Report for February 2020
- C. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Fund
- D. Approval of Minutes of Regular Meetings: February 10, 2020
- E. Approval of fundraisers (**Appendix B**) FY 2020
- F. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2020

- | | | |
|------------------|--------------|----------------|
| 1. General Fund: | \$149,394.10 | PO # 849 - 943 |
| 2. Sinking Fund: | \$129,825.00 | PO # 2 |

G. Approval of the hiring of Coach Kenneth Wooten as Head High School Football Coach

4. **ACTION TOPICS**

A. Consider and vote to approve, disapprove, or table the creation of a new Activity Fund Sub-Account for Greg Landes donations

B. Consider and vote to approve, disapprove, or table the agreement between Interquest Detection Canines and Guymon Public Schools for the period of August 1, 2020 through June 20, 2021.

C. Consider and vote to approve, disapprove, or table the Software Service Agreement for the 2020 - 2021 school year with Municipal Accounting Systems, Inc.

D. Consider and vote to approve, disapprove, or table the 2020 - 2021 school calendar

E. Consider and vote to approve, disapprove, or table the School Audit for 2018 - 2019 completed by Putnam & Company, PLLC

F. Consider and vote to approve, disapprove, or table the Athletic Facility License Agreement between OPSU and Guymon Public Schools for use of the track for the 2020 - 2021 school year.

G. Consider and vote to approve, disapprove, or table the naming of Kari Montgomery as additional Minutes Clerk for the Guymon Board of Education

5. **EXECUTIVE SESSION**

Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, pursuant to 25 O.S. Section 307 (B)(1)

A. March District Personnel Report (**Appendix A**)

B. Conduct ongoing evaluation of the superintendent

6. **VOTE TO RECONVENE INTO OPEN SESSION**

7. **EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT**

A. Consider and vote to approve, disapprove, or table the March District Personnel Report (**Appendix A**)

B. Consider to approve, disapprove, or table the monthly performance evaluation of Angela Rhoades, Superintendent

8. **NEW BUSINESS**

Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

9. **ADJOURN**

INDIVIDUALS HAVING A PHYSICAL CONDITION THAT PREVENTS THEM FROM ATTENDING THE BOARD MEETING ARE REQUESTED TO CONTACT THIS OFFICE NO LATER THAN 12:00 NOON ON THE DAY OF SAID MEETING SO ARRANGEMENTS MAY BE MADE TO ACCOMMODATE SAID INDIVIDUALS.

This agenda was posted on _____ Day of _____, _____ on the front door of the Administration Building, 801 North Beaver, Guymon, OK 73942.

Kari Montgomery, Administrative Assistant

Date

Time