



Agenda

Guymon Public Schools

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

Monday, August 8, 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. Ms. Levy - Address Board of Education to discuss soccer program

3. SUPERINTENDENT'S REPORT

- HVAC update
- Enrollment numbers
- Staff hiring

4. TREASURER'S REPORT

- Final FY22 numbers & carryover

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 July 2022
- B. Approval of Treasurer's Report for July 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: July 11, 2022
- E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2023

1. General Fund:	\$753,567.61	PO #83 - 183
2. Building Fund:	\$48,723.84	PO #1-4
3. Sinking Fund:	\$22,744.94	PO #1

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

G. Approval of Andy Brown as Title IX Compliance Officer, Julie Edenborough as Compliance Officer and Federal Programs Authorized Representative, and Melissa Watson as 504 Compliance Officer, and Dixie Purdy as Purchasing Agent for E-Rate.

6. **ACTION TOPICS**

A. Discussion and possible action to approve, disapprove or table the new teacher signing bonuses and teacher retention bonuses of \$1,000 to all teachers or \$2,000 to special education teachers, 7-12 mathematics teachers, and 7-12 science teachers

B. Discussion and possible action on support staff salaries, benefits, or bonuses

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

- DEE-R - Travel and Expenses
- GKF (New 2022) - Disciplinary Action for Misuse of School Bathrooms and Changing Facilities

D. Discussion and possible action to approve, disapprove or table the Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for School Year 2022-2023

E. Discussion and possible action to approve, disapprove or table the Guymon Public Schools FY23 school year to be calculated by 165 days and 1080 hours

F. Discussion and possible action to approve, disapprove or table the FY23 Adjunct Teachers as presented

G. Discussion and possible action to approve, disapprove or table the recommendation to surplus and remove from inventory the five vehicles listed from the transportation department:

- 2002 Thomas Route Bus VIN: 4UZAAXAL33CK11355
- 2009 Thomas Route Bus VIN: 4VZABRDK29CZ74861
- 2003 Thomas Route Bus VIN: 4UZAAXAL13CJ59885
- 1993 Chevrolet Suburban VIN: 1GNGC26K9PJ416733
- 1997 Van Hool Activity Bus VIN: YE2TC76B7U2029307

7. **EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to discuss the employment, hiring, promotion, resignation or termination 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 August 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*