



Agenda

Guymon Public Schools

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

Monday, November 8, 2021 at 5:30 PM

1. ORDER OF BUSINESS

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

2. SUPERINTENDENT'S REPORT

- Recognition of Boys Cross Country State Champions
- Recognition of Aaliyah Gutierrez - Large School West All State Softball Team as a pitcher
- National School Psychology Week (Nov. 8th - 12th), David Slaughter
- HS Construction Update
- Student Transfer Discussion

3. AUDIT REPORT

Bledsoe, Hewett and Gullekson FY21 Audit

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 October 2021
- B. Approval of Treasurer's Report for October 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: October 11, 2021
- E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2022

- | | |
|------------------------------|----------------------|
| 1. General Fund: \$70,386.67 | PO #173-200, 364-373 |
| 2. Bond Fund: \$31,338.12 | PO #3-4 |

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

5. ACTION TOPICS

- A. Discussion and possible action to approve, disapprove or table the fiscal year audit for 2020-2021 completed by Bledsoe, Hewett & Gullekson, Certified Public Accountants, PLLLP
- B. Discussion and possible action to approve, disapprove or table the recommendation to surplus and remove from the inventory the items from the High School library as presented
- C. Discussion and possible action to approve, disapprove or table a Christmas stipend in the amount of \$500.00 for all employees hired as of the October board meeting date.
- D. Discussion and possible action to approve, disapprove or table the FY22 Adjunct Teachers
- E. Discussion and possible action to approve, disapprove or table increasing the adult breakfast price to \$2.00 and the adult lunch price to \$4.25 per the recommendation of Barbara Homan, Director of Nutrition Services

6. EXECUTIVE SESSION

Consider and possible vote to go into Executive Session to:

- Discuss the employment, hiring, promotion, or resignation of support and certified staff as presented in Appendix A, pursuant to 25 O.S. Section 307 (B)(1)
- Discuss hiring a high school principal, pursuant to 25 O.S. Section 307(B)(1)
- Hear evidence and discuss the suspension of a minor student whereby disclosure of any additional information would violate FERPA, pursuant to 25 O.S. Sections 307(B)(5) and (B)(7)

7. Vote to reconvene into Open Session

8. Executive session minutes compliance announcement.

9. Consider and vote to approve, disapprove or table the November District personnel report

10. Discussion and possible action to hire a high school principal

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

12. 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.

13. ADJOURN

INDIVIDUALS HAVING A PHYSICAL CONDITION THAT PREVENTS THEM FROM ATTENDING THE BOARD MEETING ARE REQUESTED TO CONTACT THIS

