

Guymon Public Schools

Board of Education Regular Meeting

Monday, September 8, 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 August 11, 2008

Approval of the minutes of the Regular Board of Education Meeting of August 11, 2008 Passed with a motion by Kevin Breuer and a second by Mrs. Elvia Hernandez.

Kevin Breuer: Yea

Scot Dahl: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Dana Lutz: Yea

Yea: 4, Nay: 0, Absent: 1

3. Recognition of Guests:

3.A. HS STUCO

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for FCCLA/Dawson; JH Student Council/Nunley & Waldschmidt; NJHS/Cooper & Bledsoe; HS Dance Team/Fuerstenau; NP AR/Dodgion; HS French/Quesenbury; HS FCCLA/Brune; HS Cheerleaders/Turner & Brooks; HS BPA/Arnold & Behne and FFA/Raby & Laubach Passed with a motion by Mrs. Elvia Hernandez and a second by Dana Lutz.

Kevin Breuer: Yea

Scot Dahl: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Dana Lutz: Yea

Yea: 4, Nay: 0, Absent: 1

4.A. Fund Raisers

4.A.1. FCCLA-Mrs. Dawson

4.A.2. JH Student Council-Mrs. Nunley & Mrs. Waldschmidt

- 4.A.3. NJHS-Mrs. Cooper & Mrs. Bledsoe
- 4.A.4. HS Dance Team-Mrs. Fuerstenau
- 4.A.5. NP AR-Mrs. Dodgion
- 4.A.6. HS French-Madame Quesenbury
- 4.A.7. HS FCCLA-Ms. Brune
- 4.A.8. HS Cheerleaders-Mrs. Turner & Mrs. Brooks
- 4.A.9. HS BPA-Mrs. Arnold & Mrs. Behne
- 4.A.10. FFA-Ms. Raby & Mr. Laubach

5. Approval of Encumbrances: Approval of Encumbrances No. 326-524 in the amount of \$257,922.54 from the 2008-09 General Fund; Encumbrances No. - in the amount of \$-- from the 2008-09 Building Fund; Encumbrance No. 19-20 in the amount of \$1,166.18 from the 2008-09 Child Nutrition Fund

Approval of the Encumbrances Passed with a motion by Kevin Breuer and a second by Mrs. Elvia Hernandez.

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

6. Superintendent's Report:

6.A. Financial

Approval of the Financial Portion of the Superintendent's Report Passed with a motion by Mrs. Elvia Hernandez and a second by Dana Lutz.

Kevin Breuer: Yea
 Scot Dahl: Yea
 Mitzi Dain: Absent
 Mrs. Elvia Hernandez: Yea
 Dana Lutz: Yea
 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 Kevin Breuer and a second by Dana Lutz.

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

Yea: 4, Nay: 0, Absent: 1

- 6.B.1. Salyer Elementary
- 6.B.2. Revaluation for FY09
- 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 Contract with Cathy Burkett

Approval of Contract with Cathy Burkett Passed with a motion by Mrs. Elvia Hernandez and a second by Dana Lutz.

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

Yea: 4, Nay: 0, Absent: 1

8.B. Approval of Contract with Elite Therapy

Approval of Contract with Elite Therapy Passed with a motion by Mrs. Elvia Hernandez and a second by Dana Lutz.

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

Yea: 4, Nay: 0, Absent: 1

8.C. Approval of Contract with Integris for Speech Therapy

Approval of Contract with Integris for Speech Therapy Passed with a motion by Mrs. Elvia Hernandez and a second by Kevin Breuer.

Kevin Breuer: Yea

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

8.D. Acceptance of Dana Lutz resignation from the Board
Acceptance of Dana Lutz resignation from the Board effective 9/9/08 Passed with a motion by Kevin Breuer and a second by Mrs. Elvia Hernandez.

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

8.E. Discussion with possible action on replacement of Mr. Lutz
Move to accept applications up to Oct 6,2008 at 4:00 pm at the Administration Office for the seat vacated by Dana Lutz for the possible appointment by the Board. Passed with a motion by Mrs. Elvia Hernandez and a second by Kevin Breuer.

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

8.F. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))
Adjourn to Executive Session at 8:21 Passed with a motion by Dana Lutz and a second by Kevin Breuer.

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

8.F.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 2008-09 School Years.

8.F.2. Vote to Return to Open Session and Parkhurst read the Statement of Purpose of Executive Session and those Present were Dahl, Hernandez, Lutz, Breuer, Melton, Parkhurst and Mason

Vote to Return to Open Session at Passed with a motion by Kevin Breuer and a second by Dana Lutz.

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

Yea: 4, Nay: 0, Absent: 1

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

Vote to Approve the Hiring of Cindi Mires/HS Special Ed Teacher; Janet Gibson/NP ELL Teacher; Mona Hicks/JH Library Aide; Kevin Moon/Maintenacnce; Sarah Meyer/MP Special Ed Aide; Linda Gutierrez/Cook; Claudia Carbajal/Cook; Erin Lucero/Cook and the Resignations of Erika Martinez/NP ELL Teacher; Cathy Westcott/HS Special Ed Teacher; Bill Ritter/Bus Driver; Maria Jimenez/Cook and Robin Brisbois/Cook Passed with a motion by Dana Lutz and a second by Mrs. Elvia Hernandez.

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

Yea: 4, Nay: 0, Absent: 1

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

8.G.1.1. Cindi Mires/HS Special Ed Teacher

8.G.1.2. Janet Gibson/NP ELL Teacher

8.G.1.3. Mona Hicks-JH Library Aide

8.G.1.4. Kevin Moon/Maintenance

8.G.1.5. Sarah Meyer/NP Special Ed Aide

8.G.1.6. Linda Gutierrez/Cook

8.G.1.7. Claudia Carbajal/Cook

8.G.1.8. Erin Lucero/Cook

8.G.2. Resignations

8.G.2.1. Erika Martinez/NP ELL Teacher

8.G.2.2. Cathy Westcott/HS Special Ed Teacher

8.G.2.3. Bill Ritter/Bus Driver

8.G.2.4. Maria Jimenez/Cook

8.G.2.5. Robin Brisbois/Cook

9. New Business

10. Adjournment

Motion to adjourn at 8:47 Passed with a motion by Dana Lutz and a second by Mrs. Elvia Hernandez.

Kevin Breuer: Yea

Scot Dahl: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Dana Lutz: Yea

Yea: 4, Nay: 0, Absent: 1