



Agenda

Guymon Public Schools

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

Monday, March 6, 2023 at 5:30 PM

1. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call
- C. Moment of Silence/Pledge of Allegiance (Academy 3rd Grade)
- D. Open Forum

2. SUPERINTENDENT'S REPORT

- Recognition of State Swim Team
- Recognition of School Record Breakers: Tazhia Watson and Randall Coble
- Purchase of used truck for maintenance department

3. FINANCIALS

- A. Approval of Budget Reports for February 2023
- B. Approval of Treasurer's Report for February 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: \$440,088.96 PO #580 - 624

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: February 13, 2023
- B. Approval of Fundraisers (**Appendix B**)

5. ACTION TOPICS

- A. Discussion and possible action to approve, disapprove or table the License Agreement with Employee Evaluation Systems Inc. to use OKTLE for the 2023-2024 school year
- B. Discussion and possible action to approve, disapprove or table the FY23 Adjunct Teachers as presented
- C. Discussion and possible action to approve, disapprove or table the Municipal Accounting Systems, Inc. software service agreements for the 2023-2024 school year
- D. Discussion and possible action to modify the support employee pay scale for the 2023-2024 school year

6. **EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to:

- discuss the employment, hiring, resignation, or termination of certified and support staff as listed in Appendix A, pursuant to 25 O.S. Section 307(B)(1)
- discuss the hiring of a head football coach, pursuant to 25 O.S. Section 307(B)(1)
- conduct the Superintendent's evaluation, pursuant to 25 O.S. Section 307(B)(1)
- negotiate the Superintendent's contract, 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 March District Personnel Report

10. Discussion and possible action to hire a head football coach

11. Discussion and possible board action to hire a superintendent

12. **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.

13. **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 _____