

Guymon Public Schools

Board of Education Regular Meeting

Monday, February 8, 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 January 11, 2010

Approval of the Minutes of the Regular Board of Education Meeting of January 11, 2010 Passed with a motion by Scot Dahl and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

3. Recognition of Guests:

3.A. JH Art

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for JH HALO/Mrs. Gomez; HS Football/Mr. Litsch; Boys & Girls Soccer/Mrs. Davis, Mr. Taylor; JH Student Council/Mrs. Davis Passed with a motion by Kevin Breuer and a second by Scot Dahl.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

4.A. Fund Raisers

4.A.1. JH HALO/Mrs. Gomez

4.A.2. HS Football/Mr. Litsch

4.A.3. Boys & Girls Soccer/Mrs. Davis, Mr. Taylor

4.A.4. JH Student Council/Mrs. Davis

5. Approval of Encumbrances: Approval of Encumbrances No. 957-1095 in the amount of \$291,164.13 from the 2009-10 General Fund; Encumbrances No. - in the amount of \$-- from the 2009-10 Building Fund; Encumbrance No. 25 in the amount of \$100.00 from the 2009-10 Child Nutrition Fund

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

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Absent
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 Kevin Breuer and a second by Steve Brown.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Absent
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 Scot Dahl and a second by Kevin Breuer.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Absent
Mrs. Elvia Hernandez: Yea
Yea: 4, Nay: 0, Absent: 1

6.B.1. Snow Days

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 2010-2011 Calendar

Approval of the 2010-2011 Calendar Passed with a motion by Kevin Breuer and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

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

Motion to Adjourn to Executive Session at 7:33 Passed with a motion by Kevin Breuer and a second by Scot Dahl.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

8.B.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 2009-10 School Years.

8.B.1.1. Student Hearing

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

Vote to Return to Open Session at 8:24 Passed with a motion by Scot Dahl and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

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

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

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Absent
Mrs. Elvia Hernandez: Yea
Yea: 4, Nay: 0, Absent: 1

8.B.3. Vote to go into Executive Session (25 O.S. Sec 307 (B) (1))

Motion to Adjourn to Executive Session at 8:26 Passed with a motion by Kevin Breuer and a second by Scot Dahl.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Absent
Mrs. Elvia Hernandez: Yea
Yea: 4, Nay: 0, Absent: 1

8.B.3.1. Student Hearing

8.B.4. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

Vote to Return to Open Session at and Statement of Purpose of Executive Session and Those Present Passed with a motion by Steve Brown and a second by Kevin Breuer.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Absent
Mrs. Elvia Hernandez: Yea
Yea: 4, Nay: 0, Absent: 1

8.B.4.1. Vote to Uphold, Overturn, or Modify Suspension of Student

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

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Absent
Mrs. Elvia Hernandez: Yea
Yea: 4, Nay: 0, Absent: 1

8.B.5. Vote to go into Executive Session (25 O.S. Sec 307 (B) (1))

Motion to Adjourn to Executive Session 8:50 Passed with a motion by Scot Dahl and a second by Steve Brown.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Absent
Mrs. Elvia Hernandez: Yea
Yea: 4, Nay: 0, Absent: 1

8.B.5.1. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

Vote to Return to Open Session at 9:10 and Statement of Purpose of Executive Session and Those Present Passed with a motion by Kevin Breuer and a second by Steve Brown.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Absent
Mrs. Elvia Hernandez: Yea
Yea: 4, Nay: 0, Absent: 1

8.C. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations: Vote to Approve the Hiring of Patricia Flores-Migrant Graduation coach (Federal Funds) and the Resignation of Myrna Lou Meyer (Retirement) Passed with a motion by Scot Dahl and a second by Steve Brown.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Absent
Mrs. Elvia Hernandez: Yea
Yea: 4, Nay: 0, Absent: 1

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

8.C.1.1. Patricia Fores-Migrant Graduation Coach (Federal Funds)

8.C.2. Resignations

8.C.2.1. Myrna Lou Meyer (Retirement)

9. New Business

Approval of the Out of State Trip to Lubbock for Alma Folklorica Passed with a motion by Scot Dahl and a second by Kevin Breuer.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

10. Adjournment

The Board may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter. The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law. (Discussion of employment, relationship with any employee, discussing negotiation procedures, or discussion, expulsion or suspension in accordance with Article F, Section 68.) ***** POSTED on the front door of the Administration Building, 801 North Beaver, Guymon, Oklahoma, at 2:00 p.m., April 10, 2008. Signature: _____

Motion to adjourn at 9:13 Passed with a motion by Kevin Breuer and a second by Scot Dahl.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1