

Guymon Public Schools

Board of Education Regular Meeting

Monday, April 13, 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 March 9, 2009 and Special Board Meeting of March 23, 2009

Approval of the minutes of the Regular Board of Education Meeting of March 9, 2009 and Special Board Meeting of March 23, 2009 Passed with a motion by Kevin Breuer and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

3. Recognition of Guests:

3.A. HS Art & HS BPA

3.B. Open Forum

3.C. Mrs. Rhonda Hintergardt

Mrs. Hintergardt did not show up for meeting

3.D. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for Activity Account for Academic Boosters; JH STUCO/Mrs. Waldschmidt; JH Athletics/Adam Jinkens; Basketball Camps/Mr. Hofferber, Mr. Chapman Passed with a motion by Scot Dahl and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

4.A. Fund Raisers

4.A.1. Approval of Activity Account for Academic Boosters

4.A.2. JH STUCO/Mrs. Waldschmidt

4.A.3. JH Athletics/Adam Jinkens

4.A.4. Basketball Camps/Mr. Hofferber, Mr. Chapman

5. Approval of Encumbrances: Approval of Encumbrances No. 1362-1516 in the amount of \$148,668.57 from the 2008-09 General Fund; Encumbrances No. - in the amount of \$-- from the 2008-09 Building Fund; Encumbrance No. 32-34 in the amount of \$8,565.36 from the 2008-09 Child Nutrition Fund

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

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

6. Superintendent's Report:

6.A. Financial

Approval of the Financial portion of the Superintendents Report Passed with a motion by Scot Dahl and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Absent

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 Superintendents Report Passed with a motion by Kevin Breuer and a second by Scot Dahl.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

6.B.1. OSSBA District I Meeting, April 30th, HS Commons

6.B.2. GPS Police Department Report

6.B.3. Curriculum Issues

6.B.4. Federal Programs and Operations

6.B.5. Other

7. Unfinished Business

7.A. None

8. Current Business

8.A. Discussion with Possible Action of the FY08 Audit

Approval of FY08 Audit Passed with a motion by Steve Brown and a second by Scot Dahl.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

8.B. Discussion with Possible Action of Yadon and Putnam for the 2009-2010 Auditor

Approval of Yadon and Putnam for the 2009-2010 Auditor Passed with a motion by Scot Dahl and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

8.C. Discussion with Possible Action on Form 307 for Child Nutrition

Approval of Form 307 for Child Nutrition Passed with a motion by Scot Dahl and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

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

Adjourn to Executive Session at 7:59 Passed with a motion by Scot Dahl and a second by Steve Brown.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Absent
Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

8.D.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 & 2009-2010 School Years.

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

Vote to Return to Open Session at 8:33 Passed with a motion by Kevin Breuer and a second by Scot Dahl.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Absent
Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

8.E. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations: Vote to Approve the Hiring of Jennifer Ready/Voc Ag; Corey Powell/Special Ed Academy; Barbara Mallard/Elem Teacher Academy; Jessica Stavig/Elem Teacher, Homer Long (Pending Certification) and the Resignations of Crystal Herber/Elem Teacher, Homer Long; Judy Edenborough/Elem Teacher, Prairie; Robert Steddum/JH Social Studies (Retirement); Alisha Warden/Elem Teache, Homer Long; Tenise Orr/Elem Teacher, Homer Long; Barbara Griffity/Special Ed Aide, NP; Kristine Beddingfield/Library Aide, Academy; Diane Kottke/Secretary, Homer Long and Jamie Garrison/Special Ed Aide, Academy "C", Homer Long Passed with a motion by Scot Dahl and a second by Steve Brown.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Absent
Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

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

8.E.1.1. None

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

8.E.2.1. Jennifer Ready/Voc AG

8.E.2.2. Corey Powell/Special Ed, Academy

8.E.2.3. Barbara Mallard/Elementary Teacher, Academy

8.E.2.4. Jessica Stavig/Elementary Teacher, Homer Long (Pending Certification)

8.E.3. Resignations

8.E.3.1. Crystal Herber/Elementary Teacher, Homer Long

8.E.3.2. Judy Edenborough/Elementary Teacher, Prairie

8.E.3.3. Robert Steddum/JH Social Studies (Retirement)

8.E.3.4. Alisha Warden/Elementary Teacher, Homer Long

8.E.3.5. Tenise Orr/Elementary Teacher, Homer Long

8.E.3.6. Barbara Griffith/Special Ed Aide, North Park

8.E.3.7. Kristine Beddingfield/Library Aide, Academy

8.E.3.8. Diane Kottke;Secretary, Homer Long

8.E.3.9. Jamie Garrison/Special Ed Aide, Academy "C", Homer Long

9. New Business

10. Adjournment

Motion to adjourn at 8:37 Passed with a motion by Kevin Breuer and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1