



Agenda

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

Monday, November 13, 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 October 9, 2017 & Special Board Meeting on October 23, 2017
3. Recognition of Guests:
 - A. Academy-Mrs. Watson
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. Girls Soccer-Mrs. Davis
 2. JR Class-Mrs. Yell
 3. Art Club-Mrs. Patterson
 4. Boys BB-Mr. Shellhorse
 5. HS STUCO-Mrs. Reynolds
5. Approval of Encumbrances: Approval of Encumbrances No. 607-791 in the amount of \$346,761.97 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. Bond, School Needs List & DCP

2. Curriculum Issues

3. Federal Programs and Operations

7. Unfinished Business

A. None

8. Current Business

A. Discussion with Possible Action on Approving the Guymon Board of Education Regular Meetings for 2018

B. Discussion with Possible Action of Approving the Resolution for Schools and Libraries Universal Services for 2017-18

C. Discussion with Possible Action on Approving the Annual Election Resolution and Call for Election for Board Position #3 to be Held Tuesday, February 13, 2018 and if Needed the Runoff Election on April 3, 2018

D. Discussion with Possible Action on Closing 3 Uninhabited Precincts for the February 13, 2018 Board Election and if Needed the Runoff Election on April 3, 2018

E. Discussion with Possible Action on Changing the JH Handbook

F. Discussion on Guymon Public Schools Attendance Policy

G. 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 17-18 School Years.

2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present were Doug Melton, Mike Ray, Vickie McKinnon, Carla Hernandez, Elvia Hernandez and Lee Fowler

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

1. Hiring for School Year FY 17-18

1. Josseline Rios-JH Special Ed Aide

2. Resignations

1. Tammy Garrison-JH Registrar

2. Becky Caudell-NP Aide

9. New Business

A. Mike Ray Moved that We Give a \$500.00 Christmas Bonus to all Full-Time and Part-Time Employees of Guymon Public Schools. It will be Pro-rated for Part-Time Employees Based on the Amount of Hours Worked During a Normal Day. The Bonus Should Be Presented as a Separate Check in December to be Handed to each Recipient of the Bonus.

10. Adjournment