

Guymon Public Schools

Board of Education Regular Meeting

Monday, June 14, 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 May 10, 2010

Approval of the minutes of the Regular Board of Education Meeting of May 10, 2010 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

3. Recognition of Guests:

3.A. HS STUCO

3.B. Open Forum

3.C. Others

4. Consent Agenda:

4.A. Fund Raisers

4.A.1. None

5. Approval of Encumbrances: Approval of Encumbrances No. 1550-1691 in the amount of \$159,167.01 from the 2009-10 General Fund; Encumbrances No. - in the amount of \$-- from the 2009-10 Building Fund; Encumbrance No. 32-39 in the amount of \$87,296.49 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: 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 Scot Dahl.

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: Absent

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

6.B.1. Maintenance Shop Fire

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 the High School Handbook

Approval of the High School Handbook 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

8.B. Discussion with Possible Action on GPS Police Handbook

Approval of the GPS Police Handbook with changes on Mutual Aid page 13 "in a non emergency" Passed with a motion by Steve Brown 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

8.C. Discussion with Possible Action on Naming of Facility

Approval of the Naming of Facility FFA Farm "The Ray Kimsey School Farm" Passed with a motion by Scot Dahl 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

8.D. Approval of Form 307 Child Nutrition

Approval of Form 307 Child Nutrition 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

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

Motion to adjourn to Executive Session at 7:58 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

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

Vote to Return to Open Session at 8:35 Passed with a motion by Steve Brown 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

8.F. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations: Vote to Approve the Hiring of Support Staff as Listed; April Ojeda/HS English; Amy Harris; Academy Library Media Specialist; Penny Williams/NP 5th Grade; John Tuttle/NP 5th Grade; Steffanie Henderson/Academy 4th Grade; Susan Bean/Academy 4th Grade; Yanet Alvarez/HS Custodian; Elvira Nevarez/Academy Custodian; Martha Padilla/Prairie Custodian; Laura Soto/NP Custodian and the Resignations and Non-Renewals of Tracie Grunewald/HS Special Ed; Roger Wilgus/HS Science (Retirement); Shelly Williams/NP Teachers Aide; Cassandra Hegwood/Carrier Teachers Aide; Larry Gillespie/Maintenance (Retirement); Blanca Dang/Special Ed Aide; Irene Gutierrez/HS Special Ed Aide; Dannielle Hollings/JH Resource Officer and Scot Dahl/Board of Education (Resignation) 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

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

8.F.1.1. Support Staff as Listed

8.F.1.2. April Ojeda/HS English

8.F.1.3. Amy Harris/Academy Library Media Specialist

8.F.1.4. Penny Williams/NP 5th Grade

8.F.1.5. John Tuttle/NP 5th Grade

8.F.1.6. Steffanie Henderson/Academy 4th Grade

8.F.1.7. Susan Bean/Academy 4th Grade

- 8.F.1.8. Yanet Alvarez/HS Custodian
- 8.F.1.9. Elvira Nevarez/Academy Custodian
- 8.F.1.10. Martha Padilla/Academy Custodian
- 8.F.1.11. Maria Porras/Prairie Custodian
- 8.F.1.12. Laura Soto/NP Custodian

8.F.2. Resignations and Non-Renewals

- 8.F.2.1. Tracie Grunewald/HS Special Ed
- 8.F.2.2. Roger Wilgus/HS Science (Retirement)
- 8.F.2.3. Shelly Williams/NP Teachers Aide
- 8.F.2.4. Cassandra Hegwood/Carrier Teachers Aide
- 8.F.2.5. Larry Gillespie/Maintenance (Retirement)
- 8.F.2.6. Blanca Dang/Special Ed Aide
- 8.F.2.7. Irene Gutierrez/HS Special Ed Aide
- 8.F.2.8. Dannielle Hollings/JH Resource Officer

8.F.3. Scot Dahl/Board of Education (Resignation)

Accept the Resignation of Scot Dahl 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

9. New Business

9.A. Resignation of Read Barby/Guymon Schools Resource Officer

Accept the Resignation of Read Barby/Guymon Schools Resource Officer 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

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 8:40 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