

Guymon Public Schools

Board of Education Regular Meeting

Monday, October 11, 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 September 13, 2010

Approval of the Minutes of the Regular Board of Education Meeting of September 13, 2010  
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

Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

3. Recognition of Guests:

3.A. JH STUCO

3.B. Open Forum

Mona Najera spoke at Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for Dance Team to Albuquerque, NM; Alma Folklorica to Foley, Alabama; HS Basketball/Mr. Hofferber & Mr. Chapman; JH Special Ed/Ms. Taylor; Dance Team/Mrs. Rios; FFA/Mr. Laubach & Mr. Sapp; Guymon Alternative Academy/Mrs. Sandoval 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

Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

4.A. Fund Raisers and Out of State Trips

4.A.1. Dance Team to Albuquerque, NM

4.A.2. Alma Folklorica to Foley, Alabama

4.A.3. HS Basketball/Mr. Hofferber & Mr. Chapman

4.A.4. JH Special Ed/Ms. Taylor

4.A.5. Dance Team/Mrs. Rios

4.A.6. FFA/Mr. Laubach & Mr. Sapp

4.A.7. Guymon Alternative Academy/Mrs. Sandoval

5. Approval of Encumbrances: Approval of Encumbrances No. 488-632 in the Amount of \$162,227.00 from the 2010-11 General Fund; Encumbrances No. - in the amount of \$-- from the 2010-11 Building Fund; Encumbrance No. 17-18 in the amount of \$607.05 from the 2010-11 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

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

5.A. Encumbrance No. 16-21 in the Amount of \$4,654.31 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 Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Absent

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

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea  
Mike Ray: Absent  
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. Discussion with Possible Action on Estimate of Needs for FY11 and Authorization to Publish the Estimate of Needs, and File with Texas County.

Approval of Estimate of Needs for FY11 and Authorization to Publish the Estimate of Needs, and File with Texas County 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  
Mike Ray: Absent  
Yea: 4, Nay: 0, Absent: 1

8.B. Discussion with Possible Action of the Contract with Pepsi

Approval of Contract with Pepsi 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  
Mike Ray: Absent  
Yea: 4, Nay: 0, Absent: 1

8.C. Discussion with Possible Action on the Career Tech Contract

Approval of the Career Tech Contract 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

Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

#### 8.D. Discussion with Possible Action on Policy EHAK

Approval of the Revision of Policy EHAK 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

Mike Ray: Absent

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 8:08 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

Mike Ray: Absent

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 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 8:44 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

Mike Ray: Absent

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 Resignation of Maria Fuentes/NP Food Service 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  
Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

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

8.F.1.1. None

8.F.2. Resignations

8.F.2.1. Maria Fuentes/NP Food Service

9. New Business

9.A. Fundraiser - JH Halo/Ms. Gomez

Approval of the fundraisers for JH Halo/Ms. Gomez 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  
Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

9.B. Commendation

Breuer wanted the minutes to show that Coach Andy Brown should be commended for his Rattlesnack Fun Run that consisted of 3 groups with 70 to 90 kids in each group

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 8:47 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  
Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

