



Agenda

Guymon Public Schools

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

Monday, February 14, 2022 at 5:30 PM

1. ORDER OF BUSINESS

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

2. Jr High Art students - Academy Elementary mural

3. SUPERINTENDENT'S REPORT

- National School Counseling Week (February 7th - 11th)
- National FFA Week (February 19th - 26th)
- School Bus Driver Appreciation Day (February 22nd)
- GSP Update

4. TREASURER'S REPORT

2021 Protested Ad Valorem Taxes

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 January 2022
- B. Approval of Treasurer's Report for January 2022
- C. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Fund
- D. Approval of Minutes of Regular Meetings: January 10, 2022
- E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2022

1. General Fund:	\$263,119.49	PO #467-529
2. Building Fund:	\$20,401.27	PO #8
3. Bond Fund:	\$77,780.00	PO #7

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

6. ACTION TOPICS

A. Discussion and possible action to approve, disapprove or table the 2022-2023 school calendar

B. Discussion and possible action to approve, disapprove or table the Guymon Public Schools FY23 school year to be calculated by 1080 hours

C. Discussion and possible action to approve, disapprove or table the contract with Crawford Consulting, LLC for financial advisor services

D. Discussion and possible action to adopt Guymon Board of Education policy and revise policies:

DAA - Nondiscrimination

FE - Student Transfers

BBB - School Board Members Term of Office

CHC - Bids and Quotations

FFG-E - Suspected Child Abuse Report Form

7. EXECUTIVE SESSION

Consider and possible vote to go into Executive Session to:

- Discuss the employment, hiring, or resignation of support and certified staff as listed in Appendix A, pursuant to 25 O.S. Section 307 (B)(1)
- Discuss the appointment of an individual and/or interview candidates for vacant school board seat #1, pursuant to 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118
- Conduct 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 February District Personnel report (Appendix A)

11. Discussion and possible action appointing an individual to vacant school board seat #1

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 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