

Guymon Public Schools

Board of Education Regular Meeting

Thursday, April 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 March 8, 2010 and Special Board Meeting of March 29, 2010

Approval of the minutes of the Regular Board of Education Meeting of March 8, 2010 and Special Board Meeting of March 29, 2010 Passed with a motion by Scot Dahl and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Absent

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Absent

Yea: 3, Nay: 0, Absent: 2

3. Recognition of Guests:

3.A. North Park Elementary

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for Football/Mr. Litsch; Cross Country/Mr. Brown with the deletion of item # 4; Softball/Mr. Bryson; Academy Elementary/Mr. Smith; Basketball/Mr. Hofferber & Mr. Chapman; Out of State Trip/Cross Country, BPA; Activity Account for JH Accelerated Reading Passed with a motion by Kevin Breuer and a second by Scot Dahl.

Kevin Breuer: Yea

Steve Brown: Absent

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Absent

Yea: 3, Nay: 0, Absent: 2

4.A. Fund Raisers

4.A.1. Football/Mr. Litsch

- 4.A.2. Cross Country/Mr. Brown
- 4.A.3. Softball/Mr. Bryson
- 4.A.4. Academy Elementary/Mr. Smith
- 4.A.5. Basketball/Mr. Hofferber & Mr. Chapman
- 4.A.6. Out of State Trip/Cross Country, BPA
- 4.A.7. Activity Account for JH Accelerated Reading

5. Approval of Encumbrances: Approval of Encumbrances No. 1282-1417 in the amount of \$355,992.56 from the 2009-10 General Fund; Encumbrances No. - in the amount of \$-- from the 2009-10 Building Fund; Encumbrance No. 28-29 in the amount of \$66,000.00 from the 2009-10 Child Nutrition Fund

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

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

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 Scot Dahl.

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

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: Absent
Scot Dahl: Yea

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

- 6.B.1. Roof Bids on Northeast
- 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 Audit of FY2009

Approval of Audit of FY2009 Passed with a motion by Scot Dahl and a second by Kevin Breuer.

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

8.B. Discussion with Possible Action on Purchasing Portable Building Through Buyboard
Approval of Purchasing Portable Building Through Buyboard Passed with a motion by Scot Dahl and a second by Kevin Breuer.

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

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

As there was no motion made, no executive session was held.

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 2009-10 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 Wes Bryson/Special Ed Director; Julie Edenborough/Title III Migrant Director; Jimmy Acevedo/Alternative School Director; Wayne Nelson/Director of Maintenance; Reanna Fuentes/Director of Child Nutrition; Paul Stephens/Transportation Director; Read Barby/Chief GPS Police Department; James Skelton/Chief Information Officer; Zac Waugh/Network Director; Jaci Strickland/Academy 4th Grade Teacher; Mark Strickland/Academy Special Ed Teacher and the Resignation of Deanna Johnson/Northeast (Retirement) Passed with a motion by Kevin Breuer and a second by Scot Dahl.

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

8.D.1. Hiring for School Year 2010-2011

- 8.D.1.1. Wes Bryson/Special Ed Director
- 8.D.1.2. Julie Edenborough/Title III and Migrant Director
- 8.D.1.3. Jimmy Acevedo/Alternative Director
- 8.D.1.4. Wayne Nelson/Director of Maintenance
- 8.D.1.5. Reanna Fuentes/Director of Child Nutrition
- 8.D.1.6. Paul Stephens/Transportation Director
- 8.D.1.7. Read Barby/Chief GPS Police Department
- 8.D.1.8. James Skelton/Chief Information Officer
- 8.D.1.9. Zac Waugh/Network Director
- 8.D.1.10. Jaci Strickland/Academy 4th Grade Teacher
- 8.D.1.11. Mark Strickland/Academy Special Ed Teacher

8.D.2. Resignations

- 8.D.2.1. Deanna Johnson/Northeast (Retirement)

9. New Business

9.A. Fundraiser, Volleyball/Mr. Ware

Approval of the Fundraiser for Volleyball/Mr. Ware Passed with a motion by Scot Dahl and a second by Kevin Breuer.

Kevin Breuer: Yea
Steve Brown: Absent
Scot Dahl: Yea
Mitzi Dain: Yea

Mrs. Elvia Hernandez: Absent

Yea: 3, Nay: 0, Absent: 2

9.B. Senior Art Show, Sunday April 25th 1:30 to 3:00 pm

Permission to hold a Senior Art Show on Sunday April 25th from 1:30 to 3:00 pm Passed with a motion by Kevin Breuer and a second by Scot Dahl.

Kevin Breuer: Yea

Steve Brown: Absent

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Absent

Yea: 3, Nay: 0, Absent: 2

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 7:50 Passed with a motion by Scot Dahl and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Absent

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Absent

Yea: 3, Nay: 0, Absent: 2