

Guymon Public Schools

Board of Education Regular Meeting

Monday, November 10, 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 October 13, 2008 and Special Board Meeting of October 13, 2008

Approval of the minutes of the Regular Board of Education Meeting of October 13, 2008 and Special Board Meeting of October 13, 2008 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

Yea: 4, Nay: 0

3. Recognition of Guests:

3.A. HS Music

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 Mitzi Dain.

Kevin Breuer: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0

4.A. Fund Raisers

4.A.1. JH STUCO - Mrs. Waldschmidt

4.A.2. Academy - Mr. Watkins

4.A.3. JH Cheerleaders - Mrs. Hough

4.A.4. HS STUCO - Mrs. Moore

4.A.5. JH Yearbook - Mrs. Fogle

4.A.6. NHS - Mr. O'Sullivan

5. Approval of Encumbrances: Approval of Encumbrances No. 734-854 in the amount of \$111,220.30 from the 2008-09 General Fund; Encumbrances No. - in the amount of \$-- from the 2008-09 Building Fund; Encumbrance No. 23 in the amount of \$250.00 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: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0

6. Superintendent's Report:

6.A. Financial

Approval of the Financial portion of the Superintendent's Report 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

Yea: 4, Nay: 0

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 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

Yea: 4, Nay: 0

6.B.1. OSSBA District 1 Meeting, November 13, 2008

6.B.2. Curriculum Issues

6.B.3. Federal Programs and Operations

6.B.4. Other

7. Unfinished Business

7.A. None

8. Current Business

8.A. Approval of 2009 Board of Education Meetings

Approval of 2009 Board of Education Meetings 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

Yea: 4, Nay: 0

8.B. Discussion with Possible Action on the District 1 Multi-Jurisdictional Drug Task Force

Approval of the District 1 Multi-Jurisdictional Drug Task Force 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

Yea: 4, Nay: 0

8.C. Discussion With Possible Action on the New Lunch Prices

Approval of the New Lunch Prices 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

Yea: 4, Nay: 0

8.D. Approval with Possible Action on the Replacement of Board Position #1

Move to send position 1 to election in February along with position 4 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

Yea: 4, Nay: 0

8.E. Approval of Annual Election Resolution and Call for Election for Board Position # 4 (#1) to be held Tuesday, February 10, 2009

Approval of Annual Election Resolution and Call for Election for Board Position #4 and #1 to be held Tuesday, February 10, 2009 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  
Yea: 4, Nay: 0

8.F. Approval of Resolution to Close Uninhabited Precinct

Approval of Resolution to Close Uninhabited Precinct 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  
Yea: 4, Nay: 0

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

As no one made a motion to go into Executive Session, no action was taken

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

As there was no Executive Session, no need to vote to return to Open Session

9. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:  
Vote to Approve the Hiring of Staci Bauer/Academy "C" Special Ed Aide; Tyson Coleman/Food Service Truck Driver and the Resignations of Sarah Meyer/NP Special Ed Aide 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  
Yea: 4, Nay: 0

10. New Business

11. Adjournment

The Board may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter. The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law. (Discussion of

employment, relationship with any employee, discussing negotiation procedures, or discussion, expulsion or suspension in accordance with Article F, Section 68.) \*\*\*\*\* POSTED on the front door of the Administration Building, 801 North Beaver, Guymon, Oklahoma, at 3:00 p.m., November 7, 2008. Signature: \_\_\_\_\_

Motion to adjourn at 8:01 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

Yea: 4, Nay: 0