



Agenda

Guymon Public Schools
Science Annex, P O Box 1307, Guymon, OK 73942

Monday, September 8, 2008 at 7:00 PM

1. Call to Order and Roll Call, Moment of Silence, Flag Salute
2. Approval of Minutes: Approval of minutes of the Regular Board of Education meeting of August 11, 2008
3. Recognition of Guests:
 - A. HS STUCO
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. FCCLA-Mrs. Dawson
 2. JH Student Council-Mrs. Nunley & Mrs. Waldschmidt
 3. NJHS-Mrs. Cooper & Mrs. Bledsoe
 4. HS Dance Team-Mrs. Fuerstenau
 5. NP AR-Mrs. Dodgion
 6. HS French-Madame Quesenbury
 7. HS FCCLA-Ms. Brune
 8. HS Cheerleaders-Mrs. Turner & Mrs. Brooks
 9. HS BPA-Mrs. Arnold & Mrs. Behne
 10. FFA-Ms. Raby & Mr. Laubach
5. Approval of Encumbrances: Approval of Encumbrances No. 326-524 in the amount of \$257,922.54 from the 2008-09 General Fund; Encumbrances No. - in the amount of \$-- from the 2008-09 Building Fund; Encumbrance No. 19-20 in the amount of \$1,166.18 from the 2008-09 Child Nutrition Fund
6. Superintendent's Report:

A. Financial

1. Monetary Funds Report
2. Investment Report
3. Activity Funds Report

B. General Information

1. Salyer Elementary
2. Revaluation for FY09
3. Curriculum Issues
4. Federal Programs and Operations
5. Other

7. Unfinished Business

- A. None

8. Current Business

- A. Approval of Contract with Cathy Burkett
- B. Approval of Contract with Elite Therapy
- C. Approval of Contract with Integris for Speech Therapy
- D. Acceptance of Dana Lutz resignation from the Board
- E. Discussion with possible action on replacement of Mr. Lutz
- F. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))
 1. Executive Session to Discuss Resignations, Hiring of Certified and Non-Certified Personnel, Student Related Actions, Student Hearings, and other Personnel Actions, Attorney-Client Information and Consultation, and/or Security and Acts of Terrorism for the 2008-09 School Years.
 2. Vote to Return to Open Session and Parkhurst read the Statement of Purpose of Executive Session and those Present were Dahl, Hernandez, Lutz, Breuer, Melton, Parkhurst and Mason
- G. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
 1. Hiring for School Year 2008-2009
 1. Cindi Mires/HS Special Ed Teacher
 2. Janet Gibson/NP ELL Teacher
 3. Mona Hicks-JH Library Aide
 4. Kevin Moon/Maintenance

5. Sarah Meyer/NP Special Ed Aide

6. Linda Gutierrez/Cook

7. Claudia Carbajal/Cook

8. Erin Lucero/Cook

2. Resignations

1. Erika Martinez/NP ELL Teacher

2. Cathy Westcott/HS Special Ed Teacher

3. Bill Ritter/Bus Driver

4. Maria Jimenez/Cook

5. Robin Brisbois/Cook

9. New Business

10. Adjournment