



## **Agenda**

Guymon Public Schools

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

Monday, June 14, 2021 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**

- Summer updates

### **3. TREASURER'S REPORT**

#### **4. 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 May 2021
- B. Approval of Treasurer's Report for May 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: May 10, 2021
- E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

### **YEAR 2021**

- |                   |              |             |
|-------------------|--------------|-------------|
| 1. General Fund:  | \$399,385.52 | PO #802-935 |
| 2. Building Fund: | \$9,282.63   | PO #13-14   |

### **5. ACTION TOPICS**

- A. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated March 1, 2018 between the Guymon School District and the Texas County Development Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement.
- B. Discussion and possible action to approve, disapprove or table the Contract for Audit of Public Schools for the 2020-2021 school year with Bledsoe, Hewett & Gullekson CPAs, LLP
- C. Discussion and possible action to approve, disapprove or table the Application for Temporary Appropriations for the 2021-2022 fiscal year
- D. Discussion and possible action to approve, disapprove or table the Support Staff Hourly Pay Schedule
- E. Discussion and possible action to approve, disapprove or table the Guymon Public Schools additional duties and athletic event officials pay rates
- F. Discussion and possible action to approve, disapprove or table the OSIG insurance renewal for the 2021-2022 school year
- G. Discussion and possible action to approve, disapprove or table the Guymon Board of Education policy book
- H. Discussion and possible action to approve, disapprove or table the creation of a new Activity Sub-account for Girls Golf
- I. Discussion and possible action to approve, disapprove or table the Teacher Salary Schedule for 2021-2022
- J. Discussion and possible action to approve, disapprove or table the OSAG Workers' Compensation Insurance for the 2021-2022 school year
- K. Discussion and possible action to approve, disapprove or table the OPAA! Food Management of Oklahoma, LLC Amendment to Renew Fixed Price Food Service Management Contract for 7/01/21 - 6/30/22
- L. Discussion and possible action to approve, disapprove or table the recommendation to surplus the old high school auditorium lighting and remove from the district inventory
- M. Discussion and possible action to approve, disapprove or table surplus the Salyer school building and land at 211 E. 1st Street, Guymon, OK and authorizing the Superintendent to offer it for public sale
- N. 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 at Risk for the HVAC project at the High School

## 6. **EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to discuss:

- the employment, hiring, appointment, or resignation of employees listed in Appendix A, pursuant to 25 O.S. Section 307(B)(1)
- conducting the Superintendent's evaluation, pursuant to 25 O.S. Section 307(B)(1)

- confidential communications between the board of education and its attorney concerning the pending claim and potential litigation between Tamra French, et al., Plaintiffs, and the School District (the "French Claim"), the board having previously been advised by its attorney that disclosure will seriously impair the ability of the board to process the possible claim and litigation in the public interest. The board of education will discuss the French Claim in Executive Session, pursuant to 25 O.S. Section 307(B)(4)

7. Vote to reconvene into Open Session

8. Executive session minutes compliance announcement.

9. Consider and vote to approve, disapprove or table the June District Personnel report

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, 111 NW 11th St, Guymon, OK 73942.

\_\_\_\_\_  
*Kari Montgomery, Administrative Assistant*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Time*