

Guymon Public Schools

Board of Education Regular Meeting

Monday, May 11, 2020 5:30 PM

Science Annex, 801 N Beaver, Guymon, OK 73942

1. ORDER OF BUSINESS

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

1.A. Call to Order

1.B. Roll Call

1.C. Moment of Silence/Pledge of Allegiance

1.D. Open Forum

2. SUPERINTENDENT'S REPORT

2.A. Angela Rhoades

Mrs. Rhoades stated that graduation will be a drive-through graduation and is planned for May 22 - 23rd.

We received our funding amount from the CARES Act today in the amount of \$743,349.84.

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. Sally Hawkins.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Absent

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

3.A. Approval of Financial Reports for April 2020

3.B. Approval of Treasurer's Report for April 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 Special Meeting: April 6, 2020

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

YEAR 2020

1. General Fund:	\$146,134.20	PO #980 - 1022
2. Building Fund:	\$201,500.00	PO #3 - 5
3. Bond Fund:	\$40,000.00	PO #22
4. Sinking Fund:	\$17,118.75	PO #3

4. ACTION TOPICS

4.A. Discussion and possible action to approve, disapprove, or table the Teacher Retention and New Teacher Recruitment Stipends as presented

Motion to approve the Teacher Retention and New Teacher Recruitment Stipends as presented Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Vickie McKinnon.

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

4.B. Discussion and possible action to approve, disapprove, or table the OSSBA Membership Renewal for 2020 - 2021

Motion to approve the OSSBA Membership Renewal for 2020 -2021 Passed with a motion by Mrs. Vickie McKinnon and a second by Mrs. Sally Hawkins.

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

4.C. Discussion and possible action to approve, disapprove, or table the OSSBA Policy Renewal for 2020 - 2021

Motion to approve the OSSBA Policy Renewal for 2020 - 2021 Passed with a motion by Mrs. Vickie McKinnon and a second by Mrs. Sally Hawkins.

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

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

4.D. Discussion and possible action to approve, disapprove, or table the Board Resolution to redistribute funds in the Activity Funds Accounts as presented

Motion to approve the Board Resolution to redistribute funds in the Activity Funds Accounts as presented Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Elvia Hernandez.

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

4.E. Discussion and possible action to select and approve, disapprove or table an Insurance Policy for the 2020-2021 school year

Motion to approve OSIG as our Insurance Policy Provider for the 2020 - 2021 school year Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Sally Hawkins.

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

4.F. Discussion and possible action to approve, disapprove or table the Agreement between Guymon Public Schools and the District One Task Force

Motion to approve the Agreement between Guymon Public Schools and the District One Task Force Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Elvia Hernandez.

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

4.G. Discussion and possible action to approve, disapprove or table the Change Order to Purchase Order No. 345 to Fronk Oil for a total increase of \$6,000 for the 2019 - 2020 school year

Motion to Approve the Change Order to Purchase Order No. 345 to Fronk Oil for a total increase of \$6,000 for the 2019 - 2020 school year Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Sally Hawkins.

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

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

4.H. Discussion and possible action to approve, disapprove or table the Guymon Public Schools Branding and Style Guide

Motion to Approve the Guymon Public Schools Branding and Style Guide Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Elvia Hernandez.

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

4.I. Discussion and possible action to approve, disapprove or table the Contract for Audit of Public Schools for the 2019-2020 school year with Putnam & Company, PLLC

Motion to Table the Contract for Audit of Public Schools for the 2019 - 2020 school year with Putnam & Company, PLLC Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Elvia Hernandez.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Absent
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
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 6:31 p.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, Mike Ray, Sally Hawkins, Vickie McKinnon, Elvia Hernandez, and Superintendent, Angela Rhoades. No action was taken by the board of education. The board returned to open session at 7:22 p.m. Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Elvia Hernandez.

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

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

5.A.1. Certified Staff Rehire List for 2020-2021 School Year (**Appendix C**)

5.A.2. Support Staff Rehire List for 2020-2021 School Year (**Appendix D**)

5.B. 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 7:22 p.m. Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Elvia Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Absent

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

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

Consider and vote to approve, disapprove or table the Certified Staff Rehire List for 2020 -2021 school year (**Appendix C**)

Consider and vote to approve, disapprove or table the Support Staff Rehire List for 2020-2021 school year (**Appendix D**)

Motion to approve the District Personnel Report Appendix A with the removal of Jason Wilson Motion to approve the Certified Staff Rehire List (Appendix C) and the Support Staff Rehire List (Appendix D) for the 2020 - 2021 school year Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Vickie McKinnon.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Absent

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

9. Consider and vote to approve, disapprove or table the monthly performance evaluation of Angela Rhoades, Superintendent

Motion to Approve the Monthly Performance Evaluation of Angela Rhoades, Superintendent Passed with a motion by Mrs. Vickie McKinnon and a second by Mrs. Sally Hawkins.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Absent

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mike Ray: 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.

Election of School Board Officers

President - Elvia Hernandez nominated to elect Sally Hawkins as President; seconded by Mike Ray

Vice President - Mike Ray nominated to elect Vickie McKinnon as Vice President; seconded by Elvia Hernandez

Clerk - Vickie McKinnon nominated to elect Carla Hernandez as Clerk; seconded by Elvia Hernandez

Motion to Elect School Board Officers as nominated Passed with a motion by Mrs. Elvia Hernandez and a second by Mike Ray.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Absent

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

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, 801 North Beaver, Guymon, OK 73942.

Kari Montgomery, Administrative Assistant Date Time

Motion to adjourn at 7:33 p.m. Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Elvia Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Absent

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

