



## **Agenda**

Guymon Public Schools  
Academy School, 604 N. Academy St, Guymon, OK 73942  
Monday, July 10, 2023 at 5:30 PM

### **1. ORDER OF BUSINESS**

- A. Call to Order
- B. Roll Call
- C. Moment of Silence/Pledge of Allegiance
- D. Open Forum

### **2. SUPERINTENDENT'S REPORT**

- Hiring / Openings

### **3. FINANCIALS**

- A. Approval of Budget Reports for June 2023
- B. Approval of Treasurer's Report for June 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

1. General Fund: \$26,780.39

**YEAR 2023**  
PO# 820 - 827

1. General Fund: \$900,135.78

**YEAR 2024**  
PO# 93 - 122

### **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: June 12, 2023
- B. Approval of fund raisers (APPENDIX B)

C. Renewal and Ratification of Agreements/Contracts for the Fiscal Year 2023-2024

1. Davis Electric Fire Alarm Monitoring Services Agreement
2. Big Five Community Services, Inc LEA Agreement
3. Vector Solutions Annual Subscription Renewal
4. West Texas A&M Speech Services Agreement
5. SHI - Microsoft Renewal Agreement

D. Approval of Jessica Bickford as Title IX Compliance Officer, Julie Edenborough as Federal Programs Compliance Officer and Authorized Representative, Melissa Watson as 504 Compliance Officer, and Dixie Purdy as Purchasing Agent for E-Rate.

5. **ACTION TOPICS**

A. Discussion and possible action to revise and adopt Guymon Board of Education policies: DAA, DABB, DABB-P, DCBA, DC-P1, DEAC, DEC-E5, DEC-R3, DEE-E1, DF, DJ, DNA, DNB, DO, DOAC-E2, DPAA, EFBCA, EGG, EHB, EHBC, EHBDB, EHBE, EIED, EJ, EKBA, EK-R1, FB, FDC-R1, FD-R, FE, FFAAC, FFAA-E, FFACD, FFB, FFG, FJ-E, FLB, FLE, FL-R, FMF, FMF-R1, FNCF-R2, FO and FP-R.

B. Discussion and possible action to remove Guymon Board of Education policies: DEE-E2, DOAC-E1, DPAJ, EFAA, EFAA-R, EFA-E6, EG, EHA, EIA-E2, FE-E, FE-R1, FE-R2, FFAAC-E, FFAB-E2, FFACA-E2, FFAEA-E, FFG-E, FMA-E1, FMA-E2, FMC-E, FNCFD,, FNCFD-E, and FO-E1

C. Discussion and possible action to adopt new policies to the Guymon Board of Education policies: EIEDF and FFAAC-I

D. Discussion and possible action to approve, disapprove or table the salary increase for custodians, paraprofessionals and secretaries

E. Discussion and possible action to approve, disapprove or table the Lifesplan Physical Therapy contract

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. Acknowledge to return to Open Session

8. Executive session minutes compliance announcement.

9. Consider and vote to approve, disapprove or table the 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, Bev Frank, posted this agenda on \_\_\_\_\_ Day of \_\_\_\_\_, \_\_\_\_\_ on the front door of the Administration Building, 111 NW 11th St, Guymon, OK 73942.*

\_\_\_\_\_  
*Bev Frank, Administrative Assistant*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Time*