

Guymon Public Schools

Board of Education Regular Meeting

Monday, August 10, 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 July 13, 2009

Approval of the minutes of the Regular Board of Education Meeting of July 13, 2009 Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 5, Nay: 0

3. Recognition of Guests:

3.A. None

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for JH Volleyball/Mrs. Gomez; JH HALO/Mrs. Gomez; PreK-2nd Grade Schools/Mrs. Aubrey; Elementary Library/Mrs. Williams; HS Dance Team/Mrs. Fuerstenau; HS Girls Soccer/Mrs. Davis; HS STUCO/Mrs. Moore; HS Cheerleaders/Mrs. Carter, Mrs. Brooks; Choir/Mrs. Jett; FFA/Mr. Laubach, Mr. Sapp; BPA/Mrs. Arnold, Mrs. Behne 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

4.A. Fund Raisers

4.A.1. JH Volleyball/Mrs. Gomez

4.A.2. JH HALO/Mrs. Gomez

- 4.A.3. PreK-2nd Grade Schools/Mrs. Aubrey
- 4.A.4. Elementary Library/Mrs. Williams
- 4.A.5. HS Dance Team/Mrs. Fuerstenau
- 4.A.6. HS Girls Soccer/Mrs. Davis
- 4.A.7. HS STUCO/Mrs. Moore
- 4.A.8. HS Cheerleaders/Mrs. Carter, Mrs. Brooks
- 4.A.9. Choir/Mrs. Jett
- 4.A.10. FFA/Mr. Laubach, Mr. Sapp
- 4.A.11. BPA/Mrs. Arnold, Mrs Behne

5. Approval of Encumbrances: Approval of Encumbrances No. 187-311 in the amount of \$126,695.88 from the 2009-10 General Fund; Encumbrances No. - in the amount of \$-- from the 2009-10 Building Fund; Encumbrance No. 1 in the amount of \$7,017.00 from the 2009-10 Child Nutrition Fund

Approval of the Encumbrances as listed 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

6. Superintendent's Report:

6.A. Financial

Approval of the Superintendents Financial Report Passed with a motion by Kevin Breuer 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

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 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

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

6.B.2. Form Committee for Police Policy Manual

6.B.3. Form Committee for Swim Team

6.B.4. Curriculum Issues

6.B.5. Federal Programs and Operations

6.B.6. Other

7. Unfinished Business

7.A. None

8. Current Business

8.A. Discussion with Possible Action on Policies FFAB, FFAB-R, FFAB-E2

Adoption of Policies FFAB, FFAB-R, FFAB-E2 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.B. Discussion with Possible Action on Policies DP, DC, DDC

Adoption of Policies DP, DC, DDC 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.C. Discussion with Possible Action on Policy EBA

Adoption of Policy EBA Passed with a motion by Scot Dahl and a second by Mitzi Dain.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0

8.D. Approval of Speech Therapy Contract with Cathy Burkett

Approval of Speech Therapy Contract with Cathy Burkett Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0

8.E. Acceptance of Speech Therapy Contract with Linda Murphy

Approval of Speech Therapy Contract with Linda Murphy 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. Approval of Physical Therapy Contract with Elite Therapy

Approval of Physical Therapy Contract with Elite Therapy Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0

8.G. Discussion with Possible Action of Child Nutrition Form 307

Approval of Child Nutrition Form 307 Passed with a motion by Scot Dahl and a second by Mitzi Dain.

Kevin Breuer: Yea
Steve Brown: Yea

Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0

8.H. Acceptance of the Accreditation Report

Approval of the Accreditation Report Passed with a motion by Kevin Breuer 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.I. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

8.I.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 2009-2010 School Years.

Move to Adjourn to Executive Session at 7:41 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.I.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present

Vote to Return to Open Session at 8:13 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.J. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

Vote to Approve the Hiring of Tanner Bryson/Softball & Baseball Lay Coach; David O'Sullivan/Head Baseball Coach; Linda Quesenbury-2/7 French Teacher; Krista Margrave/NP

Vocal 4/7 Pending Certification; Allison Biederstadt/NP 5th Grade; Rachel Lee/NE Special Ed Aide; Barbara Griffith/HL Special Ed Aide; Angel Eggers/HL Special Ed Aide; John Sloan/Bus Driver; George Caudell/Bus Driver; Cassandra Hegwood/Carrier Special Ed Aide; Darla Stegman/Carrier Special Ed Aide; Tyson Coleman/Food Service Truck Driver; Lucille Wheeler/JH Cook; Nora Carrasco/Academy Cook; Maria Fuentes/HL Cook; Debi Baker/NP Special Ed Aide; Becky Brittain/NP Secretary; Angelica Villa/JH Custodian; Melissa Hutcherson/NP Special Ed Aide and the resignation of Ami Horner/NP Computer Lab Tech with the exception of R - Becky Brittain/NP Secretary Passed with a motion by Steve Brown 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.J.1. Hiring for School Year 2009-2010

8.J.1.1. Tanner Bryson/Softball & Baseball Lay Assistant Coach

8.J.1.2. David O'Sullivan/Head Baseball Coach

8.J.1.3. Linda Quesenbury-2/7 French Teacher

8.J.1.4. Krista Margrave/NP Vocal 4/7 Pending Certification

8.J.1.5. Allison Biederstadt/NP 5th Grade

8.J.1.6. Rachel Lee/NE Special Ed Aide

8.J.1.7. Barbara Griffith/HL Special Ed Aide

8.J.1.8. Angel Eggers/HL Special Ed Aide

8.J.1.9. John Sloan/Bus Driver

8.J.1.10. George Caudell/Bus Driver

8.J.1.11. Cassandra Hegwood/Carrier Special Ed Aide

8.J.1.12. Darla Stegman/Carrier Special Ed Aide

8.J.1.13. Tyson Coleman/Food Service Truck Driver

8.J.1.14. Lucille Wheeler/JH Cook

8.J.1.15. Nora Carrasco/Academy Cook

8.J.1.16. Maria Fuentes/HL Cook

8.J.1.17. Debi Baker/NP Special Ed Aide

8.J.1.18. Becky Brittain/NP Secretary

8.J.1.19. Angelica Villa/JH Custodian

8.J.1.20. Melissa Hutcherson/NP Special Ed Aide

8.J.2. Resignations

8.J.2.1. Ami Horner/NP Computer Lab Tech

9. New Business

Move to accept the request by Mrs. Jett for a Sunday rehearsal 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

10. Adjournment

Motion to adjourn at 8:17 Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 5, Nay: 0