

Guymon Public Schools

Board of Education Regular Meeting

Monday, September 14, 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 August 10, 2009

Approval of the minutes of the Regular Board of Education Meeting of August 10, 2009 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

3. Recognition of Guests:

3.A. HS STUCO

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for North Park Title I/Mrs. Dodgion & Mrs. B. Moore; HS Yearbook/Mrs. Gift (2); Cross Country/Mr. Brown; French Club/Madame Quesenbury; NJHS/Mrs. Cooper & Ms Bledsoe; JH Library/Ms Stuckey; JH FCCLA/Mrs. Dawson; JH Football/Mr. Byers; Band/Mr. Hathcote & Mr. Lee; Request for an Activity Account for the GPS Police Dept. and a Request for FFA Out of State Travel to Indianapolis 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

4.A. Fund Raisers

4.A.1. North Park Title I/Mrs. Dodgion & Mrs. B. Moore

- 4.A.2. HS Yearbook/Mrs. Gift (2)
- 4.A.3. Cross Country/Mr. Brown
- 4.A.4. French Club/Madame Quesenbury
- 4.A.5. NJHS/Mrs. Cooper & Ms Bledsoe
- 4.A.6. JH Library/Ms Stuckey
- 4.A.7. JH FCCLA/Mrs. Dawson
- 4.A.8. JH Football/Mr. Byers
- 4.A.9. Band/Mr. Hathcote & Mr. Lee
- 4.A.10. Request for an Activity Account for the GPS Police Department
- 4.A.11. Request for FFA Out of State Travel to Indianapolis

5. Approval of Encumbrances: Approval of Encumbrances No. 312-509 in the amount of \$379,386.86 from the 2009-10 General Fund; Encumbrances No. - in the amount of \$-- from the 2009-10 Building Fund; Encumbrance No. 16-17 in the amount of \$1,163.00 from the 2009-10 Child Nutrition Fund

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

6. Superintendent's Report:

6.A. Financial

Approval of the Financial Portion of the Superintendent's Report 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

- 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 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. Revaluation for FY10

6.B.2. Report from Committee on Swim Team

6.B.3. Report from Committee for Police Policy Manual

6.B.4. Set Dates for Full Board Training by the OSSBA

6.B.5. Curriculum Issues

6.B.6. Federal Programs and Operations

6.B.7. Other

7. Unfinished Business

7.A. None

8. Current Business

8.A. Discussion with Possible Action on Policy FMC-E

Acceptance of Policy FMC-E 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.B. Discussion with Possible Action on GT Advisory Committee

Approval of a GT Advisory Committee consisting of: Kenny Mason/District Administrator; Glenna Williams/GT Teacher; Bill Smith/Principal; Teresa Mueller/3rd Grade Teacher; Gary Shryock/Counselor; Rhonda Fox/Parent; Lisa Beer, Parent; Jill Johnson/Parent 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.C. Discussion with Possible Action of Estimate of Needs for FY10 and Authorization to Publish the Estimate of Needs, and File with Texas County
Approval of the Estimate of Needs for FY10 and Authorization to Publish the Estimate of Needs, and File with Texas County 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.D. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))
Adjourn to Executive Session at 7:54 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.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.

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 8:31 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.E. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
Vote to Approve the Hiring of Mary Forinash/Salyer ELL Teacher; Troy Cox/JH Math; Jessica Jacobs/HS Special Ed Teacher; Sandra Marquez/NP Secretary and the Resignation of

Dannielle Hollings/JH SRO; Elizabeth Macias/JH ELL Aide; Corey Powell/Academy Special Ed Teacher 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.E.1. Hiring for School Year 2009-2010

8.E.1.1. North Park 6th Grade

8.E.1.2. Mary Forinash/Salyer ELL Teacher

8.E.1.3. Troy Cox/JH Math

8.E.1.4. Jessica Jacobs/HS Special Ed

8.E.1.5. Sandra Marquez/NP Secretary

8.E.2. Resignations

8.E.2.1. Dannielle Hollings/JH SRO

8.E.2.2. Elizabeth Macias/JH ELL Aide

8.E.2.3. Corey Powell/Academy Special Ed Teacher

9. New Business

New fundraisers for HS/Ms Brune; NE/Mrs. Babb; Academy C/Ms Reid; Homer Long/Ms Livesay; NE/Ms Jantzen 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

10. Adjournment

Motion to adjourn at 8:34 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

