

Guymon Public Schools

Board of Education Regular Meeting

Monday, June 13, 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 the Minutes of the Regular Board of Education Meeting of May 9, 2011

Approval of the Minutes of the Regular Board of Education Meeting of May 9, 2011 Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

3. Recognition of Guests:

3.A. None

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Surplus of 1977 MCI Bus; Surplus of Sewing Machine/HS FCCLA Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

4.A. Fund Raisers & Surplus

4.A.1. Surplus 1977 MCI Bus

4.A.2. Surplus of Sewing Machine/HS FCCLA

5. Approval of Encumbrances: Approval of Encumbrances No. 1436-1578 in the amount of \$122,920.59 from the 2010-11 General Fund; Encumbrances No. - in the amount of \$-- from the

2010-11 Building Fund; Encumbrance No. 30-36 in the amount of \$66,110.19 from the 2010-11 Child Nutrition Fund

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

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

5.A. Encumbrance No. --- in the Amount of \$----- from the 2011-12 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 Steve Brown.

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

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 Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

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 Joining National Purchasing Cooperative

Approval of Joining National Purchasing Cooperative 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: Absent

Yea: 3, Nay: 0, Absent: 2

8.B. Discussion with Possible Action on Joining OSSBA for 2011-12

Approval of Joining OSSBA for 2011-12 Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

8.C. Discussion with Possible Action of the Quit Claim Deed with Kimsey Land & Cattle, LLC

Approval of the Quit Claim Deed with Kimsey Land & Cattle, LLC Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

8.D. Discussion with Possible Action on Form 307, Child Nutrition

Approval of Form 307, Child Nutrition 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: Absent

Yea: 3, Nay: 0, Absent: 2

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

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 School Years.

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

8.F. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations: Vote to Approve the Hiring of Support Staff as Listed; Lindsey Skelton/JH English, Temporary Contract; Jolie Dennis/JH Media Specialist, Temporary Contract; Jessica Bickford/JH Geography, Temporary Contract; Brittany Evans/Elementary ELL Teacher, Temporary Contract; Robin Oblander/HS ELL Teacher, Temporary Contract; Kimberly Limbach/Academy 4th Grade Teacher, Temporary Contract; Amanda Templin/Salyer Kindergarten Teacher, Temporary Contract and the Resignations of Audrey Lewis/Prairie Elementary Teacher (Retirement); Jacob Bullis/NP Teacher; Collin Justiss/Alternative Teacher; Elvira Nevarez/Academy Custodian; Melissa Hutcherson/NP Teachers Aide; Matt Littlejohn/Maintenance Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

8.F.1. Hiring for School Year FY 11/12

8.F.1.1. Support Staff as Listed

8.F.1.2. Lindsey Skelton/JH English, Temporary Contract

8.F.1.3. Jolie Dennis/JH Media Specialist, Temporary Contract

8.F.1.4. Jessica Bickford/JH Geography, Temporary Contract

8.F.1.5. Brittany Evans/Elementary ELL Teacher, Temporary Contract

8.F.1.6. Robin Oblander/HS ELL Teacher, Temporary Contract

8.F.1.7. Kimberly Limbach/Academy 4th Grade Teacher, Temporary Contract

8.F.1.8. Amanda Templin/Salyer Kindergarten Teacher, Temporary Contract

8.F.2. Resignations

8.F.2.1. Audrey Lewis/Prairie Elementary Teacher (Retirement)

- 8.F.2.2. Jacob Bullis/NP Teacher
- 8.F.2.3. Collin Justiss/Alternative Teacher
- 8.F.2.4. Elvira Nevarez/Academy Custodian
- 8.F.2.5. Melissa Hutcherson/NP Teachers Aide
- 8.F.2.6. Matt Littlejohn/Maintenance

9. New Business

9.A. Fundraisers/Dance Team

Approval of the Fund Raisers/Dance Team Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Absent
 Steve Brown: Yea
 Mitzi Dain: Yea
 Mrs. Elvia Hernandez: Yea
 Mike Ray: Absent
 Yea: 3, Nay: 0, Absent: 2

9.B. Craig Ullery/HS Math Teacher, Temporary Contract

Approval of the hiring of Craig Ullery/HS Math Teacher, Temporary Contract and Jennifer Ullery/HS Science Teacher, Temporary Contract Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Absent
 Steve Brown: Yea
 Mitzi Dain: Yea
 Mrs. Elvia Hernandez: Yea
 Mike Ray: Absent
 Yea: 3, Nay: 0, Absent: 2

9.C. Jennifer Ullery/HS Science Teacher, Temporary Contract

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., June 10, 2011. Signature: _____

Motion to adjourn at 7:22 Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Absent
 Steve Brown: Yea

Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Mike Ray: Absent
Yea: 3, Nay: 0, Absent: 2