

Guymon Public Schools

Regular meeting template

Monday, March 10, 2008 7:00 PM

Science Annex 801 N Beaver Guymon, Oklahoma, P O Box 1307, Guymon, OK 73942

1. Call to Order and Roll Call, Moment of Silence, Flag Salute

2. Approval of Minutes

Motion to approve minutes of the February 11, 2008 Board Meeting Passed with a motion by Mrs. Elvia Hernandez and a second by Dana Lutz.

Kevin Breuer: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Dana Lutz: Yea

Yea: 5, Nay: 0

3. Recognition of Guests or Hearings:

3.A. HS

Mike Patterson, high school speech and debate, introduced Rebecca Horner and she in turn presented her speech that she will take to Regionals

3.B. Open Forum

3.C. Other

4. Consent Agenda

Approval of the Consent Agenda, Passed with a motion by Mrs. Elvia Hernandez and a second by Kevin Breuer.

Kevin Breuer: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Dana Lutz: Yea

Yea: 5, Nay: 0

4.A. Fund Raisers

4.A.1. HS Track-Ware/Fogle

5. Approval of Encumbrances:

Approval of Encumbrances, Passed with a motion by Kevin Breuer and a second by Dana Lutz.

Kevin Breuer: Yea

Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Dana Lutz: Yea

Yea: 5, Nay: 0

5.A. Approval of Encumbrances No. 1334-1459 in the amount of \$108,208.06 from the 2007-08 General Fund; Encumbrance No. 31 from the 2007-08 Child Nutrition Fund in the amount of \$2,500.00; Encumbrance No.3 - from the 2007-08 Building Bond Fund in the amount of \$37,911.50.

6. Superintendent's Report:

Approval of the Financial Portion of the Superintendent's Report Passed with a motion by Mitzi Dain and a second by Mrs. Elvia Hernandez.

Kevin Breuer: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Dana Lutz: Yea

Yea: 5, Nay: 0

6.A. Financial

6.A.1. Monetary Funds Report

6.A.2. Investment Report

6.A.3. Activity Funds Report

6.B. General Information

Approval of the General Information of the Superintendent's Report Passed with a motion by Mrs. Elvia Hernandez and a second by Mitzi Dain.

Kevin Breuer: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Dana Lutz: Yea

Yea: 5, Nay: 0

6.B.1. JH Roof

6.B.2. Discussion of Standardized Dress Code

6.B.3. Curriculum Issues

6.B.4. Federal Programs and Operations

6.B.5. Other

7. Unfinished Business

7.A. None

8. Current Business

8.A. Approval of Form 307

Approval of Form 307, Passed with a motion by Kevin Breuer and a second by Dana Lutz.

Kevin Breuer: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Dana Lutz: Yea

Yea: 5, Nay: 0

8.B. Discussion and Possible Action on E-Rate Resolution

Approval of the E-Rate Resolution, Passed with a motion by Mrs. Elvia Hernandez and a second by Mitzi Dain.

Kevin Breuer: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Dana Lutz: Yea

Yea: 5, Nay: 0

8.C. Proposed Executive Session (25 O.S. Sec. 307 (B) (1))

Motion to adjourn to Executive Session at 7:55 Passed with a motion by Kevin Breuer and a second by Dana Lutz.

Kevin Breuer: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Dana Lutz: Yea

Yea: 5, Nay: 0

8.C.1. Executive Session to Discuss Resignations, Hiring of Certified and Non-Certified Personnel, Student Related Actions, and other Personnel Actions, Attorney-Client Information and Consultation, and/or Security and Acts of Terrorism for the 2007-2008 & 2008-2009 School Years.

8.C.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present.

Breuer read the statement and present were Dahl, Hernandez, Dain, Lutz, Breuer, Melton, Winters, Funk and parent

Motion to return from Executive Session to Regular Session at 9:00 Passed with a motion by Dana Lutz and a second by Mrs. Elvia Hernandez.

Kevin Breuer: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Dana Lutz: Yea

Yea: 5, Nay: 0

Motion to uphold student discipline action Passed with a motion by Dana Lutz and a second by Mrs. Elvia Hernandez.

Kevin Breuer: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Dana Lutz: Yea

Yea: 5, Nay: 0

8.C.2.1. Proposed Executive Session

Parkhurst read the statement and present were Dahl, Hernandez, Dain, Lutz, Breuer, Melton, Parkhurst and Mason

Motion to go into Executive Session at 9:01 Passed with a motion by Kevin Breuer and a second by Mrs. Elvia Hernandez.

Kevin Breuer: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Dana Lutz: Yea

Yea: 5, Nay: 0

Motion to return from Executive Session at 9:41 Passed with a motion by Kevin Breuer and a second by Dana Lutz.

Kevin Breuer: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Dana Lutz: Yea

Yea: 5, Nay: 0

9. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

9.A. Hiring for School Year 2007-2008

9.A.1. None

9.B. Hiring for School Year 2008-2009

Approve the hiring, transfers and resignations for school year 2008-2009 as listed, with the exception of Jerry Cooper Softball Coach Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Dana Lutz: Yea

Yea: 5, Nay: 0

Approve the hiring of Jerry Cooper as Softball Coach for school year 2008-2009, Passed with a motion by Mitzi Dain and a second by Dana Lutz.

Kevin Breuer: Nay

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Dana Lutz: Yea

Yea: 4, Nay: 1

9.B.1. James Skelton - Director of Technology

9.B.2. Teachers as Listed

9.B.3. Coaches as Listed

9.B.4. Judy Edenborough - 2nd Grade Prairie

9.B.5. Brenda McClenagan - 2/7 Library Skills

9.C. Resignations

9.C.1. Lowell Doss - HS Principal - Retirement

9.C.2. Jimmy Steinbach - JH Science, Coaching

9.C.3. Tenise Orr - HL Kindergarten

9.C.4. Nicole Sander - Carrier Special Ed Aide

9.C.5. Cheryl Coffman - HS English

10. New Business:

11. Adjournment

Motion to adjourn at 9:44, Passed with a motion by Mitzi Dain and a second by Dana Lutz.

Kevin Breuer: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Dana Lutz: Yea

Yea: 5, Nay: 0