



Agenda

Guymon Public Schools

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

Monday, February 13, 2023 at 5:30 PM

1. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call
- C. Moment of Silence/Pledge of Allegiance (Prairie - 2nd Grade)
- D. Open Forum

2. SUPERINTENDENT'S REPORT

- Yadelin Mesta - 1st place in the "If I Were Mayor" essay contest
- Chris Leighty - Benchmarking
- Teacher of the Year

3. FINANCIALS

- A. Approval of Budget Reports for January 2023
- B. Approval of Treasurer's Report for January 2023
- C. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Funds
- D. Consider and possibly vote to approve new Encumbrances, Claims, and Supplemental Claims

YEAR 2023

- | | |
|-------------------------------|---------------|
| 1. General Fund: \$213,959.96 | PO #508 - 579 |
| 2. Bond Fund: \$7,853.01 | PO #5 - 6 |
| 3. Sinking Fund: \$42,840.00 | PO #3 |

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: January 9, 2023
- B. Approval of Fundraisers (**Appendix B**)

5. **ACTION TOPICS**

- A. Discussion and possible action to approve, disapprove or table the 2023-2024 school calendar
- B. Discussion and possible action to approve, disapprove or table the agreement between Interquest Detection Canines and Guymon Public Schools for the period of August 1, 2023 through June 30, 2024
- C. Discussion and possible action to approve, disapprove or table the initiation of the RFP (Request for Proposal) for Child Nutrition Services
- D. Discussion and possible action to approve, disapprove or table the lease renewals with the City of Guymon for Edison School (Northeast Elementary) and the FFA Farm

6. **EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to:

- discuss the employment, hiring, resignation, or termination of support and certified staff as listed in Appendix A, pursuant to 25 O.S. Section 307 (B)(1)
- conduct the Superintendent's evaluation, pursuant to 25 O.S. Section 307(B)(1)

7. Acknowledge Return to Open Session

8. Executive session minutes compliance announcement.

9. Consider and vote to approve, disapprove or table the February 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