

Guymon Public Schools

Board of Education Regular Meeting

Monday, July 12, 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 June 14, 2010

Approval of the minutes of the Regular Board of Education Meeting of June 14, 2010 Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

3. Recognition of Guests:

3.A. None

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. 1692-1753 in the amount of \$142,399.81 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 Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

5.A. Approval of Encumbrances No. 1 - 164 in the Amount of \$1,366,392.13, from the 2010-11 General Fund; Encumbrances No. 1 in the Amount of \$20,468.00 from the 2010-11 Building Fund; Encumbrance No. 1-12 in the Amount of \$600,962.00 from the 2010-11 Child Nutrition Fund

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 Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

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 Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

6.B.1. None

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. Approval of Precision Testing Laboratories for Asbestos Operation and Maintenance

Approval of Precision Testing Laboratories for Asbestos Operation and Maintenance Passed with a motion by Mitzi Dain and a second by Steve Brown.

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

8.B. Approval of Speech Services Agreements:

Approval of Speech Services Agreements with Cathy Burkett, Linda Murphy and West Texas A & M University Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

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

8.B.1. Cathy Burkett

8.B.2. Linda Murphy

8.B.3. West Texas A & M University

8.C. Approval of Lease-Purchases for 2010-11

Approval of Lease-Purchases for 2010-11 with Kincaide Leasing-Route Buses and First National Bank of Texhoma-Practice Gym Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

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

8.C.1. Kincaide Leasing-Route Buses

8.C.2. First National Bank of Texhoma-Practice Gym

8.D. Discussion with Possible Action of 2010-11 Teacher Salary Schedule

Approval of 2010-11 Teacher Salary Schedule Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

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

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

8.E. Appointment of Tyler Chapman as Title IX Compliance Officer, Mike Parkhurst as Compliance Officer and Federal Programs Authorized Representative and Purchasing Agent for E-Rate, Kenny Mason as 504 Compliance Officer.

Approval of Appointment of Tyler Chapman as Title IX Compliance Officer, Mike Parkhurst as Compliance Officer and Federal Programs Authorized Representative and Purchasing Agent for E-Rate, Kenny Mason as 504 Compliance Officer. Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

8.F. Discussion with Possible Action on Policy FFACA

Approval of Policy FFACA Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

8.G. Discussion with Possible Action on Policy FFACA-R

Approval of Policy FFACA-R Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

8.H. Discussion with Possible Action on Policy FFACA-R1

Approval of Policy FFACA-R1 Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

8.I. Discussion with Possible Action on Policy EFBCA

Approval of Policy EFBCA Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

8.J. Discussion with Possible Action on Policy EFBCA-R1

Approval of Policy EFBCA-R1 Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

8.K. Discussion with Possible Action on Policy EFBCA-E

Approval of Policy EFBCA-E Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

8.L. Discussion with Possible Action on Replacing Board Position

Approval of Replacing Board Position by Appointment in August Passed with a motion by Steve Brown and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0, Absent: 1

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

Motion to Adjourn to Executive Session at 7:36 Passed with a motion by Kevin Breuer and a second by Steve Brown.

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

8.M.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 2010-11 School Years.

8.M.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 Mitzi Dain and a second by Kevin Breuer.

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

8.N. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations: Vote to Approve the Hiring of Shanna Hoeffner/North Park 5th Grade Teacher; Brenda McClenagan/Prairie Title I Teacher; Jacob Bullis/North Park 5th Grade Teacher; Chief of Police/Danielle Hollings; Carl Kirk/Bus Driver; Jessica Mendoza/Salyer ELL Teacher Aide; Janet Denny/Prairie Special Ed Teacher Aide; Joy Hinchey/Homer Long Library Aide and the Resignation of Stacy League/Prairie Title I Teacher; Darlynn Suto; North Park Teacher; Elilizabeth Seibel/North Park Teacher and Kim Lively/North Park Teacher Passed with a motion by Mitzi Dain and a second by Steve Brown.

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

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

8.N.1.1. Shanna Hoeffner/North Park 5th Grade Teacher

8.N.1.2. Brenda McClenagan/Prairie Title I

- 8.N.1.3. Jacob Bullis/North Park 5th Grade Teacher
- 8.N.1.4. Chief of Police/TBA
- 8.N.1.5. Carl Kirk/Bus Driver
- 8.N.1.6. Jessica Mendoza/Salyer ELL Teaching Aide
- 8.N.1.7. Janet Denny/Prairie Special Ed Teacher Aide
- 8.N.1.8. Joy Hinchey/Homer Long Library Aide

8.N.2. Resignations

- 8.N.2.1. Stacy League/Prairie Title I Teacher
- 8.N.2.2. Darlynn Suto/North Park Teacher
- 8.N.2.3. Elizabeth Seibel/North Park Teacher
- 8.N.2.4. Kim Lively/North Park Teacher

9. New Business

9.A. Approval to Hire Lawrence Kingsley on a Temporary Teaching Contract for Year 2010-2011 and the Resignation of Jenna Stump/North Park Teacher
 Approval the Hiring of Lawrence Kingsley/Temporary Teaching Contract for Year 2010-2011 and the Resignation of Jenna Stump/North Park Teacher Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea
 Steve Brown: Yea
 Scot Dahl: Absent
 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 Passed with a motion by Kevin Breuer and a second by Steve Brown.

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

Mrs. Elvia Hernandez: Yea
Yea: 4, Nay: 0, Absent: 1