

Guymon Public Schools

Board of Education Regular Meeting

Monday, September 13, 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

1.A. Oath of Office/Mike Ray

2. Approval of Minutes: Approval of Minutes of the Regular Board of Education Meeting of August 9, 2010

Approval of the Minutes of the Regular Board of Education Meeting of August 9, 2010 Passed with a motion by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Mike Ray: 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:

Approval of the Consent Agenda with Fund Raisers for Band/Mr. Hathcote & Mr. Lee; JH Library/Mrs. Stuckey; NP PE/Mrs. Costilla; JH TSA/Mr. Wilczek; HS BPA/Mrs. Arnold & Mrs. Behne; JH Cheerleaders/Mrs. Hough; Academy, NE, HL Libraries/Mrs. Harris; HS Yearbook/Mrs. Gift; HS FCCLA/Mrs. Brune; Cross Country/Mr. Brown; NJHS/Mrs. Stonecipher; NP Title I/Mrs. Moore & Mrs. Dodgion; Academy/Mr. Smith; French Club/Madame Quesenbury; HS Cheerleadrs/Ms. Carter; Girls Soccer/Mrs. Davis; Prairie, Salyer, Carrier/Mrs. Aubrey; JH Yearbook/Mr. Jordan Passed with a motion by and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

4.A. Fund Raisers

- 4.A.1. Band/Mr. Hathcote & Mr. Lee
- 4.A.2. JH Library/Mrs. Stuckey
- 4.A.3. NP PE/Mrs. Costilla
- 4.A.4. JH TSA/Mr. Wilczek
- 4.A.5. HS BPA/Mrs. Arnold & Mrs. Behne
- 4.A.6. JH Cheerleaders/Mrs. Hough
- 4.A.7. Academy, NE, HL Libraries/Mrs. Harris
- 4.A.8. HS Yearbook/Mrs. Gift
- 4.A.9. HS FCCLA/Mrs. Brune
- 4.A.10. Cross Country/Mr. Brown
- 4.A.11. NJHS/Mrs. Stonecipher
- 4.A.12. NP Title I/Mrs. Moore & Mrs. Dodgion
- 4.A.13. Academy/Mr. Smith
- 4.A.14. French Club/Madame Quesenbury
- 4.A.15. HS Cheerleaders/Ms. Carter
- 4.A.16. Girls Soccer/Mrs. Davis
- 4.A.17. Prairie, Salyer, Carrier/Mrs. Aubrey
- 4.A.18. JH Yearbook/Mr. Jordan

5. Approval of Encumbrances: Approval of Encumbrances No. 304-487 in the amount of \$213,566.07 from the 2010-11 General Fund; Encumbrances No. - in the amount of \$-- from the 2010-11 Building Fund; Encumbrance No. 13-16 in the amount of \$8,144.74 from the 2010-11 Child Nutrition Fund

Approval of the Encumbrances as listed with the exception of 366 which is a duplicate Passed with a motion by Kevin Breuer and a second by Steve Brown.

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

5.A. Encumbrance No. 6-15 in the Amount of \$27,191.72 from the 2010-11 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 Steve Brown.

Kevin Breuer: Yea
Steve Brown: Yea
Mitzi Dain: Absent
Mrs. Elvia Hernandez: Yea
Mike Ray: 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 and a second by Steve Brown.

Kevin Breuer: Yea
Steve Brown: Yea
Mitzi Dain: Absent
Mrs. Elvia Hernandez: Yea
Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

6.B.1. FY 11 Revaluation

6.B.2. OSSBA District I Meeting - September 30

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. Acceptance of the 2010 Accreditation Report

Approval of the 2010 Accreditation Report Passed with a motion by Kevin Breuer.

Kevin Breuer: Yea
Steve Brown: Yea
Mitzi Dain: Absent
Mrs. Elvia Hernandez: Yea
Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

8.B. Discussion with Possible Action on Wednesday Night Performance/Practice by the HS Cheerleaders

Approval of Wednesday Night Performance/Practice by the HS Cheerleaders Passed with a motion by and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

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

Motion to adjourn to Executive Session at 8:00 Passed with a motion by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

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 2010-11 School Years.

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

Vote to Return to Open Session at 8:16 Passed with a motion by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

8.D. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations: Vote to Approve the Hiring of Adrianna Marquez/HS Secretary; Gin Lian Pau Hatlangh/Title III Migrant Asst; Kiley Rios/JH Special Ed Aide; Carla Alvidrez;NP Secretary; Chaina Stelting/NP Special Ed Aide; Rachel Wilczek/JH Special Ed Aide; Shelly Williams;JH Special Ed Aide; /Brenda Contreras/HS Custodian; Makala Decker/JH Special Ed Aide and the Resignation of Lawrence Cruz/JH Custodian (Retirement); Darryl Fritch/JH Special Ed Aide Passed with a motion by and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea
Mitzi Dain: Absent
Mrs. Elvia Hernandez: Yea
Mike Ray: Yea
Yea: 4, Nay: 0, Absent: 1

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

- 8.D.1.1. Adrianna Marquez/HS Secretary
- 8.D.1.2. Gin Lian Pau Hatlangh/Title III/Migrant Asst
- 8.D.1.3. Kiley Rios/JH Special Ed Aide
- 8.D.1.4. Carla Alvidrez/NP Secretary
- 8.D.1.5. Chaina Stelting/NP Special Ed Aide
- 8.D.1.6. Rachel Wilczek/JH Special Ed Aide
- 8.D.1.7. Shelly Williams/JH Special Ed Aide
- 8.D.1.8. Brenda Contreras/HS Custodian
- 8.D.1.9. Makala Decker/JH Special Ed Aide

8.D.2. Resignations

- 8.D.2.1. Lawrence Cruz/JH Custodian (Retirement)
- 8.D.2.2. Darryl Fritch/JH Special Ed Aide

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 8:18 Passed with a motion by Kevin Breuer and a second by Steve Brown.

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

