

Guymon Public Schools

Board of Education Regular Meeting

Monday, June 8, 2020 5:30 PM

Science Annex, 801 N Beaver, Guymon, OK 73942

**1. ORDER OF BUSINESS**

Mrs. Sally Hawkins: Present

Mrs. Carla Hernandez: Present

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

Angela Rhoades informed those present that several improvements have been completed throughout the district (parking lot re-surfacing at the football stadium, concrete, fencing, and sod at the baseball field, sod for the playground at Prairie Elementary, and flooring at Homer Long Elementary and Northeast Elementary). There will be a Teacher Recruitment Fair on Saturday, June 20th. The District is currently making Plans A, B, and C for returning to school this fall.

**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.

Mrs. Elvia Hernandez: Absent

Approval of the Consent Agenda as Listed 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: Absent

Mrs. Vickie McKinnon: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

3.A. Approval of Financial Reports for May 2020

- 3.B. Approval of Treasurer's Report for May 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 Meeting: May 11, 2020
- 3.E. Approval of Minutes of Special Board Meeting: May 29, 2020
- 3.F. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

**YEAR 2020**

1. General Fund:	\$333,032.75	PO #1023 - 1083
2. Building Fund:	\$262,531.00	PO #6
3. Bond Fund:	\$39,398.14	PO #23

- 3.G. Discussion with possible action and approval of fundraisers (**Appendix B**)
- 3.H. School Board Positions - New Terms Begin July 1st

**4. ACTION TOPICS**

4.A. Discussion and possible action to approve, disapprove, or table the Teacher Salary Schedule for 2020 - 2021

Mrs. Elvia Hernandez: Present

Approval of the Teacher Salary Schedule for 2020-2021 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: Yea
- Mike Ray: Yea
- Yea: 5, Nay: 0

4.B. 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

Approval of the Contract for Audit of Public Schools for the 2019-2020 school year with Putnam & Company, PLLC 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: Yea
- Mike Ray: Yea
- Yea: 5, Nay: 0

4.C. Discussion and possible action to approve, disapprove, or table the OSSBA Employment Services Program for the 2020 - 2021 school year

Approval of the OSSBA Employment Services Program for the 2020 - 2021 school year  
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: Yea  
Mike Ray: Yea  
Yea: 5, Nay: 0

4.D. Discussion and possible action to approve, disapprove, or table the Resolution for Schools and Libraries Universal Services (E-Rate) for 2020 - 2021. This resolution authorizes filing of the Form 471 application(s) for funding year 2020 - 2021 and the payment of the applicant's share upon approval of funding and receipt of services.

Approval of the Resolution for Schools and Libraries Universal Services (E-Rate) for 2020 - 2021 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: Yea  
Mike Ray: Yea  
Yea: 5, Nay: 0

4.E. Discussion and possible action to approve, disapprove, or table the Synergy Logistics & Program Management contract for the 2020 - 2021 school year

Approval of the Synergy Logistics & Program Management contract for the 2020 - 2021 school year 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: Yea  
Mike Ray: Yea  
Yea: 5, Nay: 0

4.F. Discussion and possible action to approve, disapprove, or table the Agreement with Guymon Physical Therapy and Wellness, PLLC for Special Education for the 2020 - 2021 school year

Approval of the Agreement with Guymon Physical Therapy and Wellness, PLLC for Special Education for the 2020 - 2021 school year 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: Yea  
Mike Ray: Yea

Yea: 5, Nay: 0

4.G. Discussion and possible action to approve, disapprove, or table the recommendation to increase school lunch prices for the 2020 - 2021 school year

Approval of the increase of school lunch prices for the 2020 - 2021 school year as recommended 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: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

4.H. Discussion and possible action to approve, disapprove, or table the Application for Temporary Appropriations for the 2020 - 2021 fiscal year

Approval of the Application for Temporary Appropriations for the 2020 - 2021 fiscal year 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: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

4.I. Discussion and possible action to approve, disapprove or table the Guymon Board of Education Policies

- Policy FJ Fundraising by In-School Organizations
- Policy FJ-E Fund-raiser Request
- Policy FJ-R Administrative Guidelines for Raffles

Approval for the Guymon Board of Education Policies Policy FJ - Fundraising by In-School Organizations (Amended to add 7. All fundraisers will need to comply with the Guymon Public Schools Branding and Style Guide for logos and lettering) Policy FJ-E Policy FJ-R 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: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

4.J. Discussion and possible action to approve, disapprove, or table the OSAG 2020-2021 workers' compensation insurance quote

Approval of the OSAG 2020 - 2021 worker's compensation insurance policy 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: Yea  
Mike Ray: Yea  
Yea: 5, Nay: 0

4.K. Discussion and possible action to approve, disapprove, or table the creation of a 1-year rotation system for officers of the Board of Education

Approval of the creation of a 1-year rotation system for officers of the Board of Education 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: Yea  
Mike Ray: Yea  
Yea: 5, Nay: 0

#### 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 6:24 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 (via telephone), Elvia Hernandez, Carla Hernandez and Superintendent, Angela Rhoades. No action was taken by the board of education. 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: Yea  
Mike Ray: Yea  
Yea: 5, Nay: 0

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

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

5.B. Monthly performance evaluation of Angela Rhoades, Superintendent

5.C. Discussion and possible board action to modify the terms of the superintendent's contract

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: Yea  
Mrs. Elvia Hernandez: Yea  
Mrs. Vickie McKinnon: Yea  
Mike Ray: Yea  
Yea: 5, Nay: 0

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

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

Motion to approve the District Personnel Report and the Support Staff Rehire List 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: Yea  
Mike Ray: Yea  
Yea: 5, Nay: 0

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

Approval of 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: Yea  
Mike Ray: Yea  
Yea: 5, Nay: 0

10. Discussion and possible board action to modify the terms of superintendent's contract  
Mike Ray recommended a 2.5% salary increase for 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: Yea  
Mike Ray: Yea  
Yea: 5, Nay: 0

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 \_\_\_\_\_ 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 7:25 p.m. Passed with a motion by Mike Ray and a second by Mrs. Elvia Hernandez.

Mrs. Sally Hawkins:      Yea

Mrs. Carla Hernandez:      Yea

Mrs. Elvia Hernandez:      Yea

Mrs. Vickie McKinnon:      Yea

Mike Ray:      Yea

Yea: 5, Nay: 0