



Agenda

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

Monday, February 12, 2018 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 January 8, 2018
3. Recognition of Guests:
 - A. HS BPA
 - B. Open Forum
 - C. Others
4. Consent Agenda:
 - A. Fund Raisers
 1. Baseball-Mr. Miner
 2. Boys BB-Mr. Shellhorse
 3. Alt School-Mrs. Dahl & Mrs. Sandoval
 4. NP Choir-Mrs. Royse
 5. North Park-Mr. Strickland
 6. Track-Mr. Brown & Mr. Ware
 7. NHS-Mrs. Stonecipher
 8. JH Social Studies Dept-Mr. Taylor
 9. Choir-Mr. Aubrey & Mrs. Royse
 10. Jr Class-Mr. Coble
5. Approval of Encumbrances: Approval of Encumbrances No. 1027-1205 in the Amount of \$297,869.70 from the 2017-18 General Fund; Encumbrances No.1 in the Amount of \$65,000.00 from the 2017-18 Building Fund; Encumbrance No. 7 in the Amount of \$84,000.00 from the 2017-18 Building Bond Fund
6. Superintendent's Report:

A. Financial

1. Monetary Funds Report
2. Investment Report
3. Activity Funds Report

B. General Information

1. Bond, One to One Technology, & OPSU/Dr. Faltyn
2. HS Dropout and Remediation Report
3. Curriculum Issues
4. Federal Programs and Operations

7. Unfinished Business

- A. None

8. Current Business

- A. None

B. 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, Vickie McKinnon, Carla Hernandez, Elvia Hernandez, Doug Melton, Sally Hawkins and Jacob Tuttle

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

1. Hiring for School Year 2017-18 & 18-19

1. Connor Colclazier-HS History(Emergency Cert & Temporary Contract)
2. Carla Honey-HS English(18-19)
3. Krista Prince-JH Special Ed

2. Resignations

1. Jenifer Stokes-NE 1st Grade(effective May 25, 2018)
2. Maria Morales-Prairie Food Service(effective February 16,2018)
3. Janet Mora-Acd Computer Aide(effective January 15,2018)
4. Janice Beckley-JH Special Ed(effective February 20, 2018)

3. Discussion with Possible Action Appointing Individual to Vacant School Board Seat #5

9. New Business

10. Adjournment