

Guymon Public Schools

Board of Education Regular Meeting

Monday, January 12, 2009 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 December 8, 2008 and Special Board Meeting of December 11, 2008

Approval of Minutes: Approval of minutes of the Regular Board of Education meeting of December 8, 2008 and Special Board Meeting of December 11, 2008 Passed with a motion by Mrs. Elvia Hernandez and a second by Mitzi Dain.

Kevin Breuer: Absent

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 3, Nay: 0, Absent: 1

3. Recognition of Guests:

3.A. Elementary PE/Mrs. Smith

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for Model UN/Mrs. Dorrie Test and Golf/Mr. Cooper Passed with a motion by Mitzi Dain and a second by Mrs. Elvia Hernandez.

Kevin Breuer: Absent

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 3, Nay: 0, Absent: 1

4.A. Fund Raisers

4.A.1. Model UN/Mrs. Dorrie Test

4.A.2. Golf/Mr. Cooper

5. Approval of Encumbrances: Approval of Encumbrances No. 953-1026 in the amount of \$92,376.46 from the 2008-09 General Fund; Encumbrances No. - in the amount of \$-- from the 2008-09 Building Fund; Encumbrance No. 26-28 in the amount of \$1,770.46 from the 2008-09 Child Nutrition Fund

Approval of the Encumbrances as listed Passed with a motion by Mrs. Elvia Hernandez and a second by Mitzi Dain.

Kevin Breuer: Absent

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 3, 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 Mitzi Dain and a second by Mrs. Elvia Hernandez.

Kevin Breuer: Absent

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 3, 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 Mrs. Elvia Hernandez and a second by Mitzi Dain.

Kevin Breuer: Absent

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 3, Nay: 0, Absent: 1

6.B.1. None

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. None

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

8.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 2008-2009 & 2009-10 School Years.

Move to adjourn to Executive Session at 7:35 Passed with a motion by Mrs. Elvia Hernandez and a second by Mitzi Dain.

Kevin Breuer: Absent

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 3, Nay: 0, Absent: 1

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

Vote to Return to Open Session at 8:57 Passed with a motion by Mitzi Dain and a second by Mrs. Elvia Hernandez.

Kevin Breuer: Absent

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 3, Nay: 0, Absent: 1

8.C. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations: Vote to Approve the Hiring for School Year 2008-2009 of Jenifer Ready/Temporary AG Teacher; Jenna Stump/Temporary NP Title I Math; Brittany Cantrell/Salyer Special Ed Aide; For School Year 2009-2010: Michael Parkhurst/Assistant Superintendent; Kenny Mason/Director of Curriculum and Testing; the Approval of Superintendent Contract. The resignations of Linda Quesenbury/HS French Teacher (Retirement); Anthony Fogle/Alternation School Director & Football Coach and Josefina Gonzalez/Custodian (Retirement) Passed with a motion by Mitzi Dain and a second by Mrs. Elvia Hernandez.

Kevin Breuer: Absent

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 3, Nay: 0, Absent: 1

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

8.C.1.1. Jenifer Ready/Temporary AG Teacher

8.C.1.2. Jenna Stump/Temporary NP Title I Math

8.C.1.3. Brittany Cantrell/Salyer Special Ed Aide

8.C.2. Hiring for School Year 2009-2010

8.C.2.1. Michael Parkhurst/Assistant Superintendent

8.C.2.2. Kenny Mason/Director of Curriculum and Testing

8.C.2.3. Approval of Superintendent Contract

8.C.3. Resignations

8.C.3.1. Linda Quesenbury/HS French Teacher (Retirement)

8.C.3.2. Anthony Fogle/Alternative School Director & Football Coach

8.C.3.3. Josefina Gonzalez/Custodian (Retirement)

9. New Business

10. Adjournment

Motion to adjourn at 8:59 Passed with a motion by Mrs. Elvia Hernandez and a second by Mitzi Dain.

Kevin Breuer: Absent

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 3, Nay: 0, Absent: 1