

Guymon Public Schools

Board of Education Regular Meeting

Monday, July 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 June 8, 2009

Approval of the minutes of the Regular Board of Education Meeting of June 8, 2009 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

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 AG Education/Mr. Laubach, Mr. Sapp 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

4.A. Out of State Trip

4.A.1. AG Education/Mr. Laubach, Mr. Sapp

5. Approval of Encumbrances:

Approval of the Encumbrances as listed 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. Superintendent's Report:

Approval of the Financial Portion 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.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 of the Superintendent's 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: Yea  
Yea: 4, Nay: 0, Absent: 1

6.B.1. OSSBA Meeting, OKC 8/28 - 8/30, 2009 - Appoint Delegate

Approval of the General Information of the Superintendent's 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: Yea  
Yea: 4, Nay: 0, Absent: 1

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. Approval of Lease-Purchases for 2009-2010

Approval of Lease-Purchases for 2009-2010 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.A.1. Kincaide Leasing-Route Buses

8.A.2. First National Bank of Texhoma-Practice Gym

8.A.3. Vision Bank-Activity Bus

8.B. Discussion with Possible Action on 2009-2010 Salary Schedule

Approval of 2009-2010 Salary Schedule 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.C. Appointment of AD as Title IX Compliance Officer

Appointment of AD as Title IX Compliance Officer 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.D. Appointment of Mike Parkhurst as Compliance Officer

Appointment of Mike Parkhurst as Compliance Officer 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. Appointment of Kenny Mason as District Federal 504 Compliance Officer  
Appointment of Kenny Mason as District Federal 504 Compliance Officer 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.F. Appointment of Mike Parkhurst as Federal Funds Authorized Representative and Purchasing Agent for E-Rate  
Appointment of Mike Parkhurst as Federal Funds Authorized Representative and Purchasing Agent for E-Rate 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.G. Discussion with Possible Action on Policy FOD-R  
Approval of revisions on Policy FOD-R 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.H. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))  
Adjourn to Executive Session at 7:37pm 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.H.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 2009-10 School Years.

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

Vote to Return to Open Session at 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.I. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:  
Vote to Approve the Hiring of Tyler Chapman-AD/Asst. Principal; Jimmy Acevedo/Alternative School Director; Michelle Davis/Head Girls Soccer; Jenna Stump/North Park 5th Grade; Kim Costilla/North Park PE (Pending Certification); Ashley Whipple/Prairie 2nd Grade; Gené Beasley/Prairie KG; Heidi Sawatzky/NE KG; Heather Sawatzky/Academy C 1st Grade; Holly Sawatzky/Homer Long 1st Grade; Tony Mcfarland/Victorina Almaraz/JH Custodian; Louis Guerra/Maintenance and the Resignations of Idella Maschino/Prairie Elementary Teacher(Retiring); Delydia Gay/JH PE; Sherri Funk/Academy Title I; Gayla Mull/Prairie Elementary Teacher and Amado Gonzalez/Maintenance (Retiring) 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.I.1. Hiring for School Year 2009-2010

8.I.1.1. Tyler Chapman-AD/Asst Principal

8.I.1.2. Jimmie Acevedo/Alternative School Director

- 8.I.1.3. Michele Davis/Head Girls Soccer
- 8.I.1.4. Jenna Stump/NP 5th Grade
- 8.I.1.5. Kim Costilla/NP PE (Pending Certification)
- 8.I.1.6. Ashley Whipple/Prairie 2nd Grade
- 8.I.1.7. GenÃ© Beasley/Prairie KG
- 8.I.1.8. Heidi Sawatzky/NE KG
- 8.I.1.9. Heather Sawatzky/Academy C 1st Grade
- 8.I.1.10. Holly Sawatzky/Homer Long 1st Grade
- 8.I.1.11. Tony Mcfarland/JH Art and Coaching
- 8.I.1.12. Victorina Almaraz/JH Custodian
- 8.I.1.13. Louis Guerra/Maintenance

8.I.2. Resignations

- 8.I.2.1. Idella Maschino/Prairie Elementary Teacher (Retiring)
- 8.I.2.2. Delydia Gay/JH PE
- 8.I.2.3. Sherri Funk/Academy Title I
- 8.I.2.4. Gayla Mull/Prairie Elementary Teacher
- 8.I.2.5. Amado Gonzalez/Maintenance (Retiring)

9. New Business

motion to hire Carrie Martens for 6th grade teacher at North Park 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

10. Adjournment

Motion to adjourn 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: Yea  
 Yea: 4, Nay: 0, Absent: 1

