

Guymon Public Schools

Board of Education Regular Meeting

Monday, December 13, 2010 7:00 PM

Science Annex, P O Box 1307, Guymon, OK 73942

0. Call to Order and Roll Call, Moment of Silence, Flag Salute

1. Approval of Minutes: Approval of Minutes of the Regular Board of Education meeting of November 8, 2010

Approval of the Minutes of the Regular Board of Education Meeting of November 8, 2010
Passed with a motion by and a second by Mitzi Dain.

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

2. Recognition of Guests:

2.A. Elementary Music

2.B. Open Forum

Carla Dibbern spoke at Open Forum with an issue with her student at GHS

2.C. Others

3. Consent Agenda:

3.A. Fund Raisers

3.A.1. None

4. Approval of Encumbrances: Approval of Encumbrances No. 747-857 in the amount of \$216,930.49 from the 2010-11 General Fund; Encumbrances No. - in the amount of \$-- from the 2010-11 Building Fund; Encumbrance No. 21-22 in the amount of \$604.74 from the 2010-11 Child Nutrition Fund

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

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

4.A. Encumbrance No. 25-26 in the Amount of \$78.68 from the 2010-11 Insurance Fund

5. Superintendent's Report:

5.A. Financial

Approval of the Financial Portion of the Superintendent's Report Passed with a motion by Mitzi Dain.

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

5.A.1. Monetary Funds Report

5.A.2. Investment Report

5.A.3. Activity Funds Report

5.B. General Information

Approval of the General Information of the Superintendent's Report Passed with a motion by and a second by Mitzi Dain.

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

5.B.1. Ho Ho Table, December 15, 9:00 am to 4:00 pm

5.B.2. Curriculum Issues

5.B.3. Federal Programs and Operations

5.B.4. Other

6. Unfinished Business

6.A. None

7. Current Business

7.A. Discussion with Possible Action on Joining the GEAR UP Program

Approval of Joining the GEAR UP Program Passed with a motion by and a second by Mitzi Dain.

Kevin Breuer: Absent

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

7.B. Discussion with Possible Action on Renewing Membership in the Oklahoma Schools Risk Management Trust
Approval of Renewing Membership in the Oklahoma Schools Risk Management Trust Passed with a motion by Mitzi Dain.

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

7.C. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))
Motion to adjourn to Executive Session at 8:07 Passed with a motion by and a second by Mitzi Dain.

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

7.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.

7.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 8:46 Passed with a motion by Steve Brown.

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

7.D. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

Vote to Approve the Resignations of Kristin Sapp/JH Special Ed Aide and Erin Lucero/NP Cook Passed with a motion by Steve Brown and a second by Mitzi Dain.

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

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

7.D.1.1. None

7.D.2. Resignations

7.D.2.1. Kristin Sapp/JH Special Ed Aide

7.D.2.2. Erin Lucero/NP Cook

8. New Business

9. 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 3:00 p.m., December 10, 2010. Signature: _____

Motion to adjourn at 8:49 Passed with a motion by and a second by Mitzi Dain.

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1