



Agenda

Guymon Public Schools

Science Annex of Junior High School, 712 N James, Guymon, OK 73942

Monday, August 10, 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. Antonio Gonzalez, Maintenance Director - Facilities Update
- C. Scot Dahl, Transportation Director - Transportation Update
- D. Barbara Homan, Child Nutrition Director - Child Nutrition Update
- E. James Skelton, CIO - Technology Update

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 FY20 Ending June 30, 2020
- B. Approval of Treasurer's Report - FY20 Ending June 30, 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: July 13, 2020
Approval of Minutes of Special Meetings: July 30, 2020 and July 31, 2020
- E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2020

- 1. General Fund: \$3,132,009.20 PO # 1-166

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

4. **ACTION TOPICS**

A. Discussion and possible action to approve, disapprove or table the Local Education Agency (LEA) Agreement between Big Five Community Services, Inc. and Guymon Public Schools for 2020 - 2021

B. Discussion and possible action to approve, disapprove or table the Agreement for 9-1-1 and Dispatch Services between the Texas County Oklahoma 911 Trust Authority and Guymon Public Schools

C. Discussion and possible action to approve, disapprove or table the Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for School Year 2020 - 2021

D. Discussion and possible action to approve the Guymon Board of Education Policies

- FB - Sexual Harrassment of Students
- FB-E1 - Sexual Harrassment Incident Report Form
- FB-E2 - Written Notice to Known Parties Regarding Allegations of Sexual Harrassment
- FB-E3 - Written Report

E. Discussion and possible action to approve, disapprove or table the Guymon Board of Education Policy EHDF - Online Instruction

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

G. Discussion and possible action to approve, disapprove, or table the FY21 Adjunct Teachers

H. Discussion and possible action to approve, disapprove or table the Guymon Public Schools FY21 to be calculated by 1080 hours

I. Discussion and possible action to approve, disapprove or table the Guymon Public Schools Distance Learning Plan (Return to Learn)

J. Discussion and possible action to surplus cattle on the FFA Farm (5 cows and 4 calves)

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)

August District Personnel Report (**Appendix A**)

6. Executive session minutes compliance announcement.

7. Vote to reconvene into Open Session

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

9. **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.

10. **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*