



Agenda

Guymon Public Schools

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

Monday, March 8, 2021 at 5:30 PM

1. ORDER OF BUSINESS

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

2. SUPERINTENDENT'S REPORT

- GHS Swim Team competed at State Swim Meet
- COVID-19 staff vaccinations
- Recognize Teacher of the Year Nominees
- District Updates - Julie Edenborough (Director of Title III & Title 1), Ron Lively (Director of Transportation) and Lance Shelite (CIO)

3. FACILITIES ASSESSMENT - Danny Jardine (OSSBA Facility Consultant)

4. TREASURER'S REPORT

5. 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 February 2021
- B. Approval of Treasurer's Report for February 2021
- C. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Fund
- D. Approval of Minutes of Regular Meetings: February 8, 2021
- E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2021

- | | | |
|------------------|--------------|-------------|
| 1. General Fund: | \$53,050.94 | PO #611-650 |
| 2. Sinking Fund: | \$129,825.00 | PO #2 |

F. Approval of fundraisers (**Appendix B**)

6. ACTION TOPICS

A. Discussion and possible action to approve, disapprove or table the Municipal Accounting Systems, Inc. software service agreement for the 2021-2022 school year

B. Discussion and possible action to approve, disapprove or table the creation of the Jr High Table Top Club

C. Discussion and possible action to approve, disapprove or table the creation of the Guymon High School Rodeo Club

D. Discussion and possible action to approve, disapprove or table the new Activity Subaccount for the Jr. High Table Top Club

E. Discussion and possible action to approve, disapprove or table the new Activity Subaccount for the High School Rodeo Club

F. Discussion and possible action to approve, disapprove or table a COVID-19 stipend to employees

G. Discussion and possible action to approve, disapprove or table the 2021-2022 school calendar

H. Discussion and possible action to approve, disapprove or table the revised Guymon Public School Brand Guide

I. Discussion and possible action to approve, disapprove or table the Guymon Board of Education Policy EHBC - Special Education

7. 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) (**Appendix A**)
- the hiring of an Assistant Superintendent, pursuant to 25 O.S. Section 307 (B)(1)
- the hiring of a High School Assistant Principal, pursuant to 25 O.S. Section 307(B)(1)
- conducting the Superintendent's evaluation, pursuant to 25 O.S. Section 307(B)(1)

8. Vote to reconvene into Open Session

9. Executive session minutes compliance announcement.

10. Consider and vote to approve, disapprove or table the March District Personnel Report

11. Consider and vote to approve, disapprove or table the hiring of an Assistant Superintendent

