



Agenda

Guymon Public Schools

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

Monday, December 14, 2020 at 5:30 PM

1. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call
- C. Moment of Silence/Pledge of Allegiance (Homer Long Elementary)
- D. Open Forum
- E. Teacher of the Month Presentation

2. SUPERINTENDENT'S REPORT

- TCEC Hazardous Condition Meter
- COVID-19 update
- District updates

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: November 9, 2020
- B. Approval of Financial Reports for November 2020
- C. Approval of Treasurer's Report for November 2020
- D. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Fund
- E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2020 - 2021

1. General Fund:	\$610,433.07	PO #450-523
2. Building Fund:	\$1,176,597.68	PO #5-9
3. Bond Fund:	\$368,023.00	PO #2-3

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 Gifted and Talented Education Plan for Guymon Public Schools

B. Discussion and possible action to approve, disapprove, and table the Annual District Reading Plan for 2020 - 2021

C. Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Yes ___ No ___ Position No. 1: Pam Deering (CCOSA), Executive Director of School Administration, to a 2021-2024 term.
Cooperative Council for Oklahoma

Yes ___ No ___ Position No. 2: Don Ford (OROS), Executive Director of Organization Rural Oklahoma Schools, to a 2021-2024 term.

Yes ___ No ___ Position No. 3: Sean McDaniel (CCOSA), Superintendent of Oklahoma City Public Schools, to a 2021-2023 term.

Yes ___ No ___ Position No. 5: Matt Gindhart (OKASBO), Director of Finance of Metro Technology Center, to a 2021-2023 term.

Yes ___ No ___ Position No. 12: Don Tice (OSSBA), Board Member of Oologah-Talala Public Schools, to a 2021-2023 term.

D. Discussion and possible action to approve, disapprove, or table the Speech Services Agreement with West Texas A&M University Department of Communication Disorders

E. Discussion and possible action to approve, disapprove, or table the lease renewals with the City of Guymon for Edison School (Northeast Elementary) and the FFA Farm

F. Discussion and possible action to approve, disapprove, or table the agreement between Guymon Public Schools and Joe D. Hall General Contractors, LLC as Construction Manager for the 2021-2022 Bond Improvements Projects

G. Discussion and possible action to approve, disapprove, or table the agreement between Guymon Public Schools and Boynton Williams & Associates as Architect for the 2021-2022 Bond Improvement Projects

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

FNCC - Hazing

FNCD - Bullying

FNCD-E - Harassment/Bullying Incident Report Form

FNCD-P - Prohibiting Bullying (Investigation Procedures)

FNCD-R - Prohibiting Bullying (Regulation)

I. Discussion and possible action to approve, disapprove, or table the voluntary on-site COVID-19 testing under protocols of the Push Partner Agreement

J. Discussion and possible action to approve, disapprove or table the Coryell Roofing and Construction, Inc Commercial Agreement

K. Discussion and possible action to approve, disapprove or table declaring the following as surplus property and removing from the inventory:
1997 Van Hool Activity Bus (Tiger #1) VIN: YE2TA76B4U2029075

5. **EXECUTIVE SESSION**

- Proposed Executive Session to discuss the employment, hiring, appointment, or resignation of support staff in Appendix A, pursuant to 25 O.S. Section 307 (B)(1)
- Proposed Executive Session for the purpose of conducting the superintendent's evaluation, pursuant to 25 O.S. Section 307 (B)(1)
- Proposed Executive Session to hear evidence and discuss the suspension of a student whereby disclosure of any additional information would violate FERPA, pursuant to 25 O.S. Sections 307(B)(5) and (B)(7).

6. Vote to reconvene into Open Session

7. Executive session minutes compliance announcement.

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

9. Vote to accept, reject or amend the recommendation of the administration with regard to the suspension of student A

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