



Agenda

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

Monday, April 13, 2015 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 9, 2015
3. Recognition of Guests:
 - A. North Park & Mr. Lusk
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. Softball/Ms. Heath & Mrs. Bickford
 2. Football/Mr. Taylor
 3. HS Girls Basketball/Mr. Chapman
 4. Freshman Class/Mrs. Gift
5. Approval of Encumbrances: Approval of Encumbrances No. 1135-1287 in the amount of \$335,103.10 from the 2014-15 General Fund; Encumbrances No. 2 in the amount of \$1,048,000.00 from the 2014-15 Building Fund; Encumbrance No. 24 in the amount of \$20,155.31 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. ELL and Testing Plans-Police Reports

2. Curriculum

3. Federal Programs and Operations

7. Unfinished Business

A. None

8. Current Business

A. Discussion with Possible Action on Letting out Bids on the Remodeling of the Salyer and HS Commons Bathrooms.

B. Discussion with Possible Action on Approving the Superintendent to Open and Accept Bids on the Remodeling of the Bathrooms.

C. Discussion with Possible Action on the Approval of the 2013-14 Audit

D. Discussion with Possible Action on Approving Putnam and Company PLLC for Auditor of the 2014-15 School Year

E. Cozette Riffel to Address the Board on the Turpin Basketball Tournament

F. Vote to Approve or Disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2015-16. This Resolution authorizes filing of the Form 471 applications for funding year 2015-16 and the payment of the applicant's share upon approval of funding and receipt of services.

G. Discussion with Possible Action on Policy EIED

H. 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 & 15-16 School Years.

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

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

1. School Year FY 15-16

1. Cash Anthony/JH Social Studies

2. Sabrina Frerichs/Prairie KG

3. Ted Behne/Bus Driver

4. Jason Pierson/NP Math

5. Sebastian Paget/JH Social Studies

2. Resignations

1. Rita Fenton/Homer Long ELL Teacher (Retirement)

2. Jerry Cooper/HS Math (Retirement)
3. Jim Short/Academy Special Ed Teacher (Retirement)
4. Nancy Givens/Elementary Teacher
5. Maytee Alarcon/Academy Cook (3/25/15)
6. Jim Proctor/Bus Driver (Retirement)
7. Cherrie Elder/NE Special Ed (Retirement)

9. New Business

A. None

10. Adjournment