



Agenda

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

Monday, September 9, 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 August 12, 2013
3. Recognition of Guests:
 - A. HS STUCO & Mr. Williams
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. HS FCCLA-Mrs. Brune
 2. HS STUCO/Mrs. Davis
 3. Elementary Library/Mrs. Williams
 4. JH & HS Choir/Mrs. Jett
 5. Boys Soccer/Mr. Taylor & Mr. McMurphy
 6. French Club/Mademoiselle Quesenbury
 7. HS HALO/Mrs. Avalos
 8. HS BPA/Mrs. Behne
 9. Girls Basketball/Mr. Nickell & Mr. Brown
 10. Band/Mr. Hathcote & Mr. Brady
5. Approval of Encumbrances: Approval of Encumbrances No. 271-451 in the Amount of \$409,425.59 from the 2013-14 General Fund; Encumbrances No. 6 in the Amount of \$15,900.00 from the 2013-14 Building Fund; Encumbrance No. 14-15 in the Amount of \$461.75 from the 2013-14 Child Nutrition Fund
6. Superintendent's Report:

A. Financial

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

B. General Information

1. Transportation Bond
2. Curriculum Issues
3. Federal Programs and Operations
4. Other

7. Unfinished Business

- A. None

8. Current Business

- A. Discussion with Possible Action on Policies: FEG, DNA & DNA-P

- B. Mr. Lance Kemp to Address the Board for Discussion with Possible Action on Adding Swimming

- C. Discussion with Possible Action on Granting Permission for a Dress Rehearsal for HS Cheerleaders on Wednesday Night

- D. 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 2013-14 School Years.

2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present were Dain, Breuer, Ray, Brown, Melton, Bryson, Purdy

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

1. Hiring for School Year 2013-2014

1. Chad Fox/JH English (Temporary Contract)
2. Aubrey Falkner/JH Social Studies (Pending Certification) (Temporary Contract)

2. Resignations

1. Jaime Huddleston/JH English
2. Hipolita Flores/JH Cook

9. New Business

10. Adjournment