



Agenda

Guymon Public Schools
Science Annex, P O Box 1307, Guymon, OK 73942
Monday, July 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 June 11, 2012 and Special Board Meeting on June 25, 2012
3. Recognition of Guests:
 - A. None
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. Elementary Libraries/Mrs. Williams
 2. NJHS/Mrs. Stonecipher
5. Approval of Encumbrances: Approval of Encumbrances No. 1439-1503 in the Amount of \$67,148.21 from the 2011-12 General Fund; Encumbrances No. - in the amount of \$-- from the 2011-12 Building Fund; Encumbrance No. -- in the Amount of \$----- from the 2011-12 Child Nutrition Fund
 - A. Encumbrance No. - in the Amount of \$----- from the 2011-2012 Insurance Fund.
 - B. Approval of Encumbrances No. 1-128 in the Amount of \$1,360,679.41 from the 2012-13 General Fund; Encumbrance No. 1-6 in the Amount of \$91,084.52 from the 2012-13 Building Fund; Encumbrance No 1-10 in the Amount of \$616,595.00 from the 2012-13 Child Nutrition Fund
 - C. Encumbrance No. 1 in the Amount of \$24,400.00 from the 2012-13 Insurance Fund
6. Superintendent's Report:
 - A. Financial
 1. Monetary Funds Report
 2. Investment Report

3. Activity Funds Report

B. General Information

1. OSSBA Conference August 24-26
2. Curriculum Issues
3. Federal Programs and Operations
4. Other

7. Unfinished Business

- A. Discussion with Possible Action on the Elementary, JH & HS Handbook

8. Current Business

- A. Discussion with Possible Action on School Board Policies DNA, DNAA, DO-R, FNCD, FNCD-E, FNCD-R, FNCD-P

- B. Delete of Old Teacher and Administrator Policies DNA-F1, DNA-P, DNA-P1, DNA-P2, AND DNAA-R

- C. Approval of Precision Testing Laboratories for Asbestos Operation and Maintenance

- D. Appointment of Tyler Chapman as Title IX Compliance Officer, Mike Parkhurst as Compliance Officer and Federal Programs Authorized Representative and Purchasing Agent for E-Rate, Michelle Bryson as 504 Compliance Officer

- E. Discussion with Possible Action on Contract for Speech Therapy with Amarillo Speech, Language and Audiology Services.

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 2012-13 School Years.

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

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

1. Hiring for School Year 2012-2013

1. Melissa Watson/Elementary Principal
2. Melody Auffer/REAC3H Coach (Temporary)
3. Nancy Dahl/Academy 4th Grade Teacher (Temporary)
4. Amanda Boggs/Academy Title I Teacher & Head Girls Basketball Coach (Temporary)
5. Dan Davis/HS PE & Assistant Football Coach (Temporary)

6. Kristina Johnson/HS Biology Teacher (Temporary)
7. Erin Russell/AG Teacher (Temporary)
8. Steve Baird/JH Math (Temporary)
9. Krista Margrave/Academy Special Ed Aide
10. Bailey Wells/JH Special Ed Aide & Dance Team Sponsor

2. Resignations

1. Mike Haskell/HS Social Studies & Baseball Coach
2. Melissa Peterson/Academy Title I Teacher (Retirement)
3. Lori Shannon/Homer Long 1st Grade Teacher
4. Carrie Martens/NP 6th Grade Teacher
5. Sharon Searcy/Video Conference Director
6. Jaysen McClenagan

9. New Business

10. Adjournment