



Agenda

Guymon Public Schools

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

Monday, October 12, 2020 at 5:30 PM

1. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call
- C. Moment of Silence/Pledge of Allegiance (Carrier Elementary)
- D. Open Forum

2. SUPERINTENDENT'S REPORT

- A. Angela Rhoades
 - Return to Learn update
 - Tiger Talks

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 Minutes of Regular Meetings: September 14, 2020
- B. Approval of Financial Reports for September 2020
- C. Approval of Treasurer's Report for September 2020
- D. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Fund
- E. Approval of the fundraiser requests (**Appendix B**)
- F. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2020

- 1. General Fund: \$459,404.27 PO # 268 - 382

G. Discussion and possible action to approve, disapprove, or table the creation of a new Activity Sub-Account for Powerlifting (#911)

H. Approval of the Field Trip Requests (**Appendix C**)

4. **ACTION TOPICS**

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

DECA - Family Medical Leave

DECA-E1 - Employer Response to Employee Request for Family or Medical Leave

B. Discussion and possible action to approve, disapprove, or table the Engagement Letter with Rosenstein, Fist & Ringold, Attorneys at Law for representation

C. Discussion and possible action to approve, disapprove, or table the revised Board of Education Policies:

FNGB - Digital Device Policy

FNGB-E - Digital Device Agreement

D. Discussion and possible action to approve, disapprove, or table the CCOSA's District Level Services Agreement for 2020 - 2021

E. Discussion and possible action to approve, disapprove, or table the OSDE Contract for the Oklahoma Young Scholars grant funded by the Jacob K. Javits Gifted and Talented Students Education Program

F. Discussion and possible action to add the ACT Selection language to the Guymon High School Student Handbook

"ACT Selection

Our district selection for the College-and-Career Readiness Assessment to be administered to all grade 11 students during the Oklahoma School Testing Program/College-and-Career Readiness test window is the ACT. More information can be found on our district website."

G. Discussion and possible action to approve, disapprove, or table the OSSBA Facility Planning Services Proposal

H. Discussion and possible action to approve, disapprove, or table declaring the Salyer Elementary School site as surplus property

5. **EXECUTIVE SESSION**

a) Consider and possible vote to go into Executive Session to discuss the employment, hiring, or resignation, of support staff in Appendix A pursuant to 25 O.S. Section 307 (B)(1)

b) Discussion of the purchase of property at 111 NW 11th Street, Guymon, OK 73942 pursuant to 25 O.S. Section 307 (B)(3)

c) Conducting the superintendent's evaluation pursuant to 25 O.S. Section 307 (B)(1)

- 6. Vote to reconvene into Open Session
- 7. Executive session minutes compliance announcement.
- 8. Consider and vote to approve, disapprove or table the October District Personnel Report **(Appendix A)**
- 9. Discussion and possible action to approve the purchase of property at 111 NW 11th Street, Guymon, OK 73942

10. **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.

11. **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*