



Agenda

Guymon Public Schools

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

Monday, October 9, 2023 at 5:30 PM

1. ORDER OF BUSINESS

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

2. SUPERINTENDENT'S REPORT

- National Principals Month
- High School Roof/Drains update
- SRO Patrol Car
- Wind Farm Meeting

3. FINANCIALS

- A. Approval of Budget Reports for September 2023
- B. Approval of Treasurer's Report for September 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 2024

- 1. General Fund: \$256,056.45 PO #300 - 368
- 2. Bond Fund: \$1,224.00 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: September 11, 2023
- B. Approval of additional 2023-2024 Guymon Public Schools Activity Sub-Accounts

C. Approval of fundraisers

5. **ACTION TOPICS**

A. Discussion and possible action to approve, disapprove or table the fiscal year audit for 2022-2023 completed by Bledsoe, Hewett & Gullekson, Certified Public Accountants, PLLLP

B. Discussion and possible action to approve, disapprove or table the FY24 Adjunct Teachers as presented

C. Discussion and possible action to revise and adopt Guymon Board of Education policies:

FB-E1 - Sexual Harassment/Title IX Incident Report Form

FNCD-E - Harassment/Bullying Incident Report Form

DPB - Substitute Teachers

DEC-R1 - Sick Leave Certified Personnel (Regulations)

DEC-R7 - Maternity Leave (Regulations)

EFA - School Library Media Center

EFA-P - Public Complaints about Library Curriculum or Instructional Materials

EFA-R1 - School Library Media Center Selection of Materials

EIED - Graduation Requirements

EMC - Graduation Policy

EHDD - Concurrent Enrollment Student

EHDD-R - Concurrent Enrollment Student (Regulation)

EHBDBA-E - Notification

FNF-E2 - Student Searches Authority to Transport

FNF-R - Student Searches (Regulation)

D. Discussion and possible action to approve, disapprove or table the annual resolution calling for an election to elect a board member to Board Office No. Four (4), which has a 5-year term of office, and to elect a board member to Board Office No. Three (3), an unexpired term with 4 years remaining.

E. Discussion and possible action to approve, disapprove or table the 2024 regular board meeting dates

F. Discussion and possible action to approve, disapprove or table the Board Resolution to transfer funds from activity subaccounts

6. **EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to:

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

7. Acknowledge Return into Open Session

8. Executive session minutes compliance announcement

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

Date

Time