

Guymon Public Schools

Board of Education Regular Meeting

Monday, June 8, 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 May 11, 2009

Approval of the minutes of the Regular Board of Education Meeting of May 11, 2009 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: Absent

Yea: 3, Nay: 0, Absent: 2

3. Recognition of Guests:

3.A. None

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Out of State Trip for Cross Country/Mr. Brown Passed with a motion by Steve Brown and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Absent

Yea: 3, Nay: 0, Absent: 2

4.A. Out of State Trips

4.A.1. Cross Country Out of State Trip/Mr. Brown

5. Approval of Encumbrances: Approval of Encumbrances No. 1665-1795 in the amount of \$334,226.34 from the 2008-09 General Fund; Encumbrances No. - in the amount of \$-- from the 2008-09 Building Fund; Encumbrance No. -- in the amount of ---- 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: Absent  
Mitzi Dain: Yea  
Mrs. Elvia Hernandez: Absent  
Yea: 3, Nay: 0, Absent: 2

#### 6. Superintendent's Report:

##### 6.A. Financial

Approval of the Financial Portion of the Superintendents Report 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: Absent  
Yea: 3, Nay: 0, Absent: 2

##### 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 Steve Brown and a second by Kevin Breuer.

Kevin Breuer: Yea  
Steve Brown: Yea  
Scot Dahl: Absent  
Mitzi Dain: Yea  
Mrs. Elvia Hernandez: Absent  
Yea: 3, Nay: 0, Absent: 2

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

##### 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 JH and HS Handbook

Approval of the JH and HS Handbook with the addition of Forfeiture of Credit paragraph and the addition of the activity schedules added to the HS Handbook changes 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: Absent  
Yea: 3, Nay: 0, Absent: 2

8.B. Approval of Precision Testing Laboratories for Asbestos Operation and Maintenance

Approval of of Precision Testing Laboratories for Asbestos Operation and Maintenance Passed with a motion by Steve Brown and a second by Kevin Breuer.

Kevin Breuer: Yea  
Steve Brown: Yea  
Scot Dahl: Absent  
Mitzi Dain: Yea  
Mrs. Elvia Hernandez: Absent  
Yea: 3, Nay: 0, Absent: 2

8.C. Discussion and Possible Action on Purchasing a Portable Building Through Buyboard for Northeast Elementary

Approval on Purchasing a Portable Building Through Buyboard for Northeast Elementary 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: Absent  
Yea: 3, Nay: 0, Absent: 2

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

Motion to adjourn to Executive Session at 7:50 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: Absent  
Yea: 3, Nay: 0, Absent: 2

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 & 2009-10 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 8:22 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: Absent

Yea: 3, Nay: 0, Absent: 2

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

Vote to Approve the Hiring of coaches as Listed; Kyle Davis/HS Health and Coaching; Michelle Davis/NP PE and Coaching; Thomas Lee/Band; Jacki Carter/HS Social Studies; Denise Keylon/Academy 4th Grade; Connie Moncada/HL, NE, Academy C - PE; Melissa Bulls/Prairie 2nd Grade; Harold Bollinger/NP, Academy Special Ed Teacher; Danie Heckle/Academy Registrar; Billy Jordan/JH English; Matthew Manaugh/JH History; Stephanie Taylor/JH Special Education; Adam Wilczek/JH Tech Education; Collin Justis/Alternative School Teacher; Brian Sapp/AG Education ; Bill Smith/Academy Principal; Shirley Smith/HS English Passed with a motion by Steve Brown and a second by Kevin Breuer.

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

Yea: 3, Nay: 0, Absent: 2

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. Coaches as Listed with \*

8.E.2.2. Kyle Davis/HS Health and Coaching

8.E.2.3. Michelle Davis/NP PE and Coaching

8.E.2.4. Thomas Lee/Band

8.E.2.5. Jacki Carter/HS Social Studies

- 8.E.2.6. Denise Keylon/Academy 4th Grade
- 8.E.2.7. Connie Moncada/HL, NE, Academy C-PE
- 8.E.2.8. Melissa Bulls/Prairie 2nd Grade
- 8.E.2.9. Harold Bollinger/NP, Academy Special Ed Teacher
- 8.E.2.10. Danie Heckle/Academy Registrar
- 8.E.2.11. Billy Jordan/JH English
- 8.E.2.12. Matthew Manaugh/JH History
- 8.E.2.13. Stephanie Taylor/JH Special Education
- 8.E.2.14. Adam Wilczek/JH Tech Education
- 8.E.2.15. Collin Justis/Alternative School Teacher
- 8.E.2.16. Brian Sapp/AG Education
- 8.E.2.17. Bill Smith/Academy Principal
- 8.E.2.18. Shirley Smith/HS English

8.E.3. Resignations

- 8.E.3.1. Val Furnish/HS English
- 8.E.3.2. Adriana Garza/Academy C Teacher
- 8.E.3.3. Robert Coffman/Bus Driver

9. New Business

Accept the resignation of Lisa Turner and Dan Turner 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: Absent  
 Yea: 3, Nay: 0, Absent: 2

10. Adjournment

Motion to adjourn at 8:25 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: Absent  
 Yea: 3, Nay: 0, Absent: 2

