



Agenda

Guymon Public Schools

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

Monday, December 9, 2024 at 5:30 PM

{{Name: Agenda Item Name}}

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**

- Recognition of Tesfaye Lire and Adam Sium
- Bond Update
- Superintendent Search Update
- YMCA Building Update

3.

4. **FINANCIALS**

- A. Approval of Budget Reports for November 2024
- B. Approval of Treasurer's Report for November 2024
- 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 2025**
 - 1. General Fund: \$81,368.28 PO #428 - 473
 - 2. Building Fund: \$8,035.70 PO #28

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: October 11, 2024
Approval of Minutes of Special Meetings: December 2, 2024
- B. Approval of fundraisers (**Appendix B**)
- C. Approval of the HS Robotics Activity Subaccount #888
- D. Approval of the General Fund Athletic Reimbursement #820
- E. Approval of the lease renewals with the City of Guymon for the Charity Headrick Hitch Elementary School and the FFA Farm

6. **ACTION TOPICS**

- A. Discussion and possible action to approve, disapprove or table the new Guymon Board of Education policy CHCC - Construction
 - B. Discussion and possible action to approve, disapprove or table the recommendation to surplus and remove from the inventory the items from Carrier Elementary
 - C. Discussion and possible action to approve, disapprove or table the Right of Way/Easement with Tri-County Electric Cooperative, Inc. for the property located in Vacated Block 24 and Vacated N. Crumley Str., Stonebraker-Zea Addition to the City of Guymon, Texas County, Oklahoma
7. **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)
- 8. Acknowledge Return into Open Session
 - 9. Executive session minutes compliance announcement
 - 10. Consider and vote to approve, disapprove or table the District Personnel Report (**Appendix A**)
 - 11. **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.
 - 12. **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 the _____ Day of _____,
 _____ on the front door of the Administration Building, 111 NW 11th St, Guymon, OK
 73942.

Kari Montgomery, CFO

Date

Time

Guymon Public Schools

Board of Education Regular Meeting

Monday, November 11, 2024 5:30 PM

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

1. **ORDER OF BUSINESS**

1.A. Call to Order

The meeting was called to order at 5:30 p.m.

1.B. Roll Call

Andy Espericueta: Present

Mrs. Carla Hernandez: Present

Mrs. Elvia Hernandez: Present

Alphonso Mata: Present

Cambry Riedl: Present

1.C. Moment of Silence/Pledge of Allegiance (Prairie Elementary)

1.D. Open Forum

2. **SUPERINTENDENT'S REPORT**

- Track Update
- Baseball Field Update
- Board Travel
- Cross Country State Meet
- Chili Cookoff
- Veterans Day Program

Superintendent Purdy gave an update on the track renovation. It should be done by tomorrow. There was an error on one portion and they were fixing it. Coach Brown has talked about possibly hosting two meets this spring. She also gave an update on the baseball field renovations. Trunchbull has fixed the retaining wall, the field has been leveled, and they are putting in fencing in front of the dugouts. They will work on replacing the lights after the first of the year.

Next, Superintendent Purdy discussed with the board members the upcoming national conference. She proposed that board members pay for their plane tickets and then get reimbursed. The board members agreed with this arrangement.

Superintendent Purdy also talked about the State Cross County meet. Tesfaye Lire won 1st place and Adam Sium won 3rd place. Adam is the first 4-time All-Stater for Guymon Public Schools. She also mentioned that the Athletic Booster Club was having the Chili Cook-off tonight at the high school.

Lastly, she mentioned that the high school had their annual Veterans Day Program today. It was well attended and they did a great job.

3. FINANCIALS

Motion to approve all the financials Passed with a motion by Mrs. Elvia Hernandez and a second by Alphonso Mata.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Cambry Riedl: Yea

Yea: 5, Nay: 0

3.A. Approval of Budget Reports for October 2024

3.B. Approval of Treasurer's Report for October 2024

3.C. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Funds

3.D. Consider and possibly vote to approve new Encumbrances, Claims, and Supplemental Claims

YEAR 2025

1. General Fund: \$41,695.70

PO #375 - 427

2. Bond Fund Series 2024: \$300.00

PO #7

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.

Approval of the Consent Agenda as Listed Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Cambry Riedl: Yea

Yea: 5, Nay: 0

4.A. Approval of Minutes of Regular Meetings: October 14, 2024

4.B. Approval of fundraisers (**Appendix B**)

5. ACTION TOPICS

5.A. Discussion and possible action to approve, disapprove or table the fiscal year audit for 2023-2024 completed by Bledsoe, Hewett & Gullekson, Certified Public Accountants, PLLLP Shane Murphy with Bledsoe, Hewett & Gullekson, Certified Public Accountants, PLLLP joined the meeting via telephone. He presented the FY24 audit and answered any questions.

Motion to approve the fiscal year audit for 2023-2024 completed by Bledsoe, Hewett & Gullekson, Certified Public Accountants, PLLLP Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Cambry Riedl: Yea

Yea: 5, Nay: 0

5.B. Discussion and possible action to approve, disapprove or table the FY25 Adjunct Teachers

Motion to approve the FY25 Adjunct Teachers Passed with a motion by Mrs. Carla Hernandez and a second by Alphonso Mata.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Cambry Riedl: Yea

Yea: 5, Nay: 0

5.C. Discussion and possible action to approve, disapprove or table the FY25 Estimate of Needs (EON) and expenditure budget

Motion to approve the FY25 Estimate of Needs (EON) and expenditure budget Passed with a motion by Alphonso Mata and a second by Mrs. Carla Hernandez.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Cambry Riedl: Yea

Yea: 5, Nay: 0

5.D. Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Yes ___ No ___ Position No. 3: Lance Gibbs (CCOSA), Assistant Superintendent/CFO of Lawton Public Schools, to a 2025-2028 term.

Yes ___ No ___ Position No. 5: Nancy Rogers (OASBO), Director of Finance of Moore Norman Technology Center, to a 2025-2028 term.

Yes ___ No ___ Position No. 3: Don Tice (OSSBA), School Board Member of Oologah-Talala Public Schools, to a 2025-2028 term.

Motion to vote yes to elect the listed members to the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001) Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Alphonso Mata: Yea
Cambry Riedl: Yea
Yea: 5, Nay: 0

5.E. Discussion and possible action to approve, disapprove or table the Contract for Sale and Exchange of Real Estate between the City of Guymon and the Guymon School District
Superintendent Purdy informed the board members that an inspection had been done on the building except for the pool. A commercial pool inspector would need to do that inspection. This contract would be for the building, the playground, and the parking lot only, not any of the surrounding land.

The board members had several questions including what would be the immediate plan for the building, what are the major upfront costs to acquiring the property, how quickly could the schools start using the building, was an appraisal done for the Salyer land property, does the equipment and lockers come with the building, would a survey be sent out to staff members to see what they would like to see it used for, would there be someone on site at all times, and how quickly would there be a final decision on the pool. Superintendent Purdy did her best to answer all the questions and stated overall the District could benefit from the building right now without even considering the pool.

Motion to approve the Contract for Sale and Exchange of Real Estate between the City of Guymon and the Guymon School District Passed with a motion by Alphonso Mata and a second by Andy Espericueta.

Andy Espericueta: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Nay
Alphonso Mata: Yea
Cambry Riedl: Yea
Yea: 4, Nay: 1

5.F. Discussion and possible action to change the date for graduation and allowing on Sunday
There is a need to move the graduation date because of the state track meet being held on the same date. Surveys were sent to senior parents and senior students. Several students completed the survey and 46 parents. The majority chose the date of Sunday, May 18th, at 6:00 p.m.

Motion to change the date of graduation to Sunday, May 18th, at 6:00 p.m. Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Andy Espericueta: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Alphonso Mata: Yea
Cambry Riedl: Yea
Yea: 5, Nay: 0

5.G. Discussion and possible action to approve, disapprove or table a Christmas stipend in the amount of \$500.00 for all full-time Guymon Public Schools employees hired as of the October board meeting date

Motion to approve a Christmas stipend in the amount of \$500.00 for all full-time Guymon Public Schools employees hired as of the October board meeting date Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Cambry Riedl: Yea

Yea: 5, Nay: 0

6. EXECUTIVE SESSION

Consider and possible vote to go into Executive Session to:

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

Motion to go into executive session at 6:46 p.m. Passed with a motion by Andy Espericueta and a second by Alphonso Mata.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Cambry Riedl: Yea

Yea: 5, Nay: 0

7. Acknowledge Return into Open Session

Motion to Return to Open Session at 7:21 p.m. Passed with a motion by Mrs. Elvia Hernandez and a second by Andy Espericueta.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Cambry Riedl: Yea

Yea: 5, Nay: 0

8. Executive session minutes compliance announcement

The board entered into executive session at 6:46 p.m. to discuss the employment, hiring, and resignation of support and certified staff as listed in Appendix A, authorized by 25 O.S. Section 307(B)(1) and to discuss the resignation of the Superintendent, authorized by 25 O.S. Section 307(B)(1). Those present in executive session were Alphonso Mata, Elvia Hernandez, Carla

Guymon Public Schools

Board of Education Special Meeting

Monday, December 2, 2024 12:00 PM

Administration Office, 111 NW 11th Street, Guymon, OK 73942

1. ORDER OF BUSINESS

1.A. Call to Order

The meeting was called to order at 12:01 p.m.

1.B. Roll Call

Andy Espericueta: Present

Mrs. Carla Hernandez: Absent

Mrs. Elvia Hernandez: Absent

Alphonso Mata: Present

Cambry Riedl: Present

2. EXECUTIVE SESSION

Proposed executive session to hear evidence and discuss the suspension of a minor student whereby disclosure of any additional information would violate FERPA, pursuant to 25 O.S. Sections 307(B)(5) and (B)(7).

Mrs. Elvia Hernandez: Present

Motion to go into executive session at 12:02 p.m. This motion, made by Alphonso Mata and seconded by Andy Espericueta, Passed.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Absent

Mrs. Elvia Hernandez: Absent

Alphonso Mata: Yea

Cambry Riedl: Yea

Yea: 3, Nay: 0, Absent: 2

3. ACKNOWLEDGE RETURN TO OPEN SESSION

The board returned to open session at 1:09 p.m.

4. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

The board entered into executive session at 12:02 p.m. to hear evidence and discuss the suspension of a minor student whereby disclosure of any additional information would violate FERPA, pursuant to 25 O.S. Sections 307(B)(5) and (B)(7). Those present in executive session were Andy Espericueta, Elvia Hernandez, Cambry Riedl, Alphonso Mata, Superintendent Dixie Purdy, and Assistant Superintendent Melissa Watson. No action was taken by the board of education.

Appendix B**Activity Accounts - Fundraiser Requests****December 2024**

| SPONSOR/SCHOOL | FUNDRAISER | PROJECTED AMOUNT TO BE RAISED | PURPOSE OF FUNDS | NOTES/DATES |
|-------------------------|----------------------------------|--|--|--------------------|
| Band | Fan Pledge - Online Donations | \$5,000 - \$20,000 | North Park Solo Ensemble and music, instruments, reeds, travel and meals | April - May |
| Band | Selling Cookie Dough | \$8,000 - \$20,000 | Clinician, music, instruments, band supplies, or guard uniforms | January - February |
| Caring for Tigers | Collecting Donations | Any Amount | Give to students and families in need | 2024-2025 |
| Superintendents Account | Arvest P-card 1% Cash Back | \$2,500 | Employee Appreciation and supplies | 2024-2025 |
| HS Yearbook | Selling Yearbook Ads | \$3,500 | Offset yearbook production expenses | 2024-2025 |
| HS Robotics | Collecting Donations | Any Amount | Robotics equipment, entry fees | 2024-2025 |
| Baseball | Selling Guymon Baseball blankets | \$1,250 | Jerseys, baseballs, hotels, food | 12/1/24 - 5/15/24 |

PERSONNEL REPORT

December 2024

APPOINTMENTS CERTIFIED

| | |
|-----------------------|---------------------------|
| Perla Ibarra (1/6/25) | School Nurse - North Park |
|-----------------------|---------------------------|

APPOINTMENTS SUPPORT STAFF

| | |
|-------------------------|--|
| Miranda Bonneau (12/24) | Special Education Paraprofessional - Carrier |
| Reejz Pestano (1/25) | Special Education Paraprofessional - Carrier |

RESIGNATIONS CERTIFIED STAFF

| | |
|-------------------------|---------------------------|
| Kacey Miller (12/20/24) | School Nurse - North Park |
|-------------------------|---------------------------|

RESIGNATIONS SUPPORT STAFF

| | |
|---------------------------|-------------------------------|
| Pedro Martinez (12/20/24) | Paraprofessional - North Park |
|---------------------------|-------------------------------|

TERMINATIONS

| | |
|------------------------------|-------------|
| Jeffry Wilkinson (12/9/2024) | Maintenance |
|------------------------------|-------------|

PERSONNEL REPORT

December 2024

APPOINTMENTS CERTIFIED

| | |
|-----------------------|---------------------------|
| Perla Ibarra (1/6/25) | School Nurse - North Park |
|-----------------------|---------------------------|

APPOINTMENTS SUPPORT STAFF

| | |
|-------------------------|--|
| Miranda Bonneau (12/24) | Special Education Paraprofessional - Carrier |
| Reejz Pestano (1/25) | Special Education Paraprofessional - Carrier |

RESIGNATIONS CERTIFIED STAFF

| | |
|-------------------------|---------------------------|
| Kacey Miller (12/20/24) | School Nurse - North Park |
|-------------------------|---------------------------|

RESIGNATIONS SUPPORT STAFF

| | |
|---------------------------|-------------------------------|
| Pedro Martinez (12/20/24) | Paraprofessional - North Park |
|---------------------------|-------------------------------|

TERMINATIONS

| | |
|------------------------------|-------------|
| Jeffry Wilkinson (12/9/2024) | Maintenance |
|------------------------------|-------------|