



Agenda

Guymon Public Schools

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

Monday, May 9, 2022 at 5:30 PM

1. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call
- C. Moment of Silence/Pledge of Allegiance (Jr. High)
- D. Open Forum

2. SUPERINTENDENT'S REPORT

- Recognition of GHS Speech and Debate
- Recognition of GHS Valedictorians
- Recognition of the 2022 Teacher of the Year
- Presentation from Instructional Coaches
- Presentation of Site Data

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 April 2022
- B. Approval of Treasurer's Report for April 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: N/A
Approval of Minutes of Special Meetings: April 19, 2022
- E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2022

1. General Fund: \$228,625.81 PO #628-724

- | | | |
|-------------------|------------|--------|
| 2. Building Fund: | \$7,500.00 | PO #14 |
| 3. Bond Fund: | \$9,550.00 | PO #8 |

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

5. **ACTION TOPICS**

A. Discussion and possible action to approve, disapprove or table the OSSBA Membership Renewal for 2022-2023

B. Discussion and possible action to approve, disapprove or table the OSSBA Policy Services subscription for 2022-2023

C. Discussion and possible action to approve, disapprove or table the Synergy Logistics & Program Management contract for speech therapy for the 2022-2023 school year

D. Discussion and possible action to approve, disapprove or table the OSSBA Employment Services Program Agreement for 2022-2023

E. Discussion and possible action to approve, disapprove or table the OSDE Contract for the Oklahoma Young Scholars grant funded by the Jacob K. Javits Gifted and Talented Students Education Program

F. Discussion and possible action to approve, disapprove or table entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2022-2023 fiscal year

6. **EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to:

- Discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, of support and certified staff as listed in **Appendix A**, pursuant to 25 O.S. Section 307 (B)(1)
- Discuss and possible approval of the support staff rehire list for the 2022-2023 school year (**Appendix C**)
- 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 May District Personnel Report (**Appendix A**)

10. Consider and vote to approve, disapprove or table the Support Staff Rehire List for the 2022-2023 school year (**Appendix C**)

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