

Guymon Public Schools

Board of Education Regular Meeting

Monday, November 9, 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 October 12, 2009 and Special Board Meeting of October 28, 2009

Approval of Minutes: Approval of minutes of the Regular Board of Education meeting of October 12, 2009 and Special Board Meeting of October 28, 2009 Passed with a motion by Steve Brown and a second by Mitzi Dain.

Kevin Breuer: Absent

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 3, Nay: 0, Absent: 2

3. Recognition of Guests:

3.A. HS BPA

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for Golf/Mr. Cooper, Academy Elementary/Mr. Smith Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Absent

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 3, Nay: 0, Absent: 2

4.A. Fund Raisers

4.A.1. Golf/Mr. Cooper

4.A.2. Academy Elementary/Mr. Smith

5. Approval of Encumbrances: Approval of Encumbrances No. 677-799 in the amount of \$119,476.22 from the 2009-10 General Fund; Encumbrances No. - in the amount of \$-- from the 2009-10 Building Fund; Encumbrance No.-- in the amount of \$----- from the 2009-10 Child Nutrition Fund

Approval of the Encumbrances as listed Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Absent

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 3, Nay: 0, Absent: 2

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 Steve Brown.

Kevin Breuer: Absent

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 3, Nay: 0, Absent: 2

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 Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Absent

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 3, Nay: 0, Absent: 2

6.B.1. OSSBA District #1 Meeting - November 12, 2009

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 of the Annual Election Resolution and Call for Election for Board Position #5 to be held Tuesday, February 9, 2010

Approval of the Annual Election Resolution and Call for Election for Board Position #5 to be held Tuesday, February 9, 2010 Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Absent

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 3, Nay: 0, Absent: 2

8.B. Discussion with Possible Action on Resolution to Close Uninhabited Precinct

Approval on Resolution to Close Uninhabited Precinct Passed with a motion by Steve Brown and a second by Mitzi Dain.

Kevin Breuer: Absent

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 3, Nay: 0, Absent: 2

8.C. Discussion with Possible Action of the 2010 Board Meeting Dates

Approval of the 2010 Board Meeting Dates Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Absent

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 3, Nay: 0, Absent: 2

8.D. Discussion with Possible Action of Starting a Chapter of the National Art Honor Society

Approval of Starting a Chapter of the National Art Honor Society Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Absent

Steve Brown: Yea

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

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

Motion to adjourn to Executive Session at 7:38 Passed with a motion by Mitzi Dain and a second by Steve Brown.

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

8.E.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

8.E.1.1. Student Hearing

8.E.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

Vote to Return to Open Session at 8:01 Passed with a motion by Mitzi Dain and a second by Steve Brown.

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

8.E.2.1. Vote to Uphold, Overturn, or Modify Suspension of Student

Vote to Uphold Suspension of Student Passed with a motion by Mitzi Dain and a second by Steve Brown.

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

8.E.3. Vote to go into Executive Session (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.E.4. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

8.F. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations: Vote to Approve the Hiring of Norma Rodriguez/NP Secretary and Dim Lun Vung/Salyer ELL Teacher's Aide Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Absent

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 3, Nay: 0, Absent: 2

8.F.1. Hiring for School Year 2009-2010

8.F.1.1. Norma Rodriguez/NP Secretary

8.F.1.2. Dim Lun Vung/Salyer ELL Teacher's Aide

8.F.2. Resignations

8.F.2.1. None

9. New Business

10. Adjournment

Motion to adjourn at 8:05 Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Absent

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 3, Nay: 0, Absent: 2