



Agenda

Guymon Public Schools

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

Monday, January 9, 2023 at 5:30 PM

1. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call
- C. Moment of Silence/Pledge of Allegiance (Prairie Elementary 1st grade)
- D. Open Forum

2. SUPERINTENDENT'S REPORT

- Board Member Appreciation

3. FINANCIALS

- Blanket PO's

- A. Approval of Financial Reports for December 2022
- B. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Funds
- C. Consider and possibly vote to approve new Encumbrances, Claims, and Supplemental Claims

YEAR 2023

1. General Fund:	\$671,910.69	PO #482-507
2. Building Fund:	\$1,534,839.35	PO #14
3. Bond Fund:	\$300.00	PO #4
4. Insurance Fund:	\$186,920.74	PO #1

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 Minutes of Regular Meetings: December 12, 2022

5. ACTION TOPICS

A. Discussion and possible action to approve, disapprove or table the recommendation to surplus and remove from the inventory the items from the High School library and the Jr High library as presented

B. Discussion and possible action to approve, disapprove or table the Compensation Formula for support staff work experience

C. Discussion and possible action to approve, disapprove or table the Contract for Services with Aptegy for the 2023-2024 school year

D. Discussion and possible action to approve, disapprove, or table the recommendation to surplus and remove from the inventory the items from the Technology Department as presented

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 January District Personnel Report

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