



Agenda

Guymon Public Schools

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

Monday, April 10, 2023 at 5:30 PM

1. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call
- C. Moment of Silence/Pledge of Allegiance (Academy 4th Grade)
- D. Open Forum

2. REORGANIZATION OF THE BOARD OF EDUCATION (70 O.S. Section 5-119)

3. SUPERINTENDENT'S REPORT

- OSSBA National Conference
- OSSBA Regional Meeting
- GLA
- Purchase of used car for Driver's Education

4. FINANCIALS

- A. Approval of Budget Reports for March 2023
- B. Approval of Treasurer's Report for March 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: \$422,631.34 PO # 625-745
- 2. Building Fund: \$10,421.04 PO # 15-16

5. 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: March 6, 2023
Approval of Minutes of Special Meetings: March 10, 2023

B. Approval of Fundraisers (**Appendix B**)

6. **ACTION TOPICS**

A. Discussion and possible action to approve, disapprove or table the Contract for Audit of Public Schools for the 2022-2023 school year and engagement letter with Bledsoe, Hewett & Gullekson CPA's, LLP

B. Discussion and possible action to approve, disapprove or table the FY23 Adjunct Teachers as presented

C. Discussion and possible action to appoint Bev Frank as an additional Minutes Clerk for the Guymon Board of Education

D. Discussion and possible action to amend and approve the Guymon Board of Education policies:

- FOB - Corporal Punishment
- FO-R5 - Restraints and Seclusion

E. 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

7. **EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to:

- Discuss the employment, hiring, appointment, promotion, or resignation of support and certified staff as listed in **Appendix A**, pursuant to 25 O.S. Section 307 (B)(1)
- Discuss the certified staff rehire list for the 2023-2024 school year (**Appendix C**), pursuant to 25 O.S. Section 307(B)(1)

8. Acknowledge Return to Open Session

9. Executive session minutes compliance announcement.

10. Consider and vote to approve, disapprove or table the April District Personnel Report

11. Consider and vote to approve, disapprove or table the Certified Staff Rehire List for the 2023-2024 school year

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

