



Agenda

Guymon Public Schools

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

Monday, January 13, 2025 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
 - GHS Swim
 - SWODA/Panhandle Services for Children
- E.

2. **SUPERINTENDENT'S REPORT**

- Board Member Appreciation Month
- E-Sports Team Recognition

3.

4. **FINANCIALS**

- A. Approval of Budget Reports for December 2024
- B. Approval of Treasurer's Report for December 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: \$162,223.95 PO #474 - 517
 - 2. Building Fund: \$50,692.52 PO #29-50
 - 3. Bond Fund : \$8,449.00 PO #2

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: December 9, 2024
Approval of Minutes of Special Meetings: December 19, 2024
- B. Approval of fundraisers (**Appendix B**)

6. **ACTION TOPICS**

- A. Discussion and possible action to approve the contracts for E-Rate funding:
Kellogg & Sovereign Consulting - Wifi on Buses Program

Advanced Networks of Texas - Managed Services Provider
PTCI - Subscription renewal for Wifi

- B. Discussion and possible action to revise and amend Guymon Board of Education policy GK-R3 - Use of Athletic Facilities (Regulation)
 - C. Discussion and possible action to approve, disapprove or table the resolution to close the account at PCS Retirement/Aspire Financial Services
 - D. Discussion and possible action to approve, disapprove or table the recommendation to surplus and remove from the inventory the items from the North Park Elementary Library
 - E. Discussion and possible action to approve, disapprove or table the recommendation to surplus and remove from the inventory the items from North Park Special Education classroom
 - F. Discussion and possible action to approve, disapprove or table the recommendation to surplus and remove from the inventory the vehicles from the Transportation Department
7. **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)
 - discuss the employment, hiring, or resignation of a superintendent pursuant to 25 O.S. Section 307(B)(1)

- 8.
- 9. Acknowledge Return into Open Session
- 10. Executive session minutes compliance announcement
- 11. Consider and vote to approve, disapprove or table the District Personnel Report (**Appendix A**)

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 the _____ Day of _____,
_____ on the front door of the Administration Building, 111 NW 11th St, Guymon, OK
73942.

Kari Montgomery, CFO

Date

Time

Budget Analysis

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, Classification Bolding: \$, Print Detail: False

Classification	Appropriation	Encumbered	Paid	Encumbered Balance	Unencumbered Balance	% Enc Budget
2024-2025						
Fund - 11 GENERAL FUND 11						
1000 INSTRUCTION	16,205,540.48	14,859,447.68	6,985,055.35	7,874,392.33	1,346,092.80	91.69%
2100 SUPPORT STUDENTS	3,090,050.00	2,515,123.69	1,312,970.57	1,202,153.12	574,926.31	81.39%
2200 SUPPORT INSTRUCTIONAL	1,353,570.76	1,025,467.32	461,240.87	564,226.45	328,103.44	75.76%
2300 ADMINISTRATION	1,230,000.00	1,080,091.25	650,766.89	429,324.36	149,908.75	87.81%
2400 PRINCIPALS	1,745,000.00	1,556,179.25	700,530.88	855,648.37	188,820.75	89.18%
2500 OFFICE	1,100,000.00	937,855.99	636,183.74	301,672.25	162,144.01	85.26%
2600 MAINTENANCE	4,212,063.86	3,982,104.19	2,374,665.49	1,607,438.70	229,959.67	94.54%
2700 TRANSPORTATION	1,800,000.00	849,387.22	467,238.24	382,148.98	950,612.78	47.19%
3000 CHILD NUTRITION	2,013,000.00	1,304,430.52	917,050.85	387,379.67	708,569.48	64.80%
4300 LAND IMPROVEMENT SERVICES	5,000.00	1,000.00	1,000.00	0.00	4,000.00	20.00%
5200 FUND TRANSFERS/REIMBURSEMENTS	500.00	100.00	100.00	0.00	400.00	20.00%
5600 CORRECTING ENTRY	14,500.00	2,121.18	2,121.18	0.00	12,378.82	14.63%
Total Fund - 11 GENERAL FUND 11	\$32,769,225.10	\$28,113,308.29	\$14,508,924.06	\$13,604,384.23	\$4,655,916.81	85.79 %
Fund - 21 BUILDING FUND 21						
2100 SUPPORT STUDENTS	60,000.00	52,480.52	24,084.00	28,396.52	7,519.48	87.47%
2500 OFFICE	75,000.00	1,840.00	1,840.00	0.00	73,160.00	2.45%
2600 MAINTENANCE	6,971,020.39	677,188.48	448,801.72	228,386.76	6,293,831.91	9.71%
4700 BUILDING IMPROVEMENT SERVICES	464,717.61	1,672.09	0.00	1,672.09	463,045.52	0.36%
Total Fund - 21 BUILDING FUND 21	\$7,570,738.00	\$733,181.09	\$474,725.72	\$258,455.37	\$6,837,556.91	9.68 %
Fund - 32 BOND FUND 32						
2100 SUPPORT STUDENTS	12,000.00	8,449.00	0.00	8,449.00	3,551.00	70.41%
2500 OFFICE	3,000.00	0.00	0.00	0.00	3,000.00	0.00%
2600 MAINTENANCE	1,230,571.52	1,198,991.97	1,149,813.97	49,178.00	31,579.55	97.43%
4400 ARCHITECTURE & ENGINEERING SERVICES	27,809.51	0.00	0.00	0.00	27,809.51	0.00%
4700 BUILDING IMPROVEMENT SERVICES	35,000.00	0.00	0.00	0.00	35,000.00	0.00%
5100 DEBT SERVICE	1,000.00	0.00	0.00	0.00	1,000.00	0.00%
Total Fund - 32 BOND FUND 32	\$1,309,381.03	\$1,207,440.97	\$1,149,813.97	\$57,627.00	\$101,940.06	92.21 %
Fund - 33 BOND FUND SERIES 2024 33						
2700 TRANSPORTATION	400,000.00	356,604.00	0.00	356,604.00	43,396.00	89.15%
4300 LAND IMPROVEMENT SERVICES	800,000.00	498,789.00	188,637.90	310,151.10	301,211.00	62.35%
4400 ARCHITECTURE & ENGINEERING SERVICES	1,608,899.37	877,125.00	465,824.91	411,300.09	731,774.37	54.52%
Total Fund - 33 BOND FUND SERIES 2024 33	\$2,808,899.37	\$1,732,518.00	\$654,462.81	\$1,078,055.19	\$1,076,381.37	61.68 %
Fund - 41 SINKING FUND 41						
5100 DEBT SERVICE	3,575,021.93	2,087,280.00	2,087,280.00	0.00	1,487,741.93	58.39%
Total Fund - 41 SINKING FUND 41	\$3,575,021.93	\$2,087,280.00	\$2,087,280.00	\$0.00	\$1,487,741.93	58.39 %
Fund - 81 GIFT FUND 81						
2500 OFFICE	6,700.65	0.00	0.00	0.00	6,700.65	0.00%
Total Fund - 81 GIFT FUND 81	\$6,700.65	\$0.00	\$0.00	\$0.00	\$6,700.65	0.00 %

Budget Analysis

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, Classification Bolding: \$, Print Detail: False

Classification	Appropriation	Encumbered	Paid	Encumbered Balance	Unencumbered Balance	% Enc Budget
2024-2025						
Fund - 86 CASUALTY/FLOOD INS FUND 86						
2100 SUPPORT STUDENTS	198,256.37	0.00	0.00	0.00	198,256.37	0.00%
Total Fund - 86 CASUALTY/FLOOD INS FUND 86	\$198,256.37	\$0.00	\$0.00	\$0.00	\$198,256.37	0.00 %
Total 2024-2025	\$48,238,222.45	\$33,873,728.35	\$18,875,206.56	\$14,998,521.79	\$14,364,494.10	70.22 %
Report Total	\$48,238,222.45	\$33,873,728.35	\$18,875,206.56	\$14,998,521.79	\$14,364,494.10	70.22 %

GUYMON PUBLIC SCHOOLS

Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 474 - 517, Fund(s): GENERAL FUND 11

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	474	12/05/2024	12	AMAZON CAPITAL SERVICES	WOODWORKING SUPPLIES- WOODWORKING BUDGET	300.00
11	475	12/06/2024	99999	GUYMON PUBLIC SCHOOL	FIVE STATE HONOR BAND ENTRY FEES- BAND BUDGET	1,148.00
11	476	12/06/2024	12	AMAZON CAPITAL SERVICES	PE CURRICULUM SUPPLIES FOR HS	989.13
11	477	12/06/2024	3174	HEALTH EDCO	PE CURRICULUM SUPPLIES FOR JH	189.75
11	478	12/06/2024	3175	AMERICAN 3B SCIENTIFIC	PE CURRICULUM & SUPPLIES FOR JH	574.95
11	479	12/06/2024	890	SHERATON OKLAHOMA CITY DOWNTOWN	LODGING ADMINISTRATION LEGISLATIVE CONF	464.00
11	480	12/09/2024	3164	LAWSON	MAINTENANCE BLANKET FOR SUPPLIES	25,000.00
11	481	12/10/2024	88140	ARVEST PURCHASING CARD	EPIDEMIC SOUND.COM ANNUAL RENEWAL- 412 FUNDS BEHNE	203.88
11	482	12/10/2024	12	AMAZON CAPITAL SERVICES	BAND PRINTERS- BAND BUDGET	539.98
11	483	12/01/2024	1294	GUYMON VISION CLINIC	VISION SCREENINGS & SUPPLIES - 596 FUNDS BLANKET	7,925.00
11	484	12/02/2024	12	AMAZON CAPITAL SERVICES	SUPPLIES BLANKET FOR DISTRICT - 2ND SEMESTER	5,000.00
11	485	12/12/2024	143	PERMA-BOUND	BOOKS - ACADEMY LIBRARY BUDGET	862.19
11	486	12/12/2024	541	AIR PRO HEATING & COOLING	FURNACE & COIL CHANGE REPAIRS- JH	5,358.24
11	487	12/12/2024	88140	ARVEST PURCHASING CARD	OK STATE DEPARTMENT OF HEALTH LICENSE -CN FUNDS	183.03
11	488	12/12/2024	691	YUKON HIGH SCHOOL	ENTRY FEE- GHS SWIM BUDGET	250.00
11	489	12/12/2024	3040	JOTFORM	RENEWAL OF DISTRICT USERS	5,829.60
11	490	12/12/2024	126	OKLAHOMA DEPARTMENT OF HUMAN SERVICES	COMMODITY DISTRIBUTION FEE- CN FUNDS	4,797.17
11	491	12/12/2024	139	PANHANDLE PRINTING	ACADEMIC POSTERS FOR CLASSROOMS-JH BUDGET	70.00
11	492	12/12/2024	188	TRAFERA HOLDINGS, LLC	DECEMBER CHROMEBOOK PARTS	1,565.00
11	493	12/12/2024	12	AMAZON CAPITAL SERVICES	TECHNOLOGY SUPPLIES- CABLES & HANDSETS ETC.	647.00
11	495	12/13/2024	88140	ARVEST PURCHASING CARD	LODGING YUKON- SWIM BUDGET	850.00
11	496	12/16/2024	3178	CURTIS RESTAURANT SUPPLY	OVENS FOR JUNIOR HIGH- CN FUNDS	12,482.78
11	497	12/17/2024	3179	GUARANTY ABSTRACT	ABSTRACT WORK - YMCA BUILDING	1,000.00
11	498	12/17/2024	88140	ARVEST PURCHASING CARD	HYATT REGENCY TULSA- ALL STATE CHOIR LODGING	750.00
11	499	12/18/2024	3180	PCHC	DENTIST VISITS- 596 HOMELESS GRANT	19,000.00
11	500	12/18/2024	88140	ARVEST PURCHASING CARD	ATIXA - CLIMATE ASSESSMENT TRAINING J BICKFORD	279.00
11	501	12/20/2024	88140	ARVEST PURCHASING CARD	FUEL FOR BAND TRIP	2,000.00

Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 474 - 517, Fund(s): GENERAL FUND 11

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	502	12/20/2024	39	COMPASS ATHLETICS	SUPPLIES - BOYS BASKETBALL BUDGET	146.25
11	503	01/06/2025	820	CLIA LABORATORY	GLUCOSE/KETONE TESTING-NURSE SUPPLIES	248.00
11	504	01/06/2025	906	FAIRFIELD INN & SUITES-CHICKASHA	LODGING -GIRLS BASKETBALL BUDGET	1,313.00
11	505	01/07/2025	906	FAIRFIELD INN & SUITES-CHICKASHA	LODGING- BOYS BASKETBALL BUDGET	1,313.00
11	506	01/07/2025	10731	HAMPTON INN AND SUITES STILLWATER	LODGING NEW TEACHER TRAINING - AG GENERAL BUDGET	120.00
11	507	01/08/2025	55	FAIRFIELD INN NORMAN	TOURNAMENT LODGING - SPEECH BUDGET	660.00
11	508	01/08/2025	32	CDWG	BUS WIFI- ERATE	3,810.00
11	509	01/08/2025	822	WCF-JR LIVESTOCK	DISTRICT DUES - AG GENERAL BUDGET	855.00
11	510	01/07/2025	77	NKC TIRE/MCWHORTER'S TIRE	TRANSPORTATION PARTS & REPAIRS- BLANKET	10,000.00
11	511	01/07/2025	486	O'REILLY AUTO PARTS	TRANSPORTATION PARTS-BLANKET 2ND SEMESTER	8,000.00
11	512	01/07/2025	487	CATLETT AUTOMOTIVE	TRANSPORTATION PARTS-BLANKET 2ND SEMESTER	5,000.00
11	513	01/07/2025	491	KS SUPPLIES, INC	MAINTENANCE SUPPLIES - BLANKET 2ND SEMESTER	1,000.00
11	514	01/07/2025	200	LINDE GAS & EQUIPMENT INC	SERVICE/MAINTENANCE - BLANKET 2ND SEMESTER	5,000.00
11	515	01/07/2025	942	ALCOHOL AND DRUG TESTING INC	TRANSPORTATION DRUG TESTING- BLANKET 2ND SEMESTER	1,000.00
11	516	01/07/2025	64	FRONK OIL CO. INC	FUEL FOR TRANSPORTATION-BLANKET 2ND SEMESTER	25,000.00
11	517	01/08/2025	3183	GUITAR CENTER	CORDS FOR HS MUSICAL PRODUCTION	500.00

Non-Payroll Total:	\$162,223.95
Payroll Total:	\$0.00
Balance Forward:	\$0.00
Report Total:	\$162,223.95

Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 29 - 50, Fund(s): BUILDING FUND 21

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
21	29	01/08/2025	3177	ELECTRICAL EXPRESS, LLC	BASEBALL FIELD LIGHTING SERVICE FEE	16,000.00
21	30	01/08/2025	114	MIDWEST SPORTING GOODS	VOLLEYBALL STANDARDS	17,780.00
21	31	01/09/2025	1047	ECKROAT SEED CO	MAINTENANCE ITEMS- BASEBALL & SOFTBALL FIELDS	2,696.00
21	32	01/09/2025	152	RAY ORTIZ	SOFTBALL SPRINKLER SYSTEM	3,600.00
21	33	01/09/2025	12	AMAZON CAPITAL SERVICES	WEIGHT ROOM EQUIPMENT	5,717.64
21	34	01/09/2025	3182	HEPPROS LLC	WEIGHT EQUIPMENT	4,898.88
Non-Payroll Total:						\$50,692.52
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$50,692.52

GUYMON PUBLIC SCHOOLS

Encumbrance Register

Options: Year: 2024-2025, Date Range: 7/1/2024 - 6/30/2025, PO Range: 2 - 2, Fund(s): BOND FUND 32

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
32	2	12/10/2024	114	MIDWEST SPORTING GOODS	DISCUS/SHOT PUT NETTING AT STADIUM	8,449.00
Non-Payroll Total:						\$8,449.00
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$8,449.00

Guymon Public Schools

Board of Education Regular Meeting

Monday, December 9, 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: Absent

Cambry Riedl: Present

1.C. Moment of Silence/Pledge of Allegiance

1.D. Open Forum

2. **SUPERINTENDENT'S REPORT**

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

Athletic Director Andy Brown presented Tesfaye Lire and Adam Sium to the board of education. They both competed at the State Cross Country meet and Tesfaye won first place and Adam won 3rd place! He complimented these student athletes for their determination and commitment to succeed. The board of education congratulated them both for a job well done. Superintendent Purdy informed the board that she would be headed to the State E-Sports competition on Tuesday in Edmond. Guymon is ranked number 1 and is headed into the State competition undefeated. Superintendent Purdy gave an update on the bond progress. She had recently spoken to the company that will complete the waterline relocation. They intend to start work on January 2nd and intend to have the project completed by March 1st. She also noted that the 100% architect meeting occurred last week and that mostly everything had been decided on. Superintendent Purdy informed the board that as of today, there were already seven applications for the Superintendent position. Once the window closes, the board will be provided binders with all the information to begin the interview process. Lastly, Superintendent Purdy spoke about the status of the old YMCA building. We are waiting on abstract and title work for both the Salyer property and the YMCA building.

3. FINANCIALS

Motion to approve all the financials reports 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: Absent
Cambry Riedl: Yea

Yea: 4, Nay: 0, Absent: 1

3.A. Approval of Budget Reports for November 2024

3.B. Approval of Treasurer's Report for November 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: \$81,368.28 PO #428 - 473
2. Building Fund: \$8,035.70 PO #28

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 Cambry Riedl.

Andy Espericueta: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Alphonso Mata: Absent
Cambry Riedl: Yea

Yea: 4, Nay: 0, Absent: 1

4.A. Approval of Minutes of Regular Meetings: October 11, 2024

Approval of Minutes of Special Meetings: December 2, 2024

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

4.C. Approval of the HS Robotics Activity Subaccount #888

4.D. Approval of the General Fund Athletic Reimbursement #820

4.E. Approval of the lease renewals with the City of Guymon for the Charity Headrick Hitch Elementary School and the FFA Farm

5. ACTION TOPICS

5.A. Discussion and possible action to approve, disapprove or table the new Guymon Board of Education policy CHCC - Construction

Motion to approve the new Guymon Board of Education policy CHCC - Construction 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: Absent

Cambry Riedl: Yea

Yea: 4, Nay: 0, Absent: 1

5.B. Discussion and possible action to approve, disapprove or table the recommendation to surplus and remove from the inventory the items from Carrier Elementary

Motion to surplus and remove from the inventory the items from Carrier Elementary Passed with a motion by Mrs. Elvia Hernandez and a second by Cambry Riedl.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Absent

Cambry Riedl: Yea

Yea: 4, Nay: 0, Absent: 1

5.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

Motion to approve the 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 Passed with a motion by Cambry Riedl and a second by Mrs. Carla Hernandez.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Absent

Cambry Riedl: Yea

Yea: 4, Nay: 0, Absent: 1

6. **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)

Motion to go into executive session at 5:52 p.m. Passed with a motion by Andy Espericueta and a second by Cambry Riedl.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Alphonso Mata: Absent
Cambry Riedl: Yea
Yea: 4, Nay: 0, Absent: 1

7. Acknowledge Return into Open Session

Acknowledge Return to Open Session at 6:17 p.m. Passed with a motion by Mrs. Elvia Hernandez and a second by Cambry Riedl.

Andy Espericueta: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Alphonso Mata: Absent
Cambry Riedl: Yea
Yea: 4, Nay: 0, Absent: 1

8. Executive session minutes compliance announcement

The board entered into executive session at 5:52 p.m. to discuss the employment, hiring, resignation and termination of support and certified staff as listed in Appendix A, as authorized by 25 O.S. Section 307(B)(1). Those present in executive session were Elvia Hernandez, Carla Hernandez, Andy Espericueta, Cambry Riedl, Superintendent Dixie Purdy and Assistant Superintendent Melissa Watson. No action was taken by the board of education.

9. Consider and vote to approve, disapprove or table the District Personnel Report (**Appendix A**)
Motion to approve the District Personnel Report Passed with a motion by Cambry Riedl and a second by Mrs. Carla Hernandez.

Andy Espericueta: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Alphonso Mata: Absent
Cambry Riedl: Yea
Yea: 4, Nay: 0, Absent: 1

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 the _____ Day of _____, _____ on the front door of the Administration Building, 111 NW 11th St, Guymon, OK 73942.

Kari Montgomery, CFO

Date

Time

The meeting was adjourned at 6:18 p.m.

Guymon Public Schools

Board of Education Special Meeting

Thursday, December 19, 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 12:02 p.m.

1.B. Roll Call

Andy Espericueta:	Present
Ms Carla Hernandez:	Absent
Mrs. Elvia Hernandez:	Present
Alphonso Mata:	Present
Cambry Riedl:	Present

2. **ACTION ITEMS**

2.A. Discussion and possible action to approve, disapprove or table the offer to purchase the vacated property at 2720 Tumbleweed Drive, Guymon, OK 73942.

The board discussed the offer to purchase the old Warren Cat property located at 2720 Tumbleweed Drive, Guymon, OK 73942. This property would be used for the Transportation Department. The addition of this property would allow several strategic moves to be made that would benefit both the transportation and maintenance departments.

Motion to approve the offer of \$350,000 to purchase the property at 2720 Tumbleweed Drive, Guymon, OK 73942. This motion, made by Mrs. Elvia Hernandez and seconded by Alphonso Mata, Passed.

Andy Espericueta:	Yea
Ms Carla Hernandez:	Absent
Mrs. Elvia Hernandez:	Yea
Alphonso Mata:	Yea
Cambry Riedl:	Yea

Yea: 4, Nay: 0, Absent: 1

3. **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).

There was no motion to go into executive session.

4. **EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT**

5. **ACTION ITEM**

Vote to accept, reject, or amend the recommendation of the administration with regard to the suspension of minor student A.

There was no motion.

6. **ADJOURN**

INDIVIDUALS HAVING A PHYSICAL CONDITION THAT PREVENTS THEM FROM ATTENDING THE BOARD MEETING ARE REQUESTED TO CONTACT THIS OFFICE NO LATER THAN 10:00 AM ON THE DAY OF SAID MEETING SO ARRANGEMENTS MAY BE MADE TO ACCOMODATE 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 Mongomery, CFO

Date

Time

The meeting was adjourned at 12:11 p.m.

Appendix B

Activity Accounts - Fundraiser Requests

January 2025

SPONSOR/SCHOOL	FUNDRAISER	PROJECTED AMOUNT TO BE RAISED	PURPOSE OF FUNDS	NOTES/DATES
Jr High Cheer	Selling Valentine's Day Carnations		To pay for a DJ for end of the year dance	February 14th



Disposal/Removal/Transfer of School Property

Date: 1/7/25 School or Department: Transportation

Name of Person Making Request: Ron Livett

Type of Request (Select One): Disposal **Surplus/Removal** Transfer to Gov Agency

Who do you request handle the disposal/removal/transfer? (Circle one) Maintenance Other GPS Employee

	Name of Item	Description	Asset Tag #	Funding Source	QTY	Location
#41	2008 Tahoe	1GNFC13548R178577	SD-19688			Bus Barn
#29	2009 F-250	1FTSW20R87EA00717	4-40521			Bus Barn
#35	2006 Chevy	2GCFC13U561318977	SD-10972			Bus Barn

For multiple disposal/removal/transfers, please attach a list to this form. Must group by funding source of asset.

Asset status(es) have been updated in inventory software? (Check all that apply)

- Damaged *Not Running... not worth repairing*
- No longer instructionally related
- Out of date
- Other
- Transfer to another school or government agency
- Surplus (remove to warehouse)

Removal Requests to which location? (Check all that apply)

- School dumpster (by building personnel unless extenuating circumstances)
- School recycle bin (by building personnel unless extenuating circumstances)
- Technology recycling
- Transfer to another school or government agency _____
- Removal to warehouse
- Sell to junkyard*

Routing: Building Principal>Superintendent to approve>Inventory Specialist>Funding Source Administrator>Maintenance

Julie Edenhorn
Principal Signature

Inventory Specialist

Superintendent

Administration

PERSONNEL REPORT

January 2025

APPOINTMENTS CERTIFIED STAFF

Logan Clevenger (1/6/25)	Special Education Teacher - Jr. High
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APPOINTMENTS SUPPORT STAFF

Gabe Dixon (1/7/25)	Bus Driver
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RESIGNATIONS SUPPORT STAFF

Jesus Mendoza (12/12/24)	Custodian - Academy
Makala Augerot (1/10/25)	Computer Systems Operator/Analyst

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