

Guymon Public Schools

Board of Education Regular Meeting

Monday, July 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 June 13, 2011

Approval of the Minutes of the Regular Board of Education Meeting of June 13, 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. None

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for NJHS/Mrs. Stonecipher; JH Stuco/Mrs. Davis; HS Baseball/Mr. O'Sullivan 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

4.A. Fund Raisers

4.A.1. NJHS/Mrs. Stonecipher

4.A.2. JH Stuco/Mrs. Davis

4.A.3. HS Baseball/Mr. O'Sullivan

5. Approval of Encumbrances: Approval of Encumbrances No. 1579-1645 in the amount of \$79,061.69 from the 2010-11 General Fund; Encumbrances No. 3-4 in the Amount of \$33,610 from the 2010-11 Building Fund; Encumbrance No. 37-38 in the Amount of \$33,510.96 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

5.B. No. 1-119 in the Amount of \$1,215,178.56, from the 2011-2012 General Fund; Encumbrances No. 1 in the Amount of \$13,730. from the 2011-12 Building Fund; Encumbrance No. 1-12 in the Amount of \$623,910. from the 2011-12 Child Nutrition Fund;

5.C. 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.

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. Job Openings

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. Approval of Precision Testing Laboratories for Asbestos Operation and Maintenance
Approval of Precision Testing Laboratories for Asbestos Operation and Maintenance 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.B. Approval of Speech Services Agreements:

Approval of Speech Services Agreements with Integris Health Inc and West Texas A & M University 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.1. Integris Health Inc.

8.B.2. West Texas A & M University

8.C. Approval of Lease-Purchases for 2011-12; First National Bank of Texhoma-Practice Gym

Approval of Lease-Purchases for 2011-12; First National Bank of Texhoma-Practice Gym 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.D. Discussion with Possible Action on 2011-2012 Teacher Salary Schedule

Approval of the 2011-2012 Teacher Salary Schedule 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. Appointment of Tyler Chapman as Title IX Compliance Officer; Mike Parkhurst as Compliance Officer and Federal Programs Authorized Representative and Purchasing Agent for E-Rate

Approval of the Appointment of Tyler Chapman as Title IX Compliance Officer; Mike Parkhurst as Compliance Officer and Federal Programs Authorized Representative and Purchasing Agent for E-Rate 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.F. Steffanie Henderson Request to Address the Board on Literacy Instruction, Discussion Only

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

Motion to adjourn to Executive Session at 7:57 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.G.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.G.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present

Vote to Return to Open Session at 8:50 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.H. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations: Vote to Approve the Hiring of Mark Rutledge/ISD Teacher & Coaching (Temporary Contract); Susan Mennis/2nd Grade Teacher Academy C (Temporary Contract); Susan Livesay/4th Grade Teacher Academy (Temporary Contract); Corina Ortiz/Custodian Homer Long; Maria Carmen Uribe/Custodian JH; and the Resignations of Kenny Mason/Assistant Superintendent; Jane Mason/1st Grade Prairie; Tonya Fox/5th Grade North Park; Russell Byers/ISD Teacher & Coach; Joe Litsch/HS PE & Coach; Cheryl Litsch/6th Grade North Park; Robin Counce/Special Ed Aide Prairie 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.H.1. Hiring for School Year 2011-2012

- 8.H.1.1. Mark Rutledge/ISD Teacher & Coaching (Temporary Contract)
- 8.H.1.2. Susan Mennis/2nd Grade Teacher Academy C (Temporary Contract)
- 8.H.1.3. Susan Livesay/4th Grade Teacher Academy (Temporary Contract)
- 8.H.1.4. Corina Ortiz/Custodian Homer Long
- 8.H.1.5. Maria Carmen Uribe/Custodian JH

8.H.2. Resignations

- 8.H.2.1. Kenny Mason/Assistant Superintendent
- 8.H.2.2. Jane Mason/1st Grade Prairie
- 8.H.2.3. Tonya Fox/5th Grade North Park
- 8.H.2.4. Russell Byers/ISD Teacher & Coach
- 8.H.2.5. Joe Litsch/HS PE & Coach
- 8.H.2.6. Cheryl Litsch/6th Grade North Park
- 8.H.2.7. Robin Counce/Special Ed Aide Prairie

9. New Business

Approval of the FFA Out of State Trip and the Hiring of Ty Palmer/Special Ed Aide 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

9.A. FFA Out of State Trip to Canon City, CO or Taos NM

9.B. Ty Palmer/Special Ed Aide

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 8:53 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