

Guymon Public Schools

Board of Education Regular Meeting

Monday, August 11, 2008 7:00 PM

Science Annex, 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 July 14, 2008; Special Board Meetings of July 17 and July 31, 2008.

Approval of the minutes of the Regular Board of Education Meeting of July 14, 2008; Special Board Meetings of July 17 and July 31, 2008 with correction of start time to read 12:00 pm and attendance time to read 12:00 pm 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

3. Recognition of Guests:

3.A. None

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for JH Volleyball/Mr. Funk; Elementary Library/Mrs. Williams; JH and HS Choir/Mrs. Jett; JH Library/Mrs. Stuckey; HS STUCO; Mrs. M. Moore and a New Elementary Activity Account and Split Money Passed with a motion by Mrs. Elvia Hernandez 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

4.A. Fund Raisers & Create Activity Account

4.A.1. JH Volleyball/Mr. Funk

4.A.2. Elementary Library/Mrs. Williams

4.A.3. JH and HS Choir/Mrs. Jett

4.A.4. JH Library/Mrs. Stuckey

4.A.5. HS STUCO/Mrs. M. Moore

4.A.6. New Elementary Activity Account and Split Money

5. Approval of Encumbrances: Approval of Encumbrances No. 206-325 in the amount of \$277,626.74 from the 2008-09 General Fund; Encumbrances No. - in the amount of \$-- from the 2008-09 Building Fund; Encumbrance No. 18 in the amount of \$2,300.00 from the 2008-09 Child Nutrition Fund

Approval of the encumbrances as listed 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

6. Superintendent's Report:

Approval of the Financial portion the the Superintendent's Report 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

6.A. Financial

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 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.B.1. JH Roof and Academy "B" Remodeling, JH HVAC System, Portable Building-HomerLong

6.B.2. State Accreditation Report

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. Discussion and Possible Action on the Board Resolution to Join Buyboard
Approval on the Board Resolution to Join Buyboard Passed with a motion by Mrs. Elvia Hernandez 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.B. Discussion and Possible Action on Policy BDFC
Approval of the adoption of Board Policy BDFC 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

8.C. Discussion and Possible Action on Policy BDFD
Approval of the Adoption of Board Policy BDFD 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.D. Discussion and Possible Action on Policy CLCA

Approval of the adoption of Board Policy CLCA 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. Discussion and Possible Action on Policy EHAK

Approval of the Adoption of Board Policy EHAK 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.F. Discussion and Possible Action on Policy FDAC

Approval of the Adoption of Board Policy FDAC 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.G. Discussion and Possible Action on Policy FFACA

Approval of the Adoption of Board Policy FFACA 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. Discussion and Possible Action on Policy FNCD

Approval of the Adoption of Board Policy FNCD 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.I. Discussion and Possible Action on Policy FNCD-P

Approval of the Adoption of Board Policy FNCD-P 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.J. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

Motion to Adjourn to Executive Session at 7:50 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.J.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.J.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

Parkhurst read the statement and those present were: Dahl, Hernandez, Dain, Breuer, Melton, Parkhurst and Mason

Motion to Return to Open Session at 8:05 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.K. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations: Motion to Approve the Hiring for School Year 2008-2009: Robin Counce/Prairie Special Ed. Aide; Cheryl Coffman/NP ELL Aide; Isabel Ochoa/Academy Secretary; Danielle Heckle/Academy Registrar; Jim Behne/Bus Driver; Melissa Bulls/HS Library Aide; Cooks as Listed and the Resignation of Nora Morales/Academy Secretary 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.K.1. Hiring for School Year 2008-2009

8.K.1.1. Robin Counce/Prairie Special Ed. Aide

8.K.1.2. Cheryl Coffman/NP ELL Aide

8.K.1.3. Isabel Ochoa/Academy Secretary

8.K.1.4. Danielle Heckle/Academy Registrar

8.K.1.5. Jim Behne/Bus Driver

8.K.1.6. Melissa Bulls/HS Library Aide

8.K.1.7. Cooks as Listed:

9. New Business:

10. Adjournment

Motion to Adjourn at 8:07 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