

Guymon Public Schools

Board of Education Regular Meeting July 14,2008

Monday, July 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

President Dahl called the meeting to order at 7:00

2. Approval of Minutes

Correct Dahl and Breuer as approving minutes when absent. Correct the adjournment time to 7:59

Approval of minutes of the Regular Board of Education meeting of June 9, 2008 with corrections 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: Absent

Yea: 4, Nay: 0, Absent: 1

3. Recognition of Guests or Hearings:

3.A. None

3.B. Open Forum

3.C. Other

4. Consent Agenda:

4.A. Fund Raisers & Surplus

4.A.1. Surplus Vehicles as Listed and sell at City Auction

Surplus vehicles as listed and sell at City Auction 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: Absent

Yea: 4, Nay: 0, Absent: 1

5. Approval of Encumbrances:

Approval of encumbrances as listed 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: Absent
Yea: 4, Nay: 0, Absent: 1

6. Superintendent's Report

6.A. Financial

Approval of the Superintendent's Financial Report 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: Absent
Yea: 4, Nay: 0, Absent: 1

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 Mitzi Dain and a second by Mrs. Elvia Hernandez.

Kevin Breuer: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Dana Lutz: Absent
Yea: 4, Nay: 0, Absent: 1

6.B.1. JH Roof and Academy "B" Remodeling, JH HVAC System, Portable Building-Homer Long

6.B.2. School Fleet

6.B.3. OSSBA Conference - Appointment of Delegate Delegate - Elvia Hernandez

6.B.4. Curriculum Issues

6.B.5. Federal Programs and Operations

6.B.6. Other

7. Unfinished Business

7.A. None

8. Current Business

8.A. Approval of Lease-Purchases for FY09

Approval of Lease-Purchases of Kincaide Leasing-Route Buses; First National Bank of Texhoma-Practice Gym; Vision Bank-Activity Bus for FY09 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: Absent

Yea: 4, Nay: 0, Absent: 1

8.A.1. Kincaide Leasing-RouteBuses

8.A.2. First National Bank of Texhoma-Practice Gym

8.A.3. Vision Bank-Activity Bus

8.B. Appointment of Dan Turner as Title IX Officer

Approval of the Appointment of Dan Turner as Title IX Officer 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: Absent

Yea: 4, Nay: 0, Absent: 1

8.C. Appointment of Mike Parkhurst as Compliance Officer

Approval of the Appointment of Mike Parkhurst as Compliance Officer 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: Absent

Yea: 4, Nay: 0, Absent: 1

8.D. Appointment of Kenny Mason as District Federal 504 Compliance Officer

Approval of the Appointment of Kenny Mason as District Federal 504 Compliance Officer 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: Absent
Yea: 4, Nay: 0, Absent: 1

8.E. Appointment of Mike Parkhurst as Federal Funds Authorized Representative and Purchasing Agent for E-Rate.

Approval of the Appointment of Mike Parkhurst as Federal Funds Authorized Representative and Purchasing Agent for E-Rate. 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: Absent
Yea: 4, Nay: 0, Absent: 1

8.F. Discussion and Possible Action of Teacher Salary Schedule for the 2008-2009 School Year

Approval of Teacher Salary Schedule B with raise for the 2008-2009 School Year 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: Absent
Yea: 4, Nay: 0, Absent: 1

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

Adjourn to Executive Session at 7:47 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: Absent
Yea: 4, Nay: 0, Absent: 1

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 & 2008-09 School Years.

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

Vote to Return to Open Session at 8:26 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:	Absent

Yea: 4, Nay: 0, Absent: 1

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

Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations with the exception of H 1 i 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:	Absent

Yea: 4, Nay: 0, Absent: 1

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

8.H.1.1. Jacqueline Newman-HS Chemistry

8.H.1.2. Shane Murry-HS Biology & Coaching

8.H.1.3. Karen Hutchins-School Nurse

8.H.1.4. Adriana Garza-Academy 1st Grade

8.H.1.5. Philip Collins-JH English

8.H.1.6. Dannielle Hollings-Resource Officer

8.H.1.7. Jamie Cardwell-JH Library Aide

8.H.1.8. Diane Kottke-HL Secretary & Library Aide

8.H.1.9. Softball Coach-TBA

8.H.2. Resignations

8.H.2.1. Dianne McElroy-Elementary Teacher/NE

8.H.2.2. Nicole Wattier-Resource Officer

8.H.2.3. Julie Gilde-HS Registrar

8.H.2.4. Rick McCoy-JH Special Ed Aide & Bus Driver

8.H.2.5. Barbara Homan-Child Nutrition Director

9. New Business

All staff will be wearing name tags. Urias Photography is doing the photography and supplying the lanyards.

10. Adjournment

Move to adjourn at 8:30 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: Absent

Yea: 4, Nay: 0, Absent: 1