

Guymon Public Schools

Board of Education Regular Meeting

Monday, March 9, 2020 5:30 PM

Science Annex, 801 North Beaver, Guymon, OK 73942

1. **ORDER OF BUSINESS**

1.A. Call to Order

1.B. Roll Call

Mrs. Sally Hawkins: Present

Mrs. Carla Hernandez: Present

Mrs. Elvia Hernandez: Present

Mrs. Vickie McKinnon: Present

Mike Ray: Absent

1.C. Moment of Silence/Pledge of Allegiance (North Park Elementary students)
Should have been Junior High Students

1.D. Open Forum

2. **SUPERINTENDENT'S REPORT**

Laurie Brooks spoke about AP Art teacher Zinnia Perriera and students

Michael Patterson spoke about National Speech Tournament and student who qualified

Kristy Patterson spoke about her 2 art students who won the state navigation art contest

Susan Mennis spoke on behalf of Kasey Meyer's Kindergarten students published book

Approval of the Superintendents Report. This motion, made by Mrs. Carla Hernandez and seconded by Mrs. Vickie McKinnon, Passed.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

2.A. Angela Rhoades

2.A.1. Recognize Swim Team

2.A.2. Recognize Teacher of the Year Nominees

2.A.3. OPAA! update

2.B. Kasey Meyer Presentation

3. **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. This motion, made by Mrs. Sally Hawkins and seconded by Mrs. Carla Hernandez, Passed.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

3.A. Approval of Financial Reports for February 2020

3.B. Approval of Treasurer's Report for February 2020

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

3.D. Approval of Minutes of Regular Meetings: February 10, 2020

3.E. Approval of fundraisers (**Appendix B**) FY 2020

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

YEAR 2020

1. General Fund: \$149,394.10 PO # 849 - 943

2. Sinking Fund: \$129,825.00 PO # 2

3.G. Approval of the hiring of Coach Kenneth Wooten as Head High School Football Coach

4. ACTION TOPICS

4.A. Consider and vote to approve, disapprove, or table the creation of a new Activity Fund Sub-Account for Greg Landes donations

Approval of the creation of a new Activity Fund Sub-Account for Greg Landes donations. This motion, made by Mrs. Vickie McKinnon and seconded by Mrs. Sally Hawkins, Passed.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

4.B. Consider and vote to approve, disapprove, or table the agreement between Interquest Detection Canines and Guymon Public Schools for the period of August 1, 2020 through June 20, 2021.

Approval of the agreement between Interquest Detection Canines and Guymon Public Schools for the period of August 1, 2020 through June 20, 2021. This motion, made by Mrs. Sally Hawkins and seconded by Mrs. Carla Hernandez, Passed.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

4.C. Consider and vote to approve, disapprove, or table the Software Service Agreement for the 2020 - 2021 school year with Municipal Accounting Systems, Inc.

Approval of the Software Service Agreement for the 2020 - 2021 school year with Municipal Accounting Systems, Inc. This motion, made by Mrs. Vickie McKinnon and seconded by Mrs. Sally Hawkins, Passed.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

4.D. Consider and vote to approve, disapprove, or table the 2020 - 2021 school calendar
Approval of the 2020 - 2021 school calendar. This motion, made by Mrs. Sally Hawkins and seconded by Mrs. Carla Hernandez, Passed.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

4.E. Consider and vote to approve, disapprove, or table the School Audit for 2018 - 2019 completed by Putnam & Company, PLLC

Approval of the School Audit for 2018 - 2019 completed by Putnam & Company, PLLC. This motion, made by Mrs. Sally Hawkins and seconded by Mrs. Carla Hernandez, Passed.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

4.F. Consider and vote to approve, disapprove, or table the Athletic Facility License Agreement between OPSU and Guymon Public Schools for use of the track for the 2020 - 2021 school year.

Approval of the Athletic Facility License Agreement between OPSU and Guymon Public Schools for use of the track for the 2020 - 2021 school year. This motion, made by Mrs. Carla Hernandez and seconded by Mrs. Vickie McKinnon, Passed.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

4.G. Consider and vote to approve, disapprove, or table the naming of Kari Montgomery as additional Minutes Clerk for the Guymon Board of Education

Approval of naming of Kari Montgomery as additional Minutes Clerk for the Guymon Board of Education. This motion, made by Mrs. Sally Hawkins and seconded by Mrs. Vickie McKinnon, Passed.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

5. EXECUTIVE SESSION

Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, pursuant to 25 O.S. Section 307 (B)(1)

The board entered into executive session at 6:30p.m. to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, pursuant to 25 O. S. Section 307 (B)(1). Those present in executive session were --- Board Members, Sally Hawkins, Vickie McKinnon, Elvia Hernandez, Carla Hernandez and Superintendent, Angela Rhoades. No action was taken by the board of education. This motion, made by Mrs. Sally Hawkins and seconded by Mrs. Vickie McKinnon, Passed.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

5.A. March District Personnel Report (**Appendix A**)

5.B. Conduct ongoing evaluation of the superintendent

6. VOTE TO RECONVENE INTO OPEN SESSION

Vote to Return to Open Session at 7:05pm. This motion, made by Mrs. Sally Hawkins and seconded by Mrs. Vickie McKinnon, Passed.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

7. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

7.A. Consider and vote to approve, disapprove, or table the March District Personnel Report **(Appendix A)**

Motion to approve the District Personnel Report. This motion, made by Mrs. Sally Hawkins and seconded by Mrs. Carla Hernandez, Passed.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

7.B. Consider to approve, disapprove, or table the monthly performance evaluation of Angela Rhoades, Superintendent

Motion to approve the monthly performance evaluation of Angela Rhoades, Superintendent. This motion, made by Mrs. Carla Hernandez and seconded by Mrs. Sally Hawkins, Passed.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

8. 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.

9. ADJOURN

Motion to adjourn at 7:07pm. This motion, made by Mrs. Elvia Hernandez and seconded by Mrs. Carla Hernandez, Passed.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1