

Guymon Public Schools

Board of Education Regular Meeting Template

Monday, March 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

2. Approval of Minutes: Approval of Minutes of the Regular Board of Education meeting of February 14, 2011

Approval of the Minutes of the Regular Board of Education Meeting of February 14, 2011
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: Yea

Yea: 5, Nay: 0

3. Recognition of Guests:

3.A. JH Quiz Bowl STATE CHAMPS/Mrs. Shrock

3.B. Elementary PE/Mrs. Smith

3.C. Open Forum

3.D. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for Title I NP/Mrs. Moore & Mrs. Dodgion; HS Basketball/Mr. Chapman & Mr. Hofferber; HS Football/Mr. Litsch; HS Softball/Mr. Bryson; Prairie Elementary/Mrs. Aubrey; Out of State Trip/JH Quiz Bowl with the exclusion of number 1 the flag sales Passed with a motion by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

4.A. Fund Raisers & Out of State Trip

4.A.1. Title I NP/Mrs. Moore & Mrs. Dodgion

4.A.2. HS Basketall/Mr. Chapman & Mr. Hofferber

4.A.3. HS Football/Mr. Litsch

4.A.4. HS Softball/Mr. Bryson

4.A.5. Prairie Elementary/Mrs. Aubrey

4.A.6. Out of State Trip/JH Quiz Bowl

5. Approval of Encumbrances: Approval of Encumbrances No. 1038-1171 in the amount of \$479,693.92 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.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

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 Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 5, 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 Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

6.B.1. OSSBA District #1 Meeting, March 31

6.B.2. Basketball Scoreboard

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. Long Range Planning Discussion

Meeting April 6th at 6:00 for a review of the CLEP plan

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

Motion to adjourn to Executive Session at 8:30 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: Yea

Yea: 5, Nay: 0

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 and 2011-2012 School Years.

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

Vote to Return to Open Session at 9:03 Passed with a motion by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

8.C. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

Vote to Approve the Hiring of Sherry Stephens/Bus Driver; Mike Parkhurst/Assistant Superintendent & ABE Director; Kenny Mason/Assistant Superintendent; Randy Williams/HS

Principal; Darryl Smith/HS Assistant Principal; Tyler Chapman/HS AD & Assistant Principal; Michelle Bryson/JH Principal; Claudia Winters/Assistant Principal; Howard Barton/NP Principal; Bill Smith/Academy Principal; Loire Aubrey/Prairie, Salyer, Carrier Principal; Casey Hall/NE, Homer Long, Academy C Principal and the Resignations of Viki Richardson/NP Teacher (Retirement); Nick Jordan/JH English; STEffanie Henderson/Academy 4th Grade Teacher and Sharon Stuckey/JH Librarian (Retirement) Makala Decker/JH Special Ed Aide Passed with a motion by Mitzi Dain.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

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

8.C.1.1. Sherry Stephens/Bus Driver

8.C.2. Hiring for School Year 2011-12

8.C.2.1. Mike Parkhurst/Assistant Superintendent & ABE Director

8.C.2.2. Kenny Mason/Assistant Superintendent

8.C.2.3. Randy Williams/HS Principal

8.C.2.4. Darryl Smith/HS Assistant Principal

8.C.2.5. Tyler Chapman/HS AD and Assistant Principal

8.C.2.6. Michelle Bryson/JH Principal

8.C.2.7. Claudia Winters/JH Principal & AD

8.C.2.8. Howard Barton/North Park Principal

8.C.2.9. Bill Smith/Academy Principal

8.C.2.10. Loire Aubrey/Prairie, Salyer, Carrier Principal

8.C.2.11. Casey Hall/Northeast, Homer Long, Academy C Principal

8.C.3. Resignations

8.C.3.1. Viki Richardson/NP Teacher (Retirement)

8.C.3.2. Nick Jordan/JH English

8.C.3.3. Stephanie Henderson/Academy 4th Grade Teacher

8.C.3.4. Sharon Stuckey/JH Librarian (Retirement)

8.C.3.5. Makala Decker/JH Special Ed Aide

9. New Business

9.A. Fund Raiser and Out of State Trip - Alternative Academy/Ms. Sandoval and Out of State Trip BPA, Washington DC/Ms. Arnold

Approval of the Fund Raiser and Out of State Trip - Alternative Academy/Ms. Sandoval and Out of State Trip BPA, Washington DC/Ms. Arnold Passed with a motion by and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

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 3:00 p.m., March 11, 2011. Signature: _____

Motion to adjourn at 9:04 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: Yea

Yea: 5, Nay: 0