

Guymon Public Schools

Board of Education Special Meeting

Thursday, July 31, 2008 12:00 PM

Administration Office 801 N. Beaver Guymon OK 73942, P O Box 1307, Guymon, OK 73942

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

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

Move to adjourn to Executive Session at 12:13 Passed with a motion by Dana Lutz and a second by Kevin Breuer.

Kevin Breuer: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Dana Lutz: Yea

Yea: 4, Nay: 0, Absent: 1

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

Move to return to Open Session at 12:30 Passed with a motion by Mitzi Dain and a second by Dana Lutz.

Kevin Breuer: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Dana Lutz: Yea

Yea: 4, Nay: 0, Absent: 1

3.A. Discuss with possible action on the following personnel: Tammy Moore-NE 2nd Grade Teacher; Bobby Wladschmidt-JH Science & Coaching; Breann Garrison-JH Science & Coaching; Diveda Gomez-JH ELL and Coaching; Kristy Philippe-Elementary Special Ed; Tammy Gum-NP Teacher Aide; Shelly Williams-NP Teacher Ai

Discuss with possible action on the following personnel: Tammy Moore-NE 2nd Grade Teacher; Bobby Wladschmidt-JH Science & Coaching; Breann Garrison-JH Science & Coaching; Diveda Gomez-JH ELL and Coaching; Kristy Philippe-Elementary Special Ed; Tammy Gum-NP Teacher Aide; Shelly Williams-NP Teacher Aide and Reanna Fuentes-Child Nutrition Director Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Dana Lutz: Yea

Yea: 4, Nay: 0, Absent: 1

4. Adjournment

Move to adjourn at 12:33 Passed with a motion by Kevin Breuer and a second by Dana Lutz.

Kevin Breuer: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Dana Lutz: Yea

Yea: 4, Nay: 0, Absent: 1