

Guymon Public Schools

Board of Education Regular Meeting

Monday, December 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 November 9, 2009

Approval of the minutes of the Regular Board of Education Meeting of November 9, 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. Elementary Music

3.B. Open Forum

3.C. Others

Melton stated that 2 teachers received their Board Certification: Laura Brandherm and Zach McIntyre

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for HS Dance Team/Mrs. Fuerstenau; Model UN/Mrs. Test & Ms Carter; Academic Booster Club/Mrs. Brandherm 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

4.A. Fund Raisers

4.A.1. HS Dance Team/Mrs. Fuerstenau

4.A.2. Model UN/Mrs. Test & Ms Carter

4.A.3. Academic Booster Club/Mrs. Brandherm

5. Approval of Encumbrances: Approval of Encumbrances No. 800-905 in the amount of \$325,243.96 from the 2009-10 General Fund; Encumbrances No. - in the amount of \$-- from the 2009-10 Building Fund; Encumbrance No. 22-24 in the amount of \$9,293.04 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: 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 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.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 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: Absent  
Mitzi Dain: Yea  
Mrs. Elvia Hernandez: Yea  
Yea: 4, Nay: 0, Absent: 1

6.B.1. Ho Ho Table 12/16/09

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 Changes to the Emergency Management Plan

Approval of Changes to the Emergency Management Plan 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.B. Discussion with Possible Action on Resolution to be a Cooperative Member in the Oklahoma Schools Risk Management Trust

Approval of the Resolution to be a Cooperative Member in the Oklahoma Schools Risk Management Trust 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.C. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

Student Hearing was in error, so no executive session pertaining to this item

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.1.1. Student Hearing

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

8.D. Vote to go into Executive Session (25 O.S. Sec 307 (B) (1))

Adjourn to Executive Session at 7:56 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

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

Breuer read the Statement of Purpose and those present were Elvia Hernandez, Mitzi Dain, Kevin Breuer, Steve Brown, Doug Melton, Mike Parkhurst and Kenny Mason

Vote to Return to Open Session at 8:17 and Statement of Purpose of Executive Session and Those Present 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

8.F. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations: Vote to Approve the Hiring of Dawn McGriff/JH Special Ed Aide and the Resignation of Brittney Cantrell/Salyer Special Ed Aide 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.F.1. Hiring for School Year 2009-2010

8.F.1.1. Dawn McGriff/JH Special Ed Aide

8.F.2. Resignations

8.F.2.1. Brittney Cantrell/Salyer Special Ed Aide

9. New Business

10. Adjournment

Motion to adjourn at 8:18 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