



Agenda

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

Monday, April 8, 2013 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 11, 2013
3. Recognition of Guests:
 - A. North Park
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. Volleyball/Mr. Ware
 2. Cross Country/Mr. Brown
 3. Girls Basketball/Ms. Boggs
 4. HS Cheerleaders/Mrs. Aranda & Ms. Hoeffner
 5. Softball/Mr. Bryson
 6. Alma Folklorica/Mrs. Mora
5. Approval of Encumbrances: Approval of Encumbrances No. 1186-1296 in the Amount of \$134,231.89 from the 2012-13 General Fund; Encumbrances No. 12-13 in the Amount of \$68,774.00 from the 2012-13 Building Fund; Encumbrance No. -- in the Amount of \$----- from the 2012-13 Child Nutrition Fund
 - A. Encumbrance No. - in the Amount of \$----- 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. GPS Police Report
2. Curriculum Issues
3. Federal Programs and Operations
4. Other

7. Unfinished Business

A. None

8. Current Business

A. Discussion with Possible Action on the FY2012 Audit

B. Discussion with Possible Action on Approving Putnam and Company PLLC for Auditor of the 2012-13 School Year

C. Discussion with Possible Action on Resolution for Schools and Libraries Universal Services (E-Rate) for 2013-14

D. Discussion with Possible Action on Putting HS Athletics into the School Day

E. 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 & 2013-14 School Years.

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

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

1. Hiring for School Year 2013-2014

1. Tim Rawls/Director of Curriculum & Testing
2. Jaynee Burchard/Special Ed. Teacher, Carrier
3. Cara Resendez/1st Grade Teacher, Prairie
4. Kendra Headings/1st Grade Teacher, Homer Long
5. Raelynn Wittrock/KG Teacher, Academy C

2. Resignations

1. Jim Short/JH Special Ed Teacher
2. Judy Masse/JH Science Teacher (Retirement)

3. Darryl Smith/HS Asst Principal
 4. Jan King/1st Grade Teacher (Retirement)
 5. Bailey Wells/JH Special Ed Aide
 6. David Woodward/JH Social Studies Teacher
9. New Business
 10. Adjournment