



Agenda

Guymon Public Schools
Science Annex, 801 North Beaver, Guymon, OK 73942
Monday, July 13, 2020 at 5:30 PM

1. **ORDER OF BUSINESS**

- A. Call to Order
- B. Roll Call
- C. Moment of Silence/Pledge of Allegiance
- D. Open Forum

2. **SUPERINTENDENT'S REPORT**

- A. Angela Rhoades
- B. Update on summer projects
- C. Discussion of the beginning of the 2020-2021 school year

3. **CONSENT AGENDA:**

The following are items of a routine nature that are normally approved at the Board meetings and will be considered and voted upon with one motion unless any Board Member requests to have a separate vote on any or all of them.

- A. Approval of Financial Reports for June 2020
- B. Approval of Treasurer's Report for June 2020
- C. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Fund
- D. Approval of Minutes of Regular Meetings: June 8, 2020
- E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2020

- | | | |
|------------------|--------------|------------------|
| 1. General Fund: | \$144,581.22 | PO # 1084 - 1142 |
| 2. Bond Fund: | \$21,724.00 | PO # 24 - 25 |

F. Discussion with possible action and approval of fundraisers (**Appendix B**)

G. Approval of Andy Brown as Title IX Compliance Officer, Bret Rider as Compliance Officer and Federal Programs Authorized Representative and Purchasing Agent for E-Rate, Dixie Purdy as 504 Compliance Officer and Purchasing Agent for E-Rate, Angela Rhoades as Authorized Representative and Purchasing Agent for E-Rate

H. Renewal and Ratification of Agreements/Contracts for the Fiscal Year 2020-2021

1. Approval of the contract with Edgenuity, Inc.
2. Renewal of the contract with USA Test Prep
3. Approval of the contract with Edmentum

4. **ACTION TOPICS**

A. Discussion and possible action to approve, disapprove, or table the OPAA! Food Management of Oklahoma, LLC Amendment to Renew Fixed Price Food Service Management Contract for 7/01/20 - 6/30/21.

B. Discussion and possible action to approve, disapprove, or table the Student Handbooks for the 2020 - 2021 school year

C. Discussion and possible action to approve, disapprove, or table the OSSBA Board training for July 30, 2020

D. Discussion and possible action to approve, disapprove, or table the cosigners for the Guymon Public Schools Activity Account: Amber Wooten, Activity Funds Clerk, Terri Brown, Josh Stephenson, High School Principal, Angela Rhoades, Superintendent, Kari Montgomery, Treasurer.

E. Discussion and possible action to approve, disapprove, or table the Guymon Public Schools Police Department K9 Policy and Procedures

F. Discussion and possible action to approve, disapprove, or table the FY21 Adjunct Teachers as presented

G. Discussion and possible action to approve, disapprove, or table the Guymon Board of Education Policy DAA - Nondiscrimination

H. Discussion and possible action to approve, disapprove, or table the Guymon Board of Education Policies

Policy COB - Procurement

Policy COB-R - Procurement (Regulations)

I. Discussion and possible action to approve, disapprove, or table the Guymon Board of Education Resolution condemning racism and affirming the district's commitment to an inclusive school environment for all

5. EXECUTIVE SESSION

Consider and possible vote to go into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, pursuant to 25 O.S. Section 307 (B)(1)

A. July District Personnel Report (**Appendix A**)

B. Monthly performance evaluation of Angela Rhoades, Superintendent

6. Executive session minutes compliance announcement.

7. Vote to reconvene into Open Session

8. Consider and vote to approve, disapprove or table the July District Personnel Report (**Appendix A**)

9. Consider and vote to approve, disapprove, or table the monthly performance evaluation of Angela Rhoades, Superintendent

10. NEW BUSINESS

Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

11. ADJOURN

INDIVIDUALS HAVING A PHYSICAL CONDITION THAT PREVENTS THEM FROM ATTENDING THE BOARD MEETING ARE REQUESTED TO CONTACT THIS OFFICE NO LATER THAN 12:00 NOON ON THE DAY OF SAID MEETING SO ARRANGEMENTS MAY BE MADE TO ACCOMMODATE SAID INDIVIDUALS.

I, *Kari Montgomery*, posted this agenda on _____ Day of _____, _____ on the front door of the Administration Building, 801 North Beaver, Guymon, OK 73942.

Kari Montgomery, Administrative Assistant _____ *Date* _____ *Time*