

Guymon Public Schools

Board of Education Regular Meeting Template

Monday, August 9, 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 July 12, 2010

Approval of the minutes of the Regular Board of Education Meeting of July 12, 2010 Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0

3. Recognition of Guests:

3.A. Scot Dahl Appreciation Plaque

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for HS Choir/Mrs. Jett; HS Stuco/Mrs. Moore; JH FCCLA/Mrs. Dawson; JH Stuco/Mrs. Davis; Elementary Library/Mrs. Williams Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0

4.A. Fund Raisers

4.A.1. HS Choir/Mrs. Jett

4.A.2. HS Stuco/Mrs. Moore

4.A.3. JH FCCLA/Mrs. Dawson

4.A.4. JH Stuco/Mrs. Davis

4.A.5. Elementary Library/Mrs. Williams

5. Approval of Encumbrances: Approval of Encumbrances No. 166-303 in the amount of \$358,564.73 from the 2010-11 General Fund; Encumbrances No. - in the amount of \$-- from the 2010-11 Building Fund; Encumbrance No. --- in the amount of \$--- from the 2010-11 Child Nutrition Fund

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

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0

5.A. Encumbrance No. 1-5 in the Amount of \$8,907.35 from the 2010-11 Insurance Fund; Encumbrance No. 1-12 in the Amount of \$29,968.68 from the 2009-10 Insurance Fund

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 Mitzi Dain.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, 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 Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0

6.B.1. OSSBA Conference

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 Replacing Board Position

Motion to appoint Mike Ray to the open board position Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0

8.B. Discussion with Possible Action of Physical Therapy Contract with Memorial Hospital Physical Therapy Dept.

Approval of Physical Therapy Contract with Memorial Hospital Physical Therapy Dept. Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0

8.C. Discussion with Possible Action of Policy FFAEA & FFAEA-E

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

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0

8.D. Discussion with Possible Action on 1080 Hour Calendar

Approval of 1080 Hour Calendar Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0

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

Motion to adjourn to Executive Session at 7:41 Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

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

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 2010-11 School Years.

8.E.1.1. Student Retention Appeal

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 7:47 Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

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

8.E.2.1. Vote to Uphold or Overturn Retention of Student

Vote to Uphold Retention of Student Passed with a motion by Steve Brown and a second by Mitzi Dain.

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

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

Vote to Adjourn to Executive Session at 7:49 Passed with a motion by Mitzi Dain and a second by Steve Brown.

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

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

Vote to Return to Open Session at 8:12 Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

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

8.F. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
Vote to Approve the Hiring of Rebecca Stanton/NP 6th Grade Temporary Contract; Lynora Steffens/NP 6th Grade Temporary Contract; Nancy Freeman/NP 6th Grade Temporary Contract; Kimberly Cook/Carrier Special Ed Aide; Lucia Mesta-Medina/HL Cook; Eliana Rodriguez/Prairie Cook; Terry Neel/Vocal Accompanist; Tanner Bryson/Softball, Baseball Coach; Teri Mora/Adjunct Teacer and For Her Students to Receive a Fine Arts Credit; Kiley Rios/Dance Sponsor and the Resignations of Norma Rodriguez/NP Secretary; Cassandra Mussman/NP Special Ed Aide; Sonia Alvarez/HS Secretary Passed with a motion by Mitzi Dain and a second by Steve Brown.

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

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

8.F.1.1. Rebecka Stanton/NP 6th Grade, Temporary Contract

8.F.1.2. Lynora Steffens/NP 6th Grade, Temporary Contract

8.F.1.3. Nancy Freeman//NP 6th Grade, Temporary Contract

8.F.1.4. Kimberly Cook/Carrier Special Ed Aide

8.F.1.5. Lucia Mesta-Medina/HL Cook

8.F.1.6. Eliana Rodriguez/Prairie Cook

8.F.1.7. Terry Neel/Vocal Accompanist

8.F.1.8. Tanner Bryson/Softball-Baseball Lay Coach

8.F.1.9. Teri Mora/Adjunct Teacher and For Her Students to Receive a Fine Arts Credit

8.F.1.10. Kiley Rios/Dance Sponsor

8.F.2. Resignations

8.F.2.1. Norma Rodriguez/NP Secretary

8.F.2.2. Cassandra Mussman/NP Special Ed Aide

8.F.2.3. Sonia Alvarez/HS Secretary

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., August 6, 2010. Signature: _____

Motion to adjourn at 8:13 Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 4, Nay: 0