

Guymon Public Schools

Board of Education Special Meeting

Thursday, December 11, 2008 6:00 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 November 10, 2008

Approval of the minutes of the Regular Board of Education Meeting of November 10, 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

Yea: 3, Nay: 0, Absent: 1

3. Discuss with Possible Action on Fund Raisers

Approval of the Fund Raisers for FCA/Mr. Byers & Mr. Woodard; Boys & Girls Golf/Mr. Cooper, Cross Country/Mr. Brown and the Transfer of Funds in Activity Account as Listed 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

Yea: 3, Nay: 0, Absent: 1

3.A. Fund Raisers

3.A.1. FCA-Mr. Byers & Mr. Woodard

3.A.2. Boys & Girls Golf - Mr. Cooper

3.A.3. Cross Country - Mr. Brown

3.A.4. Transfer of Funds in Activity Account as Listed

4. Approval of Encumbrances: Approval of Encumbrances No. 855-952 in the amount of \$228,181.93 from the 2008-09 General Fund; Encumbrances No. - in the amount of \$-- from the 2008-09 Building Fund; Encumbrance No. 24-25 in the amount of \$1,178.99 from the 2008-09 Child Nutrition Fund

Approval of Encumbrances as listed 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  
Yea: 3, Nay: 0, Absent: 1

#### 5. Superintendent's Report:

##### 5.A. Financial

Approval of the financial portion of the Superintendent's report 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  
Yea: 3, Nay: 0, Absent: 1

##### 5.A.1. Monetary Funds Report

##### 5.A.2. Investment Report

##### 5.A.3. Activity Funds Report

##### 5.B. General Information

Approval of the general information portion of 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: Absent  
Mrs. Elvia Hernandez: Yea  
Yea: 3, Nay: 0, Absent: 1

##### 5.B.1. Board Elections, February 20009

##### 5.B.2. Curriculum Issues

##### 5.B.3. Federal Programs and Operations

#### 6. Unfinished Business

##### 6.A. None

#### 7. Current Business

7.A. Discussion with Possible Action on a Letter of Support for City Recreational Coordinator  
Approval of a Letter of Support for City Recreational Coordinator 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

Yea: 3, Nay: 0, Absent: 1

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

7.B.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.

Approve motion to go to Executive Session at 6:37 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

Yea: 3, Nay: 0, Absent: 1

7.B.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present

Elvia Hernandez read the Statement of Purpose and those present were Dahl, Hernandez, Breuer, Parkhurst and Mason

Vote to Return to Open Session at 7:03 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

Yea: 3, Nay: 0, Absent: 1

#### 7.C. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

Vote to Approve the Hiring of Barbara Griffith/NP Special Ed Aide; Maria Nash/Title III Assistant; Barbara Mallard/Temporary Title I Math; JH Principal for the Remainder of the School Year and Stephanie Taylor; Special Ed Aide and the Resignations of Berta Vela/HS Custodian; Rebekah Fogle/Softball Coach; Susan Clark/Special Ed Secretary; Jeff Funk/JH Principal; Sue Ann Raby/HS Ag Teacher; Jeanine Costner/Custodian and Denise Keylon/Academy Teacher, Effective May, 2009; Mike Parkhurst to be interim Jr. High principal 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

Yea: 3, Nay: 0, Absent: 1

#### 7.C.1. Hiring for School Year 2008-2009

##### 7.C.1.1. Barbara Griffith/NP Special Ed Aide

7.C.1.2. Maria Nash/Title III Assistant

7.C.1.3. Barbara Mallard/Temporary Title I Math - Academy/NP

7.C.1.4. JH Principal for the Remainder of the Year

7.C.1.5. Stephanie Taylor/Special Ed Aide

7.C.2. Resignations

7.C.2.1. Berta Vela/HS Custodian

7.C.2.2. Rebekah Fogle/Softball Coach

7.C.2.3. Susan Clark/Special Ed Secretary

7.C.2.4. Jeff Funk/JH Principal

7.C.2.5. Sue Ann Raby/HS Ag Teacher

7.C.2.6. Jeanine Costner/Custodian

7.C.2.7. Denise Keylon /Academy Teacher, Effective May, 2009

8. Adjournment

Motion to adjourn at 7:06 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

Yea: 3, Nay: 0, Absent: 1