



Agenda

Guymon Public Schools

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

Monday, June 13, 2022 at 5:30 PM

1. ORDER OF BUSINESS

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

2. SUPERINTENDENT'S REPORT

- Summer Academy Update
- Summer Feeding Program
- Roofs Update

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 May 2022
- B. Approval of Treasurer's Report for May 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: May 9, 2022
- E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2022

1. General Fund: \$178,136.84 PO #725-766

F. Approval of 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

5. ACTION TOPICS

- A. Discussion and possible action to approve, disapprove or table the new Activity Subaccount for Crimestoppers
- B. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated March 1, 2018 between the Guymon School District and the Texas County Development Authority for the fiscal year ending June 30, 2023 as required under the provisions of the agreement.
- C. Discussion and possible action to approve, disapprove or table the Application for Temporary Appropriations for the 2022-2023 fiscal year
- D. Discussion and possible action to approve, disapprove or table the Agreement with Guymon Physical Therapy and Wellness, PLLC for Special Education physical therapy services for the 2022-2023 school year
- E. Discussion and possible action to approve, disapprove or table the Randall University School of Education Partner School Scholarship Agreement
- F. Discussion and possible action to approve, disapprove or table the Idemia Identity & Security USA, LLC Services Agreement
- G. Discussion and possible action to approve, disapprove or table the OPAA! Food Management of Oklahoma, LLC Amendment to Renew Fixed Price Food Service Management Contract for 7/01/22 - 6/30/23
- H. Discussion and possible action to approve, disapprove or table the co-signers for the Guymon Public Schools Activity Fund account and the Guymon Public Schools Lunch Program account: Melissa Campbell-Forbes, Activity Funds Clerk, Kari Montgomery, Treasurer, Gary Wallace, High School Principal, and Dixie Purdy, Interim Superintendent, with 2 signatures required.
- I. Discussion and possible action to revise and adopt Guymon Board of Education policy FEF - Student Transfers for Children of Employees
- J. Discussion and possible action to approve, disapprove or table the recommendation to increase meal prices as follows:
- K-12th Breakfasts: \$2.00
 - K-6th Elementary Lunches: \$3.00
 - 7th-12th Secondary Lunches: \$3.50
- K. Discussion and possible action to approve, disapprove or table the Teacher Salary Schedule for 2022-2023
- L. Discussion and possible action to approve, disapprove or table the OSIG insurance renewal for the 2022-2023 school year
- M. Discussion and possible action to approve, disapprove or table the OSAG Workers' Compensation Insurance for the 2022-2023 school year

6. EXECUTIVE SESSION

Consider and possible vote to go into Executive Session to:

- Discuss the employment, hiring, appointment, or resignation of certified and support staff as listed in Appendix A, pursuant to 25 O.S. Section 307 (B)(1)
- Discuss appointing Dixie Purdy as Interim Superintendent
- Review confidential educational records and discuss the parent appeal regarding the recommended retention of a minor student whereby disclosure of any additional information could potentially violate FERPA, pursuant to 25 O.S. Section 307(B)(7)
 - Student A
 - Student B
 - Student C

7. Vote to reconvene into Open Session

8. Executive session minutes compliance announcement

9. Consider and vote to approve, disapprove or table the June Personnel Report (Appendix A)

10. Discussion and possible action to appoint Dixie Purdy as Interim Superintendent effective July 1, 2022

11. Vote to accept, reject, or modify recommendation of Superintendent regarding the placement of a minor student:

- Student A
- Student B
- Student C

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