

Guymon Public Schools

Board of Education Regular Meeting

Monday, February 14, 2011 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. Election of Officers

Kevin Breuer nominated Elvia Hernandez for President, seconded by Mike Ray. Mike Ray made a nomination to leave Vice President/Mitzi Dain and Clerk/Kevin Breuer as is.

Cease nominations for President/Elvia Hernandez 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

Cease nominations for Vice President/Mitzi Dain and Clerk/Kevin Breuer 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

2. Approval of Minutes: Approval of minutes of the Regular Board of Education meeting of January 10, 2011

Approval of the minutes of the Regular Board of Education Meeting of January 10, 2011 Passed with a motion by and a second 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. None

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for TSA/Mr. Wilczek; Track/Mr. Ware & Mr. Brown; HS Cheerleaders/Ms. Carter Passed with a motion by and a second 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

4.A. Fund Raisers

4.A.1. TSA/Mr. Wilczek

4.A.2. Track/Mr. Ware & Mr. Brown

4.A.3. HS Cheerleaders/Ms. Carter

5. Approval of Encumbrances: Approval of Encumbrances No. 922-1037 in the amount of \$98,330.79 from the 2010-11 General Fund; Encumbrances No. - in the amount of \$-- from the 2010-11 Building Fund; Encumbrance No. 24-25 in the amount of \$19,345.19 from the 2010-11 Child Nutrition Fund

Approval of the Encumbrances as listed 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. --- in the Amount of \$----- 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 and a second 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

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.

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. 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 the 2011-12 School Calendar

Approval of the 2011-12 School Calendar 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. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

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

8.C. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
Vote to Approve the Hiring of Mark Strickland/HS Assistant Baseball Coach and the
Resignations of Brenda Contreras/HS Custodian and Albert Vargas/Maintenance Passed with
a motion by and a second 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. Hiring for School Year 2010-2011

8.C.1.1. Mark Strickland/HS Assistant Baseball Coach

8.C.2. Resignations

8.C.2.1. Brenda Contreras/HS Custodian

8.C.2.2. Albert Vargas/Maintenance

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 7:12 Passed with a motion by and a second 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