



Agenda

Guymon Public Schools

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

Monday, September 14, 2020 at 5:30 PM

1. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call
- C. Moment of Silence/Pledge of Allegiance (Guymon High School student)
- D. Open Forum

2. SUPERINTENDENT'S REPORT

- A. Angela Rhoades
 - Showcase successes
 - COVID-19/Virtual Learning updates
 - Technology update
 - Transportation 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 August 2020
- B. Approval of Treasurer's Report for August 2020
- C. Discussion and possible action to approve, disapprove, or table the Guymon Public Schools Field Trip Request form
- D. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Fund
- E. Approval of Minutes of Regular Meetings: August 10, 2020
- F. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2020

- | | | |
|------------------|----------------|---------------|
| 1. General Fund: | \$1,530,029.70 | PO # 71 - 267 |
| 2. Bond Fund: | \$49,200.00 | PO # 32 |

G. Approval of the 2020-2021 Guymon Public Schools Activity Sub-Accounts as presented

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

I. Discussion and possible action to approve, disapprove, or table the creation of a new Activity Sub-Account for GHS Colorguard (#910)

4. **ACTION TOPICS**

A. Discussion and possible action to approve, disapprove or table the CSI plan

B. Discussion and possible action to surplus the following equipment from the inventory of Guymon Public Schools

- 2011 Ford Crown Victoria
- 1993 Chevrolet Suburban
- Air-powered vehicle lift
- 3-ton floor jack
- 5 10R22.5 new retread tires
- Sand blasting cube

C. Discussion and possible action to approve, disapprove, or table the Contract Agreement with Guymon Physical Therapy and Wellness, PLLC for Athletic Trainer

D. Discussion and possible action to approve, disapprove, or table the Contract for Services - Engagement Letter with BOK Financial Securities

E. Discussion and possible action to approve, disapprove, or table the 2021 Regular Board Meeting dates

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

FNGB - Chromebook Policy

FNGB-E - Digital Device Agreement

G. Discussion and possible action to approve, disapprove, or table the FY21 Estimate of Needs (EON)

H. Discussion and possible action to approve, disapprove, or table the purchase of an Activity Bus

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)

- September District Personnel Report (**Appendix A**)

6. Vote to reconvene into Open Session
7. Executive session minutes compliance announcement.
8. Consider and vote to approve, disapprove or table the September 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