

Guymon Public Schools

Board of Education Regular Meeting

Monday, May 12, 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 April 14, 2008 and Special Board Meeting of April 14.

Approval of the minutes of the Regular Board of Education Meeting of April 14, 2008 and Special Board Meeting of April 14, 2008 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

3. Recognition of Guests or Hearings:

3.A. Valedictorians

3.B. Open Forum

3.C. Other

4. Consent Agenda:

4.A. Fund Raisers

4.A.1. HS Football/Fogle

5. Approval of Encumbrances:

5.A. Approval of Encumbrances No. 1598-1715 in the amount of \$674,896.90 from the 2007-08 General Fund; Encumbrances No. 33-39 from the 2007-08 Child Nutrition Fund in the amount of \$85,302.15; Encumbrance No. -- from the 2007-08 Building Bond Fund in the amount of ----.

Approval of encumbrances as listed. 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

6. Superintendent's Report

Approval of the Superintendent's Financial Report 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

6.A. Financial

6.A.1. Monetary Funds Report

6.A.2. Investment Report

6.A.3. Activity Funds Report

6.B. General Information

6.B.1. JH Roof and Academy "B" Remodeling

6.B.2. Guymon Public Schools Police Dept.

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 High School, Junior High and Elementary Handbooks for 2008-09
Approval of High School, Junior High and Elementary Handbooks for 2008-09 with recommended changes Passed with a motion by Mrs. Elvia Hernandez and a second by Mitzi Dain.

Kevin Breuer: Yea
Scot Dahl: Nay
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Dana Lutz: Yea
Yea: 4, Nay: 1

8.B. Discussion with Possible Action of the Dual Credit for Concurrent Enrollment at the High School

Approval of the Dual Credit for Concurrent Enrollment at the High School 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 of the School Based Social Worker

Approval of the School Based Social Worker 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

8.D. Approval of Smart Choice for Internet Filter

Approval of Smart Choice for Internet Filter 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.E. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

Move to adjourn to Executive Session at 9:07 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.E.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 & 2008-09 School Years.

8.E.1.1. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

Vote to Return to Open Session at 10:28 and Statement of Purpose of Executive Session and Those Present 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.F. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations

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

8.F.1.1. None

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

Approve the hiring of Certified and Non-Certified Personnel and Resignations as presented with the addition of Title III Director as Julie Edenborough 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.F.2.1. Support Staff as Listed:

8.F.2.2. Coaches as Listed:

8.F.2.3. Anthony Fogle-Director of Alternative School

8.F.2.4. Title III Director-TBA

8.F.2.5. Daryl Smith-HS Assistant Principal

8.F.2.6. Dora Vasquez-HS Spanish

8.F.2.7. Sherry Miller-NE 1st Grade

8.F.2.8. Terri Roberts-Academy "C" 1st Grade

8.F.2.9. Amanda Coble-Special Ed, NP and Academy

8.F.2.10. Barbara Mallard-Title I Parent Liaison

8.F.2.11. Marlena Clark-Prairie 1st Grade

8.F.2.12. Paula Harms-Speech/Language Pathologist

8.F.3. Resignations

8.F.3.1. Darin Gammill-Biology and Coaching

8.F.3.2. Linda Murphy-Special Ed (Retiring)

8.F.3.3. Shannon Talcott-Elementary Teacher

8.F.3.4. Amy Harris-Elementary Teacher

8.F.3.5. Becky Brittain-Library Aide

8.F.3.6. Elsa Esquivel-Custodian

8.F.3.7. Kayla Martin - JH Aide

8.F.3.8. Carmel Henson-School Nurse

8.F.3.9. Maria Ojeda-NP Aide

9. New Business

10. Adjournment

Move to adjourn at 10:32 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