

Guymon Public Schools

Board of Education Regular Meeting

Monday, May 11, 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 April 13, 2009

Approval of the minutes of the Regular Board of Education Meeting of April 13, 2009 Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Absent

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 3, Nay: 0, Absent: 2

3. Recognition of Guests:

3.A. Senior Valedictorians

3.B. Open Forum

3.C. Others

4. Consent Agenda:

4.A. Fund Raisers

After removal of number 4 softball camp, the consent agenda Passed with a motion by Steve Brown and a second by Mitzi Dain.

Kevin Breuer: Absent

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

4.A.1. Football Camp/Mr. Litsch

4.A.2. Softball/Mr. Bryson

4.A.3. HS HALO/Mrs. Avalos

4.A.4. Softball Camp/Mr. Bryson

#### 4.A.5. Cross Country Camp/Mr. Brown

5. Approval of Encumbrances: Approval of Encumbrances No. 1517-1664 in the amount of \$365,728.32, from the 2008-09 General Fund; Encumbrances No. 2 in the amount of \$65,920.00 from the 2008-09 Building Fund; Encumbrance No. 35-38 in the amount of \$43,256.06 from the 2008-09 Child Nutrition Fund

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

Kevin Breuer: Absent

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

#### 6. Superintendent's Report:

Approval of the Superintendent's Report as presented by Mr. Melton, Passed with a motion by Scot Dahl and a second by Mitzi Dain.

Kevin Breuer: Absent

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

#### 6.A. Financial

##### 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 Portion of the Superintendent's Report Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Absent

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

##### 6.B.1. ARRA Stimulus Money

##### 6.B.2. Academy B Section B Windows

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 on Form 307

Approval of Form 307 Passed with a motion by Steve Brown and a second by Mitzi Dain.

Kevin Breuer: Absent

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

8.B. Approval of ComWare for Internet Filter

Approval of ComWare for Internet Filter Passed with a motion by Scot Dahl and a second by Steve Brown.

Kevin Breuer: Absent

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

8.C. Discussion with Possible Action of Elementary Handbook

Approval of Elementary Handbook 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

8.D. Discussion with Possible Action of School Based Social Worker

Approval of School Based Social Worker 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

8.E. Discussion with Possible Action on CLEP Plan

Approval of CLEP Plan 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

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

Move to adjourn to Executive Session Passed with a motion by Kevin Breuer 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

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

Vote to Return to Open Session at 8:29 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

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

Vote to Approve the Hiring of Support Staff as Listed; Vic Shrock/JH Math; Roxanne Ingle/School Nurse; Jenea Midgett/Prairie KG; Karen Heath/Prairie 2nd Grade and the Resignations of Victorina Almaraz/HS Custodian; Amelia Guthrie; JH Special Ed Aide; Tracey

Gregg-Boothby/NP Vocal Music; Marilyn Clark/Prairie Teacher; Tammy Moore/NE Teacher; Sue Tipton/NP Teacher (Retirement); Billy Beddingfield/NP PE Teacher; Adam Jinkens/Elementary PE Teacher; Bobby Waldschmidt/JH Science; Brandie Waldschmidt/JH Math; Michael Utesch/Band; Ryan Cinnamon/HS PE; Wade Whatley/HS Social Studies; Viola Noble/HS Cook (Retirement) Jeanne Coburn/Prairie Special Ed Aide 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

#### 8.G.1. Hiring for School Year 2008-2009

8.G.1.1. None

#### 8.G.2. Hiring for School Year 2009-2010

8.G.2.1. Support Staff as Listed

8.G.2.2. Vic Shrock-JH Math

8.G.2.3. Roxanne Ingle-School Nurse

8.G.2.4. Jenea Midgett-Prairie KG

8.G.2.5. Karen Heath-Prairie 2nd Grade

#### 8.G.3. Resignations

8.G.3.1. Victorina Almaraz-HS Custodian

8.G.3.2. Amelia Guthrie-JH Special Ed Aide

8.G.3.3. Tracey Gregg-Boothby-NP Vocal Music

8.G.3.4. Marilyn Clark-Prairie Teacher

8.G.3.5. Tammy Moore-NE Teacher

8.G.3.6. Sue Tipton-NP Teacher (Retirement)

8.G.3.7. Billy Beddingfield-NP PE Teacher

8.G.3.8. Adam Jinkens-Elementary PE Teacher

8.G.3.9. Bobby Waldschmidt-JH Science

8.G.3.10. Brandie Waldschmidt-JH Math

8.G.3.11. Michael Utesch-Band

8.G.3.12. Ryan Cinnamon-HS PE

8.G.3.13. Wade Whatley-HS Social Studies

8.G.3.14. Viola Noble-HS Cook (Retirement)

8.G.3.15. Jeanne Coburn-Prairie Special Ed Aide

9. New Business

10. Adjournment

Motion to adjourn Passed with a motion by Scot Dahl 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