



Agenda

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

Monday, January 13, 2014 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 December 9, 2013
3. Recognition of Guests:
 - A. Mrs. Armstrong, Mrs. Jantzen, Mrs. Watson
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. HS Softball/Mr. Bryson
 2. HS Golf/Mr. Wilczek
5. Approval of Encumbrances: Approval of Encumbrances No. 836-926 in the Amount of \$330,474.90 from the 2013-14 General Fund; Encumbrances No. - in the Amount of \$-- from the 2013-14 Building Fund; Encumbrance No. 23 in the Amount of \$10,000.00 from the 2013-14 Child Nutrition Fund
 - A. Encumbrance No. 4 in the Amount of \$145,000.00 for the 2013-14 Transportation Bond.
6. Superintendent's Report:
 - A. Financial
 1. Monetary Funds Report
 2. Investment Report
 3. Activity Funds Report
 - B. General Information
 1. School Improvement Status
 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 of the Following Vehicles as Listed.
 - B. Discussion with Possible Action on Calling for a Bid on a Handicap Bus.
 - C. Discussion with Possible Action on Letting the Superintendent Accept Bid for Handicap Bus.
 - D. Discussion with Possible Action of Changing Policy CKDA
 - 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 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. Torrie Janzen/ELL Teacher NE (Temporary Contract)
 2. Rita Fenton/ELL Teacher HL (Temporary Contract)
 3. Superintendents Contract
 4. Chelsea Hough/Girls Golf
 5. Krista Margrave/Carrier Special Ed Aide
 2. Resignations
 1. Nadine Graham/Academy PE
9. New Business
 - A. Girls Basketball/Mr. Nickell
 - B. NP AR/Ms Moore and Ms Lakin
 - C. Resignation of HS AG Teacher/Conrad Cook
10. Adjournment