



Agenda

Guymon Public Schools
Science Annex, 801 N Beaver, Guymon, OK 73942
Monday, June 8, 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 May 2020
- B. Approval of Treasurer's Report for May 2020
- C. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Fund
- D. Approval of Minutes of Regular Meeting: May 11, 2020
- E. Approval of Minutes of Special Board Meeting: May 29, 2020
- F. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2020

1. General Fund:	\$333,032.75	PO #1023 - 1083
2. Building Fund:	\$262,531.00	PO #6
3. Bond Fund:	\$39,398.14	PO #23

- G. Discussion with possible action and approval of fundraisers (**Appendix B**)
- H. School Board Positions - New Terms Begin July 1st

4. **ACTION TOPICS**

A. Discussion and possible action to approve, disapprove, or table the Teacher Salary Schedule for 2020 - 2021

B. 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

C. Discussion and possible action to approve, disapprove, or table the OSSBA Employment Services Program for the 2020 - 2021 school year

D. Discussion and possible action to approve, disapprove, or table the Resolution for Schools and Libraries Universal Services (E-Rate) for 2020 - 2021. This resolution authorizes filing of the Form 471 application(s) for funding year 2020 - 2021 and the payment of the applicant's share upon approval of funding and receipt of services.

E. Discussion and possible action to approve, disapprove, or table the Synergy Logistics & Program Management contract for the 2020 - 2021 school year

F. Discussion and possible action to approve, disapprove, or table the Agreement with Guymon Physical Therapy and Wellness, PLLC for Special Education for the 2020 - 2021 school year

G. Discussion and possible action to approve, disapprove, or table the recommendation to increase school lunch prices for the 2020 - 2021 school year

H. Discussion and possible action to approve, disapprove, or table the Application for Temporary Appropriations for the 2020 - 2021 fiscal year

I. Discussion and possible action to approve, disapprove or table the Guymon Board of Education Policies

- Policy FJ Fundraising by In-School Organizations
- Policy FJ-E Fund-raiser Request
- Policy FJ-R Administrative Guidelines for Raffles

J. Discussion and possible action to approve, disapprove, or table the OSAG 2020-2021 workers' compensation insurance quote

K. Discussion and possible action to approve, disapprove, or table the creation of a 1-year rotation system for officers of the Board of Education

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

1. Support Staff Rehire List for 2020-2021 School Year (**Appendix C**)

B. Monthly performance evaluation of Angela Rhoades, Superintendent

- C. Discussion and possible board action to modify the terms of the superintendent's contract
- 6. Executive session minutes compliance announcement.
- 7. Vote to reconvene into Open Session
- 8. Consider and vote to approve, disapprove or table the June District Personnel Report **(Appendix A)**

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

- 9. Consider and vote to approve, disapprove, or table the monthly performance evaluation of Angela Rhoades, Superintendent
- 10. Discussion and possible board action to modify the terms of superintendent's contract

11. **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.

12. **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*