

Guymon Public Schools

Board of Education Regular Meeting

Monday, August 8, 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 July 11, 2011 and Special Board Meetings on July 15, 2011, July 20, 2011 and July 27, 2011.

Approval of Minutes of the Regular Board of Education meeting of July 11, 2011 and Special Board Meetings on July 15, 2011, July 20, 2011 and July 27, 2011. Passed with a motion by and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

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 JH Special Ed/Stephanie Taylor; HS Volleyball/Ty Ware; JH HALO/Davida Gomez; FFA/Brian Sapp & Chip Laubach; Academy, NE and Homer Long Libraries/Amy Harris Passed with a motion by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

4.A. Fund Raisers

4.A.1. JH Special Ed/Stephanie Taylor

4.A.2. HS Volleyball/Ty Ware

4.A.3. JH HALO/Davida Gomez

4.A.4. FFA/Brian Sapp & Chip Laubach

4.A.5. Academy, NE and Homer Long Libraries/Amy Harris

5. Approval of Encumbrances: Approval of Encumbrances No. 120-238 in the amount of \$223,067.62 from the 2011-12 General Fund; Encumbrances No. - in the amount of \$-- from the 2011-12 Building Fund; Encumbrance No. --- in the amount of \$----- from the 2011-12 Child Nutrition Fund

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

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

5.A. Encumbrance No, --- in the Amount of \$----- from the 2011-2012 Insurance Fund

6. Superintendent's Report:

6.A. Financial

Approval of the Monetary Portion of the Financial Portion of the Superintendent's Report Passed with a motion by and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

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.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

6.B.1. OSSBA State Conference

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 Possible Action on Contract with Memorial Hospital Physical Therapy Dept.  
Approval of Contract with Memorial Hospital Physical Therapy Dept. Passed with a motion  
by and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

8.B. Discussion with Possible Action on 1080 Hour Calendar

Approval of 1080 Hour Calendar Passed with a motion by Steve Brown and a second by  
Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

8.C. Discussion with Possible Action on Policy's EIED & EMC

Approval of Policy's EIED & EMC Passed with a motion by and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

8.D. Discussion with Possible Action on Agreement for Professional Service with OEDA

Approval of the Agreement for Professional Service with OEDA Passed with a motion by and  
a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea  
Mitzi Dain: Absent  
Mrs. Elvia Hernandez: Yea  
Mike Ray: Yea  
Yea: 4, Nay: 0, Absent: 1

8.E. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (5))

Motion to adjourn to Executive Session at 8:03 Passed with a motion by Kevin Breuer.

Kevin Breuer: Yea  
Steve Brown: Yea  
Mitzi Dain: Absent  
Mrs. Elvia Hernandez: Yea  
Mike Ray: Yea  
Yea: 4, Nay: 0, Absent: 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 2011-12 School Years.

8.E.1.1. Student Transfer Request Hearing

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

Vote to Return to Open Session at 8:27 Passed with a motion by Kevin Breuer and a second by Steve Brown.

Kevin Breuer: Yea  
Steve Brown: Yea  
Mitzi Dain: Absent  
Mrs. Elvia Hernandez: Yea  
Mike Ray: Yea  
Yea: 4, Nay: 0, Absent: 1

8.E.2.1. Vote to Uphold or Overturn Transfer Request

Vote to overturn student action Passed with a motion by and a second by Steve Brown.

Kevin Breuer: Yea  
Steve Brown: Yea  
Mitzi Dain: Absent  
Mrs. Elvia Hernandez: Yea  
Mike Ray: Yea  
Yea: 4, Nay: 0, Absent: 1

8.E.3. Vote to Go Into Executive Session (25 O.S. Sec 307 (B) (1))

Adjourn to Executive Session at 8:28 Passed with a motion by and a second by Kevin Breuer.

Kevin Breuer: Yea  
Steve Brown: Yea  
Mitzi Dain: Absent  
Mrs. Elvia Hernandez: Yea  
Mike Ray: Yea  
Yea: 4, Nay: 0, Absent: 1

8.E.4. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

Return to Open Session at 9:01 Passed with a motion by and a second by Steve Brown.

Kevin Breuer: Yea  
Steve Brown: Yea  
Mitzi Dain: Absent  
Mrs. Elvia Hernandez: Yea  
Mike Ray: Yea  
Yea: 4, Nay: 0, Absent: 1

8.F. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations: Vote to Approve the Hiring of Mark Strickland/JH Assistant Principal; Kimberly Sandoval/NP 6th Grade; Amy Millirons/NP 5th Grade; Elizabeth Seibel/NP 6th Grade; Diane Kottke/NP Secretary; Tonya Pearson/Cook; Maria Amador/Cook; Maria Medina/Cook; Glenna Williams/NP Special Ed Aide; Rachelle Trimble/Carrier Special Ed Aide and the Resignation of Holly Sawatzky/Salyer Special Ed Aide Passed with a motion by and a second by Kevin Breuer.

Kevin Breuer: Yea  
Steve Brown: Yea  
Mitzi Dain: Absent  
Mrs. Elvia Hernandez: Yea  
Mike Ray: Yea  
Yea: 4, Nay: 0, Absent: 1

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

8.F.1.1. Mark Strickland/JH Assistant Principal

8.F.1.2. Kimberly Sandoval/NP 6th Grade

8.F.1.3. Amy Millirons/NP 5th Grade

8.F.1.4. Elizabeth Seibel/NP 6th Grade

8.F.1.5. Diane Kottke/NP Secretary

8.F.1.6. Tonya Pearson/Cook

8.F.1.7. Maria Amador/Cook

8.F.1.8. Maria Medina/Cook

8.F.1.9. Glenna Williams/NP Special Ed Aide

8.F.1.10. Rachele Trimble/Carrier Special Ed Aide

8.F.2. Resignations

8.F.2.1. Holly Sawatzky/Salyer Special Ed Aide

9. New Business

Hiring of Linda Dang/Special Ed Assistant and the Resignation of Stephanie Taylor Passed with a motion by Kevin Breuer and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

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 9:04 Passed with a motion by Kevin Breuer and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1