



Agenda

Guymon Public Schools

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

Monday, December 12, 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
- Roofing project 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 November 2022
- B. Approval of Treasurer's Report for November 2022
- C. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Fund
- D. Approval of Minutes of Meetings: Regular Meeting on November 14, 2022
Special Meeting on November 28, 2022
- E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2023

- | | | |
|-------------------|--------------|-------------|
| 1. General Fund: | \$278,938.93 | PO #456-481 |
| 2. Building Fund: | \$98,955.80 | PO #13 |

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

5. ACTION TOPICS

A. Discussion and possible action to approve, disapprove or table the Guymon Board of Education policies:

- CHD - Credit Cards
- CHD-R - School Credit Card Administrative Regulations
- DEFA - Leave Sharing Program
- DEFA-R1 - Leave Sharing Program (Regulation)

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. Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Yes ___ No ___ Position No. 6: Channa Byerly (CCOSA), Superintendent of Duncan Public Schools, to a 2023-2026 term.

Yes ___ No ___ Position No. 7: Howard Hampton (OASBO), Superintendent of Bishop Public Schools, to a 2023-2026 term.

Yes ___ No ___ Position No. 8: Matt Holder (OROS), Superintendent of Sulphur Public Schools, to a 2023-2026 term.

Yes ___ No ___ Position No. 14: Rick Gowin (OSSBA), Board Member of North Rock Creek Public Schools, to a 2023-2026 term.

6. 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)

7. Vote to reconvene into Open Session

8. Executive session minutes compliance announcement.

9. Consider and vote to approve, disapprove or table the December District 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*