

Guymon Public Schools

Board of Education Special Meeting

Thursday, February 19, 2009 7:00 PM

Science Annex, P O Box 1307, Guymon, OK 73942

1. Call Meeting to Order

2. Oath of Office

Melton gave the Oath of Office to Steve Brown.

3. Election of Officers

3.A. Nomination for President

Mitzi Dain nominated Elvia Hernandez for President with a second from Scot Dahl.

3.A.1. Cease Nominations for President

Cease Nominations for President and elect Elvia Hernandez by acclamation Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 5, Nay: 0

3.B. Nomination for Vice President

Scot Dahl nominated Mitzi Dain for Vice President with a second from Kevin Breuer.

3.B.1. Cease Nominations for Vice President

Cease nominations for Vice President and elect Mitzi Dain by acclamation Passed with a motion by Scot Dahl and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 5, Nay: 0

3.C. Nomination for Clerk

Scot Dahl nominated Kevin Breuer for Clerk with a second from Mitzi Dain.

3.C.1. Cease Nomination for Clerk

Cease nominations for Clerk of the Board and elect Kevin Breuer by acclamation Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0

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

Motion to go into Executive Session at 7:07 Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0

5. 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.

5.A. Student Hearing

5.B. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

Motion to return to Regular Session at 7:56 Passed with a motion by Mitzi Dain and a second by Scot Dahl.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0

5.C. Vote to Uphold, Overturn, or Modify Suspension of Student

Motion to uphold suspension of student Passed with a motion by Mitzi Dain and a second by Scot Dahl.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0

5.D. Vote to go Into Executive Session (25 O.S. Sec. 207 (B) (1))
Motion To Go Into Executive Session at 7:58 Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0

5.E. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present
Motion to Return to Open Session at 8:10 Passed with a motion by Scot Dahl and a second by Mitzi Dain.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0

6. Vote to Approve the Hiring of Certified Personnel
Motion to approve the Hiring of Joe Litsch/Head Football Coach and Teacher and Cheryl Litsch/Elementary Teacher Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0

7. Adjournment
Motion to adjourn at 8:14 Passed with a motion by Kevin Breuer and a second by Steve Brown.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0

