

Guymon Public Schools

Board of Education Regular Meeting

Monday, April 11, 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 March 14, 2011 & Special Board Meeting of April 6, 2011

Approval of the Minutes of the Regular Board of Education Meeting of March 14, 2011 & Special Board Meeting of April 6, 2011 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

3. Recognition of Guests:

3.A. North Park/Mrs. Richardson

3.B. Guymon Teacher of the Year/Nayoma Cooper

3.C. Open Forum

3.D. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for Cross Country/Mr. Brown; Academy Elementary/Mr. Smith; JH Halo/Mrs. Gomez; Band/Mr. Hathcote & Mr. Lee Passed with a motion by 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

4.A. Fund Raisers

4.A.1. Cross Country/Mr. Brown

4.A.2. Academy Elementary/Mr. Smith

4.A.3. JH Halo/Mrs. Gomez

4.A.4. Band/Mr. Hathcote & Mr. Lee

5. Approval of Encumbrances: Approval of Encumbrances No. 1172-1307 in the amount of \$89,333.09 from the 2010-11 General Fund; Encumbrances No. - in the amount of \$-- from the 2010-11 Building Fund; Encumbrance No. 26-27 in the amount of \$126,260.91 from the 2010-11 Child Nutrition Fund

Approval of the Encumbrances as listed 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

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 Mitzi Dain and a second by Kevin Breuer.

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 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. Long Range Planning Meeting
- 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. Peggy Carter to Address the Board of Education About the Accelerated Reader Program.

8.B. Discussion with Possible Action on the Resolution for Schools and Libraries Universal Services for 2011-12.

Approve the Resolution for Schools and Libraries Universal Services for 2011-12 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. Discussion with Possible Action on the FY 10 Audit

Approve the FY 10 Audit Passed with a motion by Kevin Breuer 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.D. Discussion with Possible Action on Approving Yadon & Putnam for Auditor of the 2010-2011 School Year

Approve Yadon & Putnam for Auditor of the 2010-2011 School Year 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.E. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

As there was no motion to go into Executive Session, the meeting was continued with the hiring

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, 2011-12 School Years.

8.E.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

Breuer Read the Statement and Those Present Were

8.F. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations: Vote to Approve the Resignations of Nayoma Cooper (Retirement);Peggy Stephens/NE Library Assistant; Roxanne Ingle/School Nurse 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.F.1. Hiring for School Year 2011-2012

8.F.1.1. None

8.F.2. Resignations

8.F.2.1. Nayoma Cooper/JH Geography Teacher (Retirement)

8.F.2.2. Peggy Stephens/NE Library Assistant

8.F.2.3. Roxanne Ingle/School Nurse

9. New Business

9.A. Surplus Goods/Fund Raiser-Mrs. Knop

Approve the Surplus Goods-Fund Raiser/Mrs. Knop 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

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 8, 2008. Signature: _____

Motion to adjourn 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