



## **Agenda**

Guymon Public Schools

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

Monday, September 12, 2022 at 5:30 PM

### **1. ORDER OF BUSINESS**

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

### **2. SUPERINTENDENT'S REPORT**

- High School HVAC update
- Enrollment Numbers
- Personnel update
- Homecoming week festivities

### **3. 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 August 2022
- B. Approval of Treasurer's Report for August 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: August 8, 2022
- E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

### **YEAR 2023**

1. General Fund:	\$303,722.16	PO #184-302
2. Building Fund:	\$68,189.00	PO #6-7
3. Sinking Fund:	\$2,121,000.00	PO #2

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

G. Approval of the 2022-2023 Guymon Public Schools Activity Sub-Accounts

4. **ACTION TOPICS**

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

- CFBB-E - Application for Sanctioning
- GKF - Disciplinary Action for Misuse of School Bathrooms and Changing Facilities

B. Discussion and possible action to approve, disapprove or table the School-Based Services Agreement between the Oklahoma Department of Human Services (OKDHS) and Guymon Public Schools

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

D. Discussion and possible action to modify the support employee pay scale for the 2022-2023 school year

E. Discussion and possible action to approve, disapprove or table the FY23 Estimate of Needs (EON)

F. Discussion and possible action to approve, disapprove or table the Redistricting Resolution

G. Discussion and possible action to approve, disapprove or table the Agreements between Guymon Public School District and Janet Stafford, LPC, LLC. for the OSDE Counselor Corps Grant

H. Discussion and possible action to approve, disapprove or table the Agreement between Guymon Public School District and Lauren Guilfoyle LPC, LLC. for the OSDE Counselor Corps Grant

5. **EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to discuss the employment, hiring, appointment, or resignation of support and certified staff as listed in **Appendix A**, pursuant to 25 O.S. Section 307 (B)(1)

6. Vote to reconvene into Open Session

7. Executive session minutes compliance announcement.

8. Consider and vote to approve, disapprove or table the September District Personnel Report

9. **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.

10. **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*