



Agenda

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

Monday, July 10, 2017 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 on June 12, 2017
3. Recognition of Guests:
 - A. Guymon Junior/Senior Chamber
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. Surplus of Unused Kitchen Items
5. Approval of Encumbrances: Approval of Encumbrances No. 1516-1554 in the Amount of \$47,495.06 from the 2016-17 General Fund; Encumbrances No. - in the amount of \$-- from the 2016-17 Building Fund; Encumbrance No.1-113 in the amount of \$1,262,691.36 from the 2017-18 General Fund; Encumbrances No. - in the amount of \$-- from the 2017-18 Building Fund
6. Superintendent's Report:
 - A. Financial
 1. Monetary Funds Report
 2. Investment Report
 3. Activity Funds Report
 - B. General Information
 1. Building Committee Recommendation
 2. Curriculum
 3. Federal Programs and Operations
7. Unfinished Business

A. Discussion with Possible Action on Hiring Joe D Hall Construction For Possible Bond Project

8. Current Business

A. Discussion with Possible Action on Approving the 1080 Hour School Year for FY 18

B. Discussion with Possible Actions on Approving Andy Brown as Title IX Compliance Officer, Bret Rider as Compliance Office and Federal Programs Authorized Representative and Purchasing Agent for E-Rate, Dixie Purdy as 504 Compliance Officer, Douglas Melton as Authorized Representative and Purchasing Agent for E-Rate

C. Discussion with Possible Action on Approval of Temporary Appropriations for FY 18

D. Discussion with Possible Action on Approval of Untangle Solutions for Internet Filter Under the CIPA Laws

E. Discussion with Possible Action on Purchasing 11.6167 Acres of Land

F. Discussion with Possible Action on Updating Policy FNCA, FMC-E, FNCE-R and Adding COB and Deleting FMF-R2

G. Discussion with Possible Action on Approval of Contract with Elite Physical Therapy

H. Discussion with Possible Action on Forming a Committee for Review of Child Services Programs

I. 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 2017-18 School Years.

2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present were Mike Ray, Carla Hernandez, Lee Fowler, Bret Rider and Dixie Purdy

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

1. Hiring for School Year 2017-18

1. Tobie Browder-Athletic Trainer Director

2. Maria Montano/Acd ELL Teacher

3. Carla Hunter-Special Ed Secretary

4. Myddri Leyva-Prairie ELL Aide

5. Tyler Chapman-JH Asst Principal & JH AD

6. Nancy Lara- JH ISD

7. Jennifer Padilla-JH Special Ed Aide

8. Rosi Gamboa- Cook

9. Shirley Mitchell-Cook
10. Steve Munson-HS Shop
11. Stratton Blasingame- Food Truck Driver
12. Carla Dibbern-Cook
13. Maria Santillian-Cook
14. Veronica Jimenez-Cook
15. Josephine Padilla-Cook
16. Ma Concepcion Aragon-Ramirez-Cook
17. Delia Faudoa-Prairie Library Aide

2. Resignations

1. Chelsea Durbin-NP 6th Grade
2. Rachel Garrison-School Nurse
3. Maria Hierro-Custodian
4. Diane Kottke-Special Ed Secretary
5. Stacy Morgan-HS Science & Coaching
6. John Richmond-HS Shop & Head Football Coach
7. Paulina Luna-Custodian
8. Johanna Rocha-Library Aide

9. New Business

10. Adjournment