



Agenda

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

Monday, April 9, 2012 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 March 12, 2012 and Special Board Meeting of March 29, 2012
3. Recognition of Guests:
 - A. North Park
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. HS BPA/Mrs. Arnold
 2. HS Cheerleaders/Mrs. Yell
 3. HS Dance/Mrs. Rios
 4. Academy/Mr. Smith
5. Approval of Encumbrances: Approval of Encumbrances No. 1026-1143 in the Amount of \$186,045.29 from the 2011-12 General Fund; Encumbrances No. 6-8 in the Amount of \$25,910.00 from the 2011-12 Building Fund; Encumbrance No. 24 in the Amount of \$120,000.00 from the 2011-12 Child Nutrition Fund
 - A. Encumbrance No. - in the Amount of \$----- from the 2011-2012 Insurance Fund.
6. Superintendent's Report:
 - A. Financial
 1. Monetary Funds Report
 2. Investment Report
 3. Activity Funds Report
 - B. General Information

1. None
 2. Curriculum Issues
 3. Federal Programs and Operations
 4. Other
7. Unfinished Business
- A. None
8. Current Business
- A. Discussion with Possible Action on Surplus Transportation as Listed
 - B. Discussion with Possible Action on the FY 11 Audit
 - C. Discussion with Possible Action of Approving Putnam and Company PLLC for Auditor of the 2011-12 School Year
 - D. Attorney Robert Jaques to Address Board - Representing David and Christie Hale
 - E. Discussion with Possible Action on Resolution for Schools and Libraries Universal Services (E-Rate) for 2012-13
 - F. Discussion with Possible Action to Select One of the Three Teacher Evaluation Models for the 2012-13 School Year
 - G. Discussion with Possible Action to Approve the New Teacher Evaluation Model as the Exclusive Evaluation Instrument
 - H. Discussion with Possible Action to Select One of the Two Principal Evaluation Models for the 2012-13 School Year
 - I. Discussion with Possible Action to Approve the New Principal Evaluation Model as the Exclusive Evaluation Instrument
 - J. Discussion with Possible Action of the Guymon Public Schools Police Department
 - K. 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 2011-12 & 2012-13 School Years.
 1. Student Hearing
 2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present
 3. Vote to Uphold, Overturn or Modify Suspension of Student
 2. Vote to go into Executive Session (250 O.S. Sec 307 (B)(1))

3. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present

L. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

1. Hiring for School Year 2012-2013

1. David Slaughter/Psychometrist, Special Ed Teacher

2. Idella Maschino/Prairie T-1 Teacher

3. Marilyn Clark/Prairie 2nd Grade Teacher

4. Scot Dahl/Transportation Director

2. Resignations

1. Melissa Bulls/Prairie 2nd Grade Teacher

2. Rosa Lee Shepherd/Prairie Teacher (Retirement)

3. Kim Limbach/Academy 3rd Grade Teacher

4. Leslie Parkhurst/Academy Title I (Retirement)

5. Karen Mussman/Salyer Cook (Retirement)

9. New Business

10. Adjournment