



Agenda

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

Monday, July 14, 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 June 9, 2014 & Special Board Meeting on June 18, 2014
3. Recognition of Guests:
 - A. Gear Up
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. JH Softball/Ms Bickford
 2. HS Student Council/Ms Reynolds
5. Approval of Encumbrances: Approval of Encumbrances No. 1617-1681 in the amount of \$108,160.00 from the 2013-14 General Fund; Encumbrances No. - in the amount of \$-- from the 2013-14 Building Fund; Encumbrance No. 29-31 in the amount of \$15,391.69 from the 2013-14 Child Nutrition Fund.
 - A. Approval of Encumbrances No. 1 -117 in the amount of \$1,471,230.63 from the 2014-15 General Fund; Encumbrances No - in the amount of \$----- from the 2014-15 Building Fund; Encumbrance No 1-14 in the Amount of \$815,175.00 from the 2014-15 Child Nutrition Fund
6. Superintendent's Report:
 - A. Financial
 1. Monetary Funds Report
 2. Investment Report
 3. Activity Funds Report
 - B. General Information
 1. HS Roof & Teacher Vacancies

2. Curriculum Issues
 3. Federal Programs and Operations
 4. Other
7. Unfinished Business
- A. None
8. Current Business
- A. Discussion with Possible Action on Teacher Salary Schedule for the 2014-15 School Year
 - B. Approval of Tyler Chapman as Title IX Compliance Officer, Michelle Bryson as Compliance Officer and Federal Programs Authorized Representative and Purchasing Agent for E-Rate, Dixie Purdy as 504 Compliance Officer
 - C. Discussion with Possible Action on Approval of Temporary Appropriations for FY15
 - D. Discussion with Possible Action on Approval of Untangle Solutions for Internet Filter
 - 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 2014-15 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. School Year 2014-2015
 1. Nicole Spry-KG Salyer Pending Certification (Temporary Contract)
 2. Julianne Cross/NP Special Ed Aide
 3. Esther Nunez/JH ELL Aide
 4. Maria Martinez/HS ELL Aide
 5. Tate Kelley/HS English (Temporary)
 6. Stephen Perriera/JH Special Ed Aide
 7. John Richmond/HS BRICK, Coaching (Temporary)
 2. Resignations
 1. Tony McFarland/JH Art Teacher
 2. Kim Barnes/2nd Grade Teacher
 3. Whitney Abraham/NP Special Ed Aide

4. Rachelle Fair/Salyer KG Teacher

5. Courtney Bryson/Academy North Aide

9. New Business

10. Adjournment