

Guymon Public Schools

Board of Education Special Meeting

Monday, April 6, 2020 5:30 PM

Science Annex, 801 N 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: Absent

Mike Ray: Present

1.C. Moment of Silence/Pledge of Allegiance

1.D. Open Forum

2. **SUPERINTENDENT'S REPORT**

2.A. Angela Rhoades

Angela Rhoades led a discussion regarding the storm shelters. The ultimate decision whether or not to open the storm shelters will come from the Texas County Emergency Management team and/or the City of Guymon City Manager. The Board of Education stated that all school storm shelters will be available to be opened if deemed an immediate threat.

2.B. High School Dropout Report and the Oklahoma State Regents for Higher Education Remediation Report

2.C. Approval from Oklahoma State Department of Education for our continuous learning plan

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 Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Absent

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

- 3.A. Approval of Financial Reports for March 2020
- 3.B. Approval of Treasurer's Report for March 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: March 9, 2020
- 3.E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

**YEAR 2020**

1. General Fund:   \$139,726.99                      PO #943 - 979

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

**4. ACTION TOPICS**

- 4.A. Discussion and possible action to approve, disapprove or table the Resolution to Grant Emergency Powers to the Superintendent

Approval of the Resolution to Grant Emergency Powers to Superintendent Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins:       Yea  
 Mrs. Carla Hernandez:    Yea  
 Mrs. Elvia Hernandez:    Yea  
 Mrs. Vickie McKinnon:   Absent  
 Mike Ray:                   Nay  
 Yea: 3, Nay: 1, Absent: 1

- 4.B. Discussion and possible action to approve, disapprove, or table the resolution to change school calendar and ensure employee pay

Approval of the Resolution to Change School Calendar and Ensure Employee Pay Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Sally Hawkins.

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

- 4.C. Discussion and possible action to approve, disapprove, or table the Guymon Public Schools Board of Education Policy DEC-R4 - Emergency Leave (Regulations)

Approval of the Guymon Public Schools Board of Education Policy DEC-R4 Emergency Leave (Regulations) Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Sally Hawkins.

Mrs. Sally Hawkins:       Yea  
 Mrs. Carla Hernandez:    Yea  
 Mrs. Elvia Hernandez:    Yea

Mrs. Vickie McKinnon: Absent  
Mike Ray: Yea  
Yea: 4, Nay: 0, Absent: 1

4.D. Discussion and possible action to approve, disapprove, or table the Guymon Public Schools Board of Education Policy DEC-R2 - Sick Leave Support Personnel (Regulations)  
Approval of Guymon Public Schools Board of Education Policy DEC-R2 Sick Leave Support Personnel (Regulations) Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Carla Hernandez.

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

4.E. Discussion and possible action to approve, disapprove, or table Guymon Public Schools Board of Education Policy FFAAC - Basic Components of Pandemic Planning  
Approval of Guymon Public Schools Board of Education Policy FFAAC Basic Components of Pandemic Planning Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Elvia Hernandez.

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

4.F. Discussion and possible action to approve, disapprove, or table the Guymon Public Schools Board of Education Policy EIED - Graduation Requirements  
Approval of Guymon Public Schools Board of Education Policy EIED Graduation Requirements Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Sally Hawkins.

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

## 5. **EXECUTIVE SESSION**

Consider and possible vote to go into 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 6:01p.m. to discuss the employment, hiring, appointment, promotion, demotion, discipling, or resignation, pursuant to 25 O. S. Section 307 (B)(1). Those present in executive session were --- Board Members, Mike Ray, Sally Hawkins, Elvia Hernandez, Carla Hernandez and Superintendent, Angela Rhoades. No action was taken by the board of education. Passed with a motion by Mrs. Carla Hernandez and a second by Mrs. Sally Hawkins.

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

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

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

6. Executive session minutes compliance announcement.

7. Vote to reconvene into Open Session

Vote to Return to Open Session at 6:53p.m. Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Elvia Hernandez.

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

8. Consider and vote to approve, disapprove or table

Motion to approve the District Personnel Report Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Sally Hawkins.

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

Motion to approved the monthly performance evaluation of Angela Rhoades, Superintendent Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Sally Hawkins.

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

Mike Ray: Yea  
Yea: 4, Nay: 0, Absent: 1

9. **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.

10. **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, 801 North Beaver, Guymon, OK 73942.

\_\_\_\_\_  
*Kari Montgomery, Administrative Assistant*      *Date*      *Time*

Motion to adjourn at 6:55p.m. Passed with a motion by Mrs. Carla Hernandez and a second by Mrs. Sally Hawkins.

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