



Agenda

Guymon Public Schools

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

Monday, March 7, 2022 at 5:30 PM

1. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call
- C. Moment of Silence/Pledge of Allegiance (North Park Elementary)
- D. North Park Advanced Art students presentation and North Park Choir
- E. Open Forum
- F. BOP Teacher of the Month

2. SUPERINTENDENT'S REPORT

- Teacher of the Year
- GHS Swim Team recognition
- Maintenance Worker Appreciation Day (March 4th)
- National School Social Worker Week (March 6th-12th)
- National Athletic Training Month

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 February 2022
- B. Approval of Treasurer's Report for February 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: February 14, 2022
- E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2022

1. General Fund:	\$77,080.55	PO #530-577
2. Building Fund:	\$1,500.00	PO #9
3. Sinking Fund:	\$21,000.00	PO #2
4. Casualty/Flood Insurance Fund:	\$6,013.93	PO #1-5

5. ACTION TOPICS

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

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 agreement between Interquest Detection Canines and Guymon Public Schools for the period of August 1, 2022 through June 30, 2023

D. Discussion and possible action to approve, disapprove or table the change order to Purchase Order No. 24 to CCOSA for a total increase of \$3,000.00 for the 2021-2022 school year

E. Discussion and possible action to approve, disapprove or table the change order to Purchase Order No. 509 to Lisco Sports, LLC for a total increase of \$7,583.60 for the 2021-2022 school year

F. Discussion and possible action to approve, disapprove or table the Change Order to the Guymon High School HVAC Contract with Joe D. Hall General Contractors, LLC in the amount of \$111,888.00 for a total cost of \$6,819,028.00 (PO #359)

G. Discussion and possible action to approve, disapprove or table the Municipal Accounting Systems, Inc. software service agreement for the 2022-2023 school year

H. Discussion and possible action to approve, disapprove or table the License Agreement with Employee Evaluation Systems Inc. for the 2022-2023 school year

I. Discussion and possible action to approve, disapprove or table the new Activity Subaccount for Administration

J. Discussion and possible action to revise and adopt Guymon Board of Education policies:
DEC-R3 - Personal Business Leave (Regulations)
CFB - Activity Funds

K. Discussion, consideration and vote to declare an emergency pursuant to OKLA. STAT. tit. 61, Section 130 of the Oklahoma Public Competitive Bidding Act of 1974 and to authorize the Superintendent to solicit proposals for effecting the replacement and/or repairs of the Carrier Elementary roof, the North Park Elementary roof, and the Jr. High School roofs without notice or bid and to take any other action deemed necessary in response to roof damage

L. Discussion and possible action to approve, disapprove or table the Service Agreement with NextPhase Roofing & Construction to replace all hail damaged roofing in the District

6. EXECUTIVE SESSION

Consider and possible vote to go into Executive Session to:

- Discuss the employment, resignation, or termination 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)

7. Vote to reconvene into Open Session

8. Executive session minutes compliance announcement.

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

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

11. 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.

12. 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