

Guymon Public Schools

BOARD OF EDUCATION REGULAR MEETING

Monday, April 14, 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

Approval of minutes of the Regular Board of Education meeting of March 10, 2008 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

3.B. Open Forum

3.C. Other

4. Consent Agenda:

Approval of the Out of State Trip for JH HALO to Ft Hays University and the Fund Raisers for Girls Basketball Camp and Boys Basketball Camp 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

4.A. Out of State Trip

4.A.1. JH HALO - Ft. Hays University

4.B. Fund Raisers

4.B.1. Girls Basketball Camp

4.B.2. Boys Basketball Camp

5. Approval of Encumbrances:

Approval of Encumbrances 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

6. Superintendent's Report

6.A. Financial

Approval of the Financial Portion of the Superintendent's Report 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

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 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

6.B.1. JH Roof

6.B.2. Curriculum Issues

6.B.3. Federal Programs and Operations

6.B.4. Other

7. Unfinished Business

7.A. None

## 8. Current Business

### 8.A. Approval of 2007 Audit

Approval of the 2007 Audit Passed with a motion by Mitzi Dain 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

### 8.B. Approval of Yadon and Putnam for 2008-09 Auditor

Approval of Yadon and Putnam for 2008-09 Auditor 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

### 8.C. Discussion with Possible Action on the Standardized Dress Code

Hernandez - How were the undecided figured in. Who translated to Spanish speaking community? Dain not just cultural understanding of questions. Funk stated Ms. Gonzalez interpreted at JH. Hernandez questioned the make up of committee, any against? Mason even split for or against. After 1st meeting 80% 20%. Dain questioned why law enforcement personnel were in attendance. Hernandez and Dain have feedback that are in disagreement. Lutz said 90% were opposed. Dahl had most in favor of dress code. Hernandez researched and questioned on how many were rescinded. After the motion, Dain stated that she believed that the students need to obey current dress code before install uniform dress code. Dahl stated he feels current dress code is vague and needs to be changed. Discipline problems increasing and gang problems increasing. Lutz and Breuer think should enforce current dress code. If do not follow dress code what are the consequences. Hernandez questioned obese or pregnant  
Approval of Uniform Dress Code with correction Withdrawn with a motion by Jesse Sierks and a second by Jesse Sierks.

Approval of Standardized Dress Code Passed with a motion by Jesse Sierks and a second by Jesse Sierks.

Approval of Standardized Dress Code Passed with a motion by Jesse Sierks and a second by Jesse Sierks.

### 8.D. Approval of High School Handbook

Approval of High School Handbook excluding the Weapons Free Change and Student Uniform Dress Code Passed with a motion by Dana Lutz 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.E. Discussion with Possible Action on Calling for Bids for Academy "B" Remodeling  
Approval for Calling For Bids for Academy B Remodeling 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

8.F. Give Approval for the Superintendent to Accept Bids for the Academy "B" Remodeling  
Approval for Superintendent to accept bids for Academy B Remodeling 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.G. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))  
Motion to go to Proposed Executive Session Passed with a motion by Dana Lutz 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

8.G.1. Executive Session to Discuss Resignations, Hiring of Certified and Non-Certified  
Personnel, Student Related Actions, Student Hearings, 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.G.1.1. Student Hearing

8.G.1.2. Vote to Return to Open Session and Statement of Purpose of Executive Session  
and Those Present

Approve to return to Open Session and Statement of Purpose of Executive Session and Those Present 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

8.G.1.3. Vote to Uphold or Overturn Suspension of Student

Move to Uphold Suspension of Student 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

8.G.1.4. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

Approval to go to Executive Session 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.G.1.5. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

Approval to return to Open Session and Statement of Purpose of Executive Session and Those Present 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.H. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

8.H.1. Hiring for School Year 2007-2008

8.H.1.1. None

8.H.2. Hiring for School Year 2008-2009

Approve the hiring, transfers and resignations for school year 2008-2009 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.H.2.1. Randy Williams - HS Principal

8.H.2.2. Crystal Herber - Homer Long 1st Grade

8.H.2.3. Justin Gift - JH Science

8.H.2.4. Alisha Warden - Northeast KG

8.H.2.5. Janette Wade - KG

8.H.2.6. Kimmy Reddick - Academy 4th Grade

8.H.3. Resignations

8.H.3.1. Raymond Robinson - Custodian (Retired)

8.H.3.2. Catrina Booth - NP Special Ed

8.H.3.3. Amanda Hedges - Academy "C" 1st Grade

8.H.3.4. Connie Doss - HS Counselor

9. New Business

10. Adjournment

Move to adjourn 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

1. Superintendent's Report

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