



Agenda

Guymon Public Schools

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

Monday, July 11, 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. Discussion and possible action to appoint Lacey Johnston to school board seat #5 replacing Sally Hawkins

3. SUPERINTENDENT'S REPORT

4. TREASURER'S REPORT

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 June 2022
- B. Approval of Treasurer's Report for June 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: June 13, 2022
- E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2022

1. General Fund: \$28,529.85 PO #767-779

YEAR 2023

1. General Fund: \$2,976372.21 PO #1-82

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

G. Renewal and Ratification of Agreements/Contracts for the Fiscal Year 2022-2023

1. Precision Testing Laboratories, Inc.
2. ClassLink
3. Destiny Software renewal and addon
4. EduTyping
5. Mosyle Manager MDM
6. Julia Martinez - Photography Agreement

H. 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

6. ACTION TOPICS

A. Discussion and possible action to approve, disapprove or table the Student Handbooks for the 2022-2023 school year

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

- EIED - Graduation Requirements
- EMC - Graduation Policy

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

D. Discussion and possible action to approve, disapprove, or table the Board Resolution naming Dixie Purdy, Interim Superintendent, Melissa Watson, Assistant Superintendent, and Kari Montgomery, Treasurer as authorized signers for the Guymon Public Schools accounts at any financial institution and removing Angela Rhoades as an authorized signer

E. Discussion and possible action to approve, disapprove or table the creation of a committee composed of board members, administrators, and patrons to consider naming the high school auditorium the Micheal E. Patterson auditorium

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)

8. Vote to reconvene into Open Session

9. Executive session minutes compliance announcement.

10. Consider and vote to approve, disapprove or table the July District Personnel Report

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*