

Guymon Public Schools

Board of Education Regular Meeting

Monday, May 9, 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 April 11, 2011

Approval of the Minutes of the Regular Board of Education Meeting of April 11, 2011 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

3. Recognition of Guests:

3.A. HS Valedictorians

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for Cross Country/Mr. Brown, Colorado Out of State Trip and HS Softball/Mr. Bryson 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

4.A. Fund Raisers

4.A.1. Cross Country/Mr. Brown, Colorado Out of State Trip

4.A.2. HS Softball/Mr. Bryson

5. Approval of Encumbrances: Approval of Encumbrances No. 1308-1435 in the amount of \$517,750.22 from the 2010-11 General Fund; Encumbrances No. - in the amount of \$-- from the 2010-11 Building Fund; Encumbrance No. 28-29 in the amount of \$10,036.56 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: 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.

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. 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 of Approval of Untangle Solution for Internet Filter.  
Approval of Untangle Solution for Internet Filter. 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

8.B. Discussion with Possible Action of HS, JH and Elementary Handbooks.

Approval of HS, JH and Elementary Handbooks. 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. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

Motion to adjourn to Executive Session at 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.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.C.1.1. Student Hearing

8.C.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present were two parents, Randy Williams, Doug Melton, Elvia Hernandez, Mitzi Dain, Kevin Breuer, Steve Brown and Mike Ray

Vote to Return to Open Session at 7:50 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.2.1. Vote to Uphold, Overturn, or Modify Suspension of Student

Vote to Uphold Suspension of Student 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.3. Vote to go into Executive Session and Statement of Purpose of Executive Session and Those Present.

Vote to Adjourn to Executive Session at 7:51 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.4. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present Were Melton, Parkhurst, Mason, Hernandez, Dain, Breuer, Brown and Ray

Vote to Return to Open Session at 8:25 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

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

Vote to Approve the Hiring of Coaches as Listed; Teachers as Listed; Maria

Montano/Academy 4th Grade Teacher; Tonya Fox/NP 5th Grade Teacher; Ty Palmer/Lay

Coach Softball; Holly Sawatzky/Salyer Special Ed Aide and the Resignations of Gary Shryock/Academy Counselor(Retirement); Glenna Williams/GT Teacher (Retirement); Camille Shryock/Academy Special Ed Aide; Holly Sawatzky/Homer Long Elementary Teacher; Dora Vasquez/HS Spanish Teacher 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

8.D.1. Hiring for School Year 2011-2012

8.D.1.1. Coaches as Listed

8.D.1.2. Teachers as Listed

8.D.1.3. Maria Montano/Academy 4th Grade Teacher

8.D.1.4. Tonya Fox/NP 5th Grade Teacher

8.D.1.5. Ty Palmer/Lay Coach Softball

8.D.1.6. Holly Sawatzky/Salyer Special Ed Aide

8.D.2. Resignations and Retirements

8.D.2.1. Gary Shryock/Academy Counselor (Retirement)

8.D.2.2. Glenna Williams/GT Teacher (Retirement)

8.D.2.3. Camille Shryock/Academy Special Ed Aide

8.D.2.4. Holly Sawatzky/Homer Long Elementary Teacher

8.D.2.5. Dora Vasquez/HS Spanish Teacher

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 4:00 p.m., May 5, 2011 Signature: \_\_\_\_\_

Motion to adjourn at 8:28 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