

Guymon Public Schools

Board of Education Regular Meeting

Monday, May 10, 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 April 8, 2010 and Special Board Meeting of April 22, 2010

Approval of the Minutes of the Regular Board of Education Meeting of April 8, 2010 and Special Board Meeting of April 22, 2010 Passed with a motion by Kevin Breuer 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

3. Recognition of Guests:

3.A. HS Valedictorians

3.B. Open Forum

3.C. Others

4. Consent Agenda:

4.A. Fund Raisers

Approval of the Consent Agenda 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

4.A.1. HS Cheerleaders/Ms. Carter

5. Approval of Encumbrances: Approval of Encumbrances No. 1417-1549 in the amount of \$256,807.10 from the 2009-10 General Fund; Encumbrances No. 2 in the amount of \$58,260.00

from the 2009-10 Building Fund; Encumbrance No. 30-31 in the amount of \$47,526.21 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: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 5, Nay: 0

6. Superintendent's Report:

6.A. Financial

Approval of the Financial Portion of the Superintendent's Report Passed with a motion by Scot Dahl 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.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. Rough Draft GPS Police Department Policy Book

6.B.2. Appoint Committee for Naming of Facility

6.B.3. Curriculum Issues

6.B.4. Federal Programs and Operations

6.B.5. Other

7. Unfinished Business

7.A. None

8. Current Business

8.A. Discussion with Possible Action on High School, Junior High & Elementary School Handbooks

Approval of High School, Junior High & Elementary School Handbooks, with the exclusion of the Weapons Free Policy Passed with a motion by Kevin Breuer 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.B. Approval of Internet Filter from Secure Computing

Approval of Internet Filter from Secure Computing 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 8:01 Passed with a motion by Kevin Breuer 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.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 & 2010-11 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 Parent, Student, Melton, Williams, Dain, Dahl, Brown, Breuer, Hernandez
Vote to Return to Open Session at 8:23 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

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: Yea
Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0

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

Vote to Adjourn to Executive Session 8:25 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

8.C.3.1. Student Hearing

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 2 Parents, Student, Interpreter, Melton, Williams, Dain, Dahl, Brown, Breuer, Hernandez
Vote to Return to Open Session at 8:50 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.4.1. 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: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 5, Nay: 0

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

Vote to go into Executive Session at 8:52 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

8.C.6. 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, Williams, Dain, Dahl, Brown, Breuer, Hernandez

Vote to Return to Open Session at 9:40 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:

Vote to Approve the Hiring of Teachers as Listed with the Removal of Vic Shrock/JH Math; Coaches as Listed and the Resignations & Terminations of Elizabeth Washburn/JH Counselor; Joy Hinchey/NP Teacher (Retirement); Loretta Barnes/Academy Teacher (Retirement); Brenda McClenagan/Elementary Library Skills (Retirement) and Kimberley Jewell/JH Special Ed (Retirement) 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

Vote to Approve the Hiring of Teachers as Listed; Coaches as Listed and the Resignations & Terminations of Elizabeth Washburn/JH Counselor; Joy Hinchey/NP Teacher (Retirement); Loretta Barnes/Academy Teacher (Retirement); Brenda McClenagan/Elementary Library Skills (Retirement) and Kimberley Jewell/JH Special Ed (Retirement) Passed with a motion by Jesse Sierks and a second by Jesse Sierks.

8.D.1. Hiring for School Year 2010-11

8.D.1.1. Teachers as Listed

8.D.1.2. Coaches as Listed

8.D.2. Resignations

8.D.2.1. Elizabeth Washburn/JH Counselor

8.D.2.2. Joy Hinchey/NP Teacher (Retirement)

8.D.2.3. Loretta Barnes/Academy Teacher (Retirement)

8.D.2.4. Brenda McClenagan/Elementary Library Skills (Retirement)

8.D.2.5. Kimberley Jewell/JH Special Ed (Retirement)

9. New Business

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 9:45 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