



Agenda

Guymon Public Schools

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

Monday, November 14, 2022 at 5:30 PM

1. ORDER OF BUSINESS

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

2. SUPERINTENDENT'S REPORT

- Recognition of All-State athletes

3. TREASURER'S REPORT

- Blanket PO's
- Update on insurance hail claim

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 October 2022
- B. Approval of Treasurer's Report for October 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: October 10, 2022
- E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2023

- | | | |
|-------------------|--------------|-------------|
| 1. General Fund: | \$237,670.28 | PO #378-455 |
| 2. Building Fund: | \$99,400.00 | PO #10-11 |

3. Bond Fund: \$39,370.00 PO #3

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

G. Approval of the annual college remediation report and high school drop out report

5. **ACTION TOPICS**

A. Discussion and possible action to approve, disapprove or table a Christmas stipend in the amount of \$500.00 for all full-time Guymon Public School employees hired as of the October board meeting date

B. Discussion and possible action to approve, disapprove or table the new Activity Subaccount for Rotary Interact Club of Guymon

C. Discussion and possible action to approve, disapprove or table the recommendation to surplus the cheer mats and allow the Athletic Director to sell

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

6. **EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to discuss the employment, hiring, appointment, resignation, or termination of support and certified staff as listed in **Appendix A**, 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 the November Personnel Report (Appendix A)

10. **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.

11. **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