

Guymon Public Schools

Board of Education Regular Meeting

Monday, January 11, 2010 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 December 14, 2009

Approval of the Minutes of the Regular Board of Education Meeting of December 14, 2009
Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Absent

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

3. Recognition of Guests:

3.A. HS FFA

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for HS Basketball/Mr. Hofferber, Mr. Chapman and Surplus of 1957 Ford Tractor Passed with a motion by Mitzi Dain and a second by Scot Dahl.

Kevin Breuer: Absent

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

4.A. Fund Raisers

4.A.1. HS Basketball/Mr. Hofferber, Mr. Chapman

4.A.2. Surplus of 1957 Ford Tractor

5. Approval of Encumbrances: Approval of Encumbrances No. 906-956 in the amount of \$52,426.08 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 Scot Dahl and a second by Mitzi Dain.

Kevin Breuer: Absent

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

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: Absent

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

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: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 5, Nay: 0

6.B.1. Curriculum Issues

6.B.2. Federal Programs and Operations

6.B.3. Other

7. Unfinished Business

7.A. None

8. Current Business

8.A. Discussion with Possible Action on General Fund Form 307

Approval of General Fund Form 307 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.B. Discussion with Possible Action on Joining the Race for the Top Grant for the State of Oklahoma

Approval on Joining the Race for the Top Grant for the State of Oklahoma 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 7:40 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.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

Breuer read the Statement of Purpose of Executive Session and those Present were Mr. Melton, Mrs. Winters, Mrs. Bryson, two parents, student, Mrs. Dain, Mr. Brown, Mr. Dahl, Mr. Breuer, Mrs. Hernandez

Vote to Return to Open Session at 8:22 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.2.1. Vote to Uphold, Overturn, or Modify Suspension of Student

Motion to Uphold Suspension of Student Passed with a motion by Scot Dahl and a second by Mitzi Dain.

Kevin Breuer: Yea

Steve Brown: Nay

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 1

8.C.3. Vote to go into Executive Session (25 O.S. Sec 207 (B) (1))

Motion to adjourn to Executive Session at 8:24 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.C.4. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

Breuer read the Statement of Purpose of Executive Session and Those Present were Melton, Dain, Dahl, Breuer, Brown and Hernandez

Vote to Return to Open Session at 9:16 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: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 5, Nay: 0

8.D. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
Mr. Melton stated to strike D. 1. c. Vote to Approve the Superintendent's Contract 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

Vote to approve the hiring of D. 1. b and accept the resignation of D 2. a 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.D.1. Hiring for School Year 2009-2010

8.D.1.1. Approval of Superintendent's Contract

8.D.1.2. Dannielle Hollings/SRO

8.D.1.3. Miguel Silva/HS Boys Soccer Lay Coach

8.D.2. Resignations

8.D.2.1. Paula Harms/Speech Language Pathologist

9. New Business

9.A. Fund Raiser/Baseball/Mr. O'Sullivan

Approve the fundraiser for Baseball/Mr. O'Sullivan Passed with a motion by Steve Brown 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

10. Adjournment

Motion to adjourn at 9:21 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