



Agenda

Guymon Public Schools

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

Monday, December 13, 2021 at 5:30 PM

1. ORDER OF BUSINESS

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

2. SUPERINTENDENT'S REPORT

- HVAC update
- 1st semester updates
- GPS update - facilities and technology
- Wind damage
- Federal Programs update (Julie Edenborough)
- Maintenance department update (Antonio Gonzalez)
- Survey by OSSBA to all staff

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 November 2021
- B. Approval of Treasurer's Report for November 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: November 8, 2021
- E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2022

- | | |
|-------------------------------|-------------|
| 1. General Fund: \$102,796.76 | PO #374-442 |
| 2. Building Fund: \$1,500.00 | PO #7 |
| 3. Bond Fund: \$4,033,026.00 | PO #5-6 |

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

5. ACTION TOPICS

A. Discussion and possible action to approve, disapprove or table the FY22 Estimate of Needs (EON) and expenditure budget

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 the recommendation to surplus and remove from the inventory the items from the High School band as presented

D. 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. 4: Randy Davenport (OROS), Superintendent of Holdenville Public Schools, to a 2022-2025 term.

Yes___ No___ Position No. 9: Terry Davidson (CCOSA), Finance Director of Comanche Public Schools, to a 2022-2025 term.

Yes___ No___ Position No. 1: Shawn Hime (OSSBA), Executive Director of Oklahoma School Boards Association, to a 2022-2026 term.

Yes___ No___ Position No. 13: Glen Cospers (OSSBA), Board Member of Moore Technology Center, to a 2022-2025 term.

1. Discussion and possible action to approve, disapprove of table the Emergency Services Agreement with Coryell Roofing and Construction, Inc. to authorize a temporary repair on the lower fieldhouse roof which sustained wind damage

E. Discussion and possible action to approve, disapprove or table Guymon Board of Education Policy FE - Student Transfers

F. Discussion and possible action to establish the number of transfer students the district has the capacity to accept in each grade level for each school site within the district as recommended

G. Discussion and possible action to approve, disapprove or table a finder's fee/recruitment bonus of \$300 to an employee who recruits a qualified teacher and/or bus driver who signs a contract and is employed by the district with the bonus to be paid at the same time as sign on bonuses/retention bonuses.

H. Discussion and possible action to approve, disapprove or table the Memorandum of Understanding with Oklahoma Panhandle State University to provide concurrent enrollment opportunities for Guymon High School students

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

J. Discussion and possible action to approve, disapprove or table the recommendation to send a request to the OSSAA to go Independent for the next football season

6. EXECUTIVE SESSION

Consider and possible vote to go into Executive Session to:

- discuss the employment, hiring, appointment, resignation, or termination of support and certified staff as presented in Appendix A, pursuant to 25 O.S. Section 307 (B)(1)
- conduct the Superintendent's evaluation, pursuant to 25 O.S. Section 307(B)(1)

7. Vote to reconvene into Open Session

8. Executive session minutes compliance announcement.

9. Consider and vote to approve, disapprove or table the December 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*