

Guymon Public Schools

Board of Education Regular Meeting

Monday, March 9, 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 February 9, 2009, Special Board Meeting of February 19, 2009

Approval of the Minutes of the Regular Board of Education Meeting of February 9, 2009 and Special Board Meeting of February 19, 2009 Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

3. Recognition of Guests:

3.A. JH & NP Academic Team

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for HS Track/Mr. Brown & Mr. Ware; Homer Long/Mrs. Livesay; Northeast/Mrs. Veres; Academy C/Ms. Reid; Carrier/Mrs. Aubrey Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

4.A. Fund Raisers

4.A.1. HS Track/Mr. Brown & Mr. Ware

4.A.2. Homer Long/Mrs. Livesay

4.A.3. Northeast/Mrs. Veres

4.A.4. Academy C/Ms. Reid

4.A.5. Carrier/Mrs. Aubrey

5. Approval of Encumbrances: Approval of Encumbrances No. 1162-1361 in the amount of \$152,025.18 from the 2008-09 General Fund; Encumbrances No. - in the amount of \$-- from the 2008-09 Building Fund; Encumbrance No. 29-31 in the amount of \$81,351.73 from the 2008-09 Child Nutrition Fund

Approval of the Encumbrances as listed Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: 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 Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: 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 Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, 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. Discussion with Possible Action on the Guymon Schools Academic Booster Club Approval of the by-laws of the Guymon Schools Academic Booster Club Passed with a motion by Kevin Breuer and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

8.B. Discussion with Possible Action of the Resolution for Schools and Libraries Universal Services (E-Rate)

Approval of the Resolution for Schools and Libraries Universal Services (E-Rate) Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

8.C. Discussion with Possible Action on Calling for Bids for the Academy "B" Section 2, Glass Replacement

Approval of Action on Calling for Bids for the Academy "B" Section 2, Glass Replacement Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

8.D. Give Approval for the Superintendent to Accept Bids for the Academy "B" Section 2, Glass Replacement

Move to Give Approval for the Superintendent to Accept Bids for the Academy "B" Section 2, Glass Replacement Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

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

Move to go into Executive Session at 7:36 Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

8.E.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.

8.E.1.1. Student Hearing

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

Kevin Breuer read the Statement of Purpose of Executive Session and those Present were Melton, Williams, Smith, Student, Parent, Karen Medina/Interpreter, Hernandez, Brown, Dain, Breuer, Brown

Vote to Return to Open Session at 8:06 Passed with a motion by Kevin Breuer and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

8.E.2.1. Vote to Uphold or Overturn Suspension of Student

Move to Uphold Suspension of Student Passed with a motion by Mitzi Dain and a second by Steve Brown.

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

8.E.3. Vote to go into Executive Session (25 O.S. Sec. 307 (B) (1))

Motion to go into Executive Session at 8:08 Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

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

8.E.4. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

Breuer read the statement and those present were Hernandez, Dain, Breuer, Brown, Melton, Parkhurst and Mason

Vote to return to Open Session at 9:03 Passed with a motion by Mitzi Dain and a second by Steve Brown.

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

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

Vote to Approve the Hiring for School Year 2008-2009: Jeanine Costner/Custodian and School Year 2009-2010: Teachers as Listed; Coaches as Listed; JH Principal/Michelle Bryson; Head Softball Coach/Wesley Bryson; Brenda Teegarden/NP Teacher and the Resignations of April Strickland/Special Ed Teacher, Academy; Rebekah Fogle/English Teacher, JH and Camila J. Haisten/NP Counselor (Retirement) Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

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

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

8.F.1.1. Jeanine Costner/Custodian

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

8.F.2.1. Teachers as Listed

8.F.2.2. Coaches as Listed

8.F.2.3. JH Principal/TBA

8.F.2.4. Head Softball Coach/TBA

8.F.2.5. Brenda Teegarden/NP Teacher

8.F.3. Resignations

8.F.3.1. April Strickland/Special Ed Teacher, Academy

8.F.3.2. Rebekah Fogle/English Teacher, JH

8.F.3.3. Camille J. Haisten/NP Counselor (Retirement)

9. New Business

9.A. Take Note Show Choir Trip to Amarillo, TX and Dallas, TX

Approval of a trip for Take Note Show Choir to Amarillo and Dallas, TX Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

10. 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., March 6, 2009. Signature: _____

Motion to adjourn at 9:07 Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea
Yea: 4, Nay: 0, Absent: 1