

Guymon Public Schools

Board of Education Regular Meeting

Monday, October 12, 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 September 14, 2009

Approval of the Minutes of the Regular Board of Education Meeting of September 14, 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. JH STUCO

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for Girls Soccer/Mrs. Davis; JH Yearbook/Mr. Jordan; NHS/Mr. O'Sullivan 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

4.A. Fund Raisers

4.A.1. Girls Soccer/Mrs. Davis

4.A.2. JH Yearbook/Mr. Jordan

4.A.3. NHS/Mr. O'Sullivan

5. Approval of Encumbrances: Approval of Encumbrances No. 510-676 in the amount of \$194,458.32 from the 2009-10 General Fund; Encumbrances No. - in the amount of \$-- from the 2009-10 Building Fund; Encumbrance No. 18-21 in the amount of \$5,650.73 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 Superintendents Reports 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.B.1. Date for Full Board Training by OSSBA - October 28th, 6:00 pm

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 the Career Tech Contract

Approval of the Career Tech Contract 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 Policy EHDD-R

Approval of Policy EHDD-R 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. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

Motion to Adjourn to Executive Session at Withdrawn with a motion by Ms. Denise Darnell and a second by Ms. Denise Darnell.

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

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

Vote to Approve the Hiring of Shannon Wadley/Carrier Teachers Aide; Kiley Patterson/Temporary Contract ACE Academic Coach; Elizabeth Seibel/NP 6th Grade Teacher; Albert Vargas; Claudia Vargas and the Resignation of Sandra Marquez/NP Secretary 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.D.1. Hiring for School Year 2009-2010

8.D.1.1. Shannon Wadley/Carrier Teachers Aide

8.D.1.2. Kiley Patterson/Temporary Contract ACE Academic Coach

8.D.1.3. Elizabeth Seibel/NP 6th Grade Teacher

8.D.1.4. Albert Vargas/Maintenance

8.D.1.5. Claudia Vargas/NP Secretary

8.D.2. Resignations

8.D.2.1. Sandra Marquez/NP Secretary

9. New Business

Approval of the fund raisers for NP PE/Mrs. Costilla; Out of State Trip, Alma Folklorica 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

9.A. NP PE/Mrs. Costilla

9.B. Out of State Trip, Alma Folklorica/Mrs. Mora

10. Adjournment

Motion to adjourn at 7:47 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