

Guymon Public Schools

Board of Education Regular Meeting 06092008

Monday, June 9, 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 May 12, 2008 and Special Board Meeting of May 27, 2008.

Approval of minutes of the Regular Board of Education meeting of May 12, 2008 and Special Board Meeting of May 27, 2008. Passed with a motion by Jesse Sierks and a second by Jesse Sierks.

Approval of minutes of the Regular Board of Education meeting of May 12, 2008 Passed with a motion by Dana Lutz and a second by Mitzi Dain.

Kevin Breuer: Absent

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Dana Lutz: Yea

Yea: 3, Nay: 0, Absent: 2

Approval of minutes of the Special Board Meeting of May 27, 2008. Passed with a motion by Mitzi Dain and a second by Dana Lutz.

Kevin Breuer: Absent

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Dana Lutz: Yea

Yea: 3, Nay: 0, Absent: 2

3. Recognition of Guests or Hearings:

3.A. Teacher of the Year - Audrey Lewis

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with fund raisers for Cross Country - Andy Brown and JH Cheerleaders - Chelsea Hough and to declare AG Education Items as listed, surplus Passed with a motion by Mitzi Dain and a second by Dana Lutz.

Kevin Breuer: Absent

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

Yea: 3, Nay: 0, Absent: 2

4.A. Fund Raisers

4.A.1. Cross Country - Andy Brown

4.A.2. JH Cheerleaders - Chelsea Hough

4.A.3. Declare AG Education Items as Listed, Surplus

5. Approval of Encumbrances: Approval of Encumbrances No. 1716-1807 in the amount of \$124,713.88 from the 2007-08 General Fund; Encumbrance No. 40 from the 2007-08 Child Nutrition Fund in the amount of \$2,904.00; Encumbrance No. - - from the 2007-08 Building Bond Fund in the amount of - - - -.

Approval of Encumbrances No. 1716-1807 in the amount of \$124,713.88 from the 2007-08 General Fund; Encumbrance No. 40 from the 2007-08 Child Nutrition Fund in the amount of \$2,904.00; Encumbrance No. - - from the 2007-08 Building Bond Fund in the amount of - - - - . - .

Passed with a motion by Dana Lutz and a second by Mitzi Dain.

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

Yea: 3, Nay: 0, Absent: 2

6. Superintendent's Report

6.A. Financial

Approval of the Superintendent's Financial Reports Passed with a motion by Mitzi Dain and a second by Dana Lutz.

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

Yea: 3, Nay: 0, Absent: 2

6.A.1. Monetary Funds Report

6.A.2. Investment Report

6.A.3. Activity Funds Report

6.B. General Information

Approval of the Superintendent's General Information Report Passed with a motion by Dana Lutz and a second by Mitzi Dain.

Kevin Breuer: Absent

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Dana Lutz: Yea

Yea: 3, Nay: 0, Absent: 2

6.B.1. JH Roof and Academy "B" Remodeling, JH HVAC System

6.B.2. School Fleet

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 Precision Testing Laboratories for Asbestos Operation and Maintenance. Approval of Precision Testing Laboratories for Asbestos Operation and Maintenance. Passed with a motion by Mitzi Dain and a second by Dana Lutz.

Kevin Breuer: Absent

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Dana Lutz: Yea

Yea: 3, Nay: 0, Absent: 2

8.B. Approval of Alcohol and Drug Testing Inc. for Bus Drivers Drug Testing. Approval of Alcohol and Drug Testing Inc. for Bus Drivers Drug Testing. Passed with a motion by Dana Lutz and a second by Mitzi Dain.

Kevin Breuer: Absent

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Dana Lutz: Yea

Yea: 3, Nay: 0, Absent: 2

8.C. Discussion and Possible Action on New Substitute Pay for FY '09

Approval of the New Substitute Pay for FY '09 Passed with a motion by Mitzi Dain and a second by Dana Lutz.

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

Yea: 3, Nay: 0, Absent: 2

8.D. Discussion and Possible Action on Purchasing a Portable Building Through Buyboard
Authorized the purchase a portable building from Buyboard Passed with a motion by Dana
Lutz and a second by Mitzi Dain.

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

Yea: 3, Nay: 0, Absent: 2

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

Move to adjourn to Executive Session at 7:33 Passed with a motion by Dana Lutz and a
second by Mitzi Dain.

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

Yea: 3, Nay: 0, Absent: 2

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

Move to return to Open Session at 7:50 Passed with a motion by Mitzi Dain and a second
by Dana Lutz.

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

Yea: 3, Nay: 0, Absent: 2

8.F. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations

Motion to hire Vickie McKinnon/HS Counselor; Tenise Orr/H Long Kindergarten; Kelly Reid/Academy 2nd Grade; Kara Hays/JH Geography and Coaching; Esmeralda Thurman/Academy 4th Grade; Elizabeth Washburn/JH Counselor; Amelia Guthrie/JH Teachers Aide; Amy Armstrong/Carrier Teachers Aide Erick Nelson/Maintenance; Cheri Carpenter; Carrier Custodian and the Resignations of Joyce Field/NP Teacher (Retiring); John Tuttle/JH Science (Retiring) and Philip Collins/Academy Teacher Passed with a motion by Mitzi Dain and a second by Dana Lutz.

Kevin Breuer: Absent

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Dana Lutz: Yea

Yea: 3, Nay: 0, Absent: 2

8.F.1. Hiring for School Year 2008-2009

8.F.1.1. Vickie McKinnon - HS Counselor

8.F.1.2. Tenise Orr - H Long Kindergarten

8.F.1.3. Kelly Reid - Academy 2nd Grade

8.F.1.4. Kara Hays - JH Geography and Coaching

8.F.1.5. Esmeralda Thurman - Academy 4th Grade

8.F.1.6. Elizabeth Washburn - JH Counselor

8.F.1.7. Amelia Guthrie - JH Teachers Aide

8.F.1.8. Amy Armstrong - Carrier Teachers Aide

8.F.1.9. Erick Nelson - Maintenance

8.F.1.10. Cheri Carpenter - Carrier Custodian

8.F.2. Resignations

8.F.2.1. Joyce Field - NP Teacher (Retiring)

8.F.2.2. John Tuttle - JH Science (Retiring)

8.F.2.3. Philip Collins - Academy Teacher

9. New Business

Hire Zach Waugh/Network Administrator for FY 08-09, beginning July 1, 2008 Passed with a motion by Mitzi Dain and a second by Dana Lutz.

Kevin Breuer: Absent

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Dana Lutz: Yea

Yea: 3, Nay: 0, Absent: 2

10. Adjournment

Move to Adjourn at 7:59 Passed with a motion by Mitzi Dain and a second by Dana Lutz.

Kevin Breuer: Absent

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Dana Lutz: Yea

Yea: 3, Nay: 0, Absent: 2