



## **Agenda**

Guymon Public Schools  
Science Annex, 801 North Beaver, Guymon, OK 73942  
Monday, May 11, 2020 at 5:30 PM

### 1. **ORDER OF BUSINESS**

- A. Call to Order
- B. Roll Call
- C. Moment of Silence/Pledge of Allegiance
- D. Open Forum

### 2. **SUPERINTENDENT'S REPORT**

- A. Angela Rhoades

### 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 April 2020
- B. Approval of Treasurer's Report for April 2020
- C. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Fund
- D. Approval of Minutes of Special Meeting: April 6, 2020
- E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

### **YEAR 2020**

1. General Fund:	\$146,134.20	PO #980 - 1022
2. Building Fund:	\$201,500.00	PO #3 - 5
3. Bond Fund:	\$40,000.00	PO #22
4. Sinking Fund:	\$17,118.75	PO #3

#### 4. **ACTION TOPICS**

- A. Discussion and possible action to approve, disapprove, or table the Teacher Retention and New Teacher Recruitment Stipends as presented
- B. Discussion and possible action to approve, disapprove, or table the OSSBA Membership Renewal for 2020 - 2021
- C. Discussion and possible action to approve, disapprove, or table the OSSBA Policy Renewal for 2020 - 2021
- D. Discussion and possible action to approve, disapprove, or table the Board Resolution to redistribute funds in the Activity Funds Accounts as presented
- E. Discussion and possible action to select and approve, disapprove or table an Insurance Policy for the 2020-2021 school year
- F. Discussion and possible action to approve, disapprove or table the Agreement between Guymon Public Schools and the District One Task Force
- G. Discussion and possible action to approve, disapprove or table the Change Order to Purchase Order No. 345 to Fronk Oil for a total increase of \$6,000 for the 2019 - 2020 school year
- H. Discussion and possible action to approve, disapprove or table the Guymon Public Schools Branding and Style Guide
- I. Discussion and possible action to approve, disapprove or table the Contract for Audit of Public Schools for the 2019-2020 school year with Putnam & Company, PLLC

#### 5. **EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, pursuant to 25 O.S. Section 307 (B)(1)

- A. May District Personnel Report (**Appendix A**)
    - 1. Certified Staff Rehire List for 2020-2021 School Year (**Appendix C**)
    - 2. Support Staff Rehire List for 2020-2021 School Year (**Appendix D**)
  - B. Monthly performance evaluation of Angela Rhoades, Superintendent
6. Executive session minutes compliance announcement.
7. Vote to reconvene into Open Session
8. Consider and vote to approve, disapprove or table the May District Personnel Report (**Appendix A**)

Consider and vote to approve, disapprove or table the Certified Staff Rehire List for 2020 -2021 school year (**Appendix C**)

Consider and vote to approve, disapprove or table the Support Staff Rehire List for 2020-2021 school year (**Appendix D**)

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

10. **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.

11. **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.**

I, *Kari Montgomery*, posted this agenda on \_\_\_\_\_ Day of \_\_\_\_\_, \_\_\_\_\_ on the front door of the Administration Building, 801 North Beaver, Guymon, OK 73942.

\_\_\_\_\_  
*Kari Montgomery, Administrative Assistant*      \_\_\_\_\_ *Date*                      \_\_\_\_\_ *Time*