

Guymon Public Schools

Board of Education Regular Meeting

Monday, September 12, 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 August 8, 2011

Approval of the Minutes of the Regular Board of Education Meeting of August 8,2011 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

3. Recognition of Guests:

3.A. HS STUCO

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers as Listed 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. FFA/Out of State Trip

4.A.2. NP Title I/Mrs. Dodgion, Mrs. Becky Moore

4.A.3. JH Yearbook/Mr. Collins

4.A.4. HS STUCO/Mrs. Moore

- 4.A.5. Elementary Library/Mrs. Williams
- 4.A.6. HS Baseball/Mr. O'Sullivan
- 4.A.7. HS Vocal/Mrs. Jett
- 4.A.8. HS Dance/Mrs. Rios
- 4.A.9. Alternative School/Mrs. Sandoval
- 4.A.10. Academy Elementary/Mr. Smith
- 4.A.11. HS FFA/Mr. Laubach, Mr. Sapp
- 4.A.12. HS FCCLA/Ms. Brune
- 4.A.13. HS Yearbook/Mrs. Gift
- 4.A.14. HS Girls Soccer/Mrs. Davis
- 4.A.15. Elementary/Mrs. Aubrey
- 4.A.16. HS Cheerleaders/Ms. Carter
- 4.A.17. Band/Mr. Hathcote & Mr. Lee
- 4.A.18. JH FCCLA/Mrs. Dawson
- 4.A.19. JH Volleyball/Mrs. Hough
- 4.A.20. JH Cheerleaders/Mrs. Hough
- 4.A.21. HS BPA/Ms. Arnold
- 4.A.22. Academic Booster Club/Mrs. Shrock
- 4.A.23. Alma Folklorica/Mrs. Mora

5. Approval of Encumbrances: Approval of Encumbrances No. 239-408 in the amount of \$212,878.35 from the 2011-12 General Fund; Encumbrances No. - in the amount of \$-- from the 2011-12 Building Fund; Encumbrance No. 13-15 in the amount of \$3,968.02 from the 2011-12 Child Nutrition Fund

Approval of the Encumbrances as listed Passed with a motion by Steve Brown 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        |     |

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: 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 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. OSSBA District #1 Meeting & Cyber Bullying Workshop

6.B.2. Network Problems

6.B.3. Curriculum Issues

6.B.4. Federal Programs and Operations

6.B.5. Other

7. Unfinished Business

7.A. None

8. Current Business

8.A. Discussion with Possible Action on Policy DO-R

Approval of Policy DO-R 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. Acceptance of the 2011 Accreditation Report

Acceptance of the 2011 Accreditation 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

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

Motion to adjourn to Executive Session at 7:44 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.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 2011-12 School Years.

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

Vote to Return to Open Session at 8:07 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. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

Vote to Approve the Hiring of Dixie Purdy/NP Principal; Christy Smith/NP ELL Teacher (Temporary Contract); Chelsea Durbin/NP 5th Grade Teacher (Temporary Contract); Nicole Ledington/NP 6th Grade Teacher (Temporary Contract); Cheryl Coffman/NP 5th Grade Teacher (Temporary Contract); Irene Gutierrez/Salyer ELL Aide; Anna Marie Rodriguez/NE ELL Aide; Cami Browning/Salyer Special Ed Aide; Holly Sangster/Academy Special Ed Aide; Sherman Lantz/Maintenance; Maria Lopez/Academy Custodian; Maria Ochoa/Academy Custodian; Buffy Jennings/Carrier Special Ed Aide; Jason McClenagan/Vocal Accompanist

and the Resignations of Howard Barton/NP Principal; Tammy Gum/ Carrier Special Ed Aide; Eric Nelson/Maintenance; Nora Carrasco/Academy Food Service; Jessica Mendoza/Salyer ELL 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

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

8.D.1.1. Dixie Purdy/NP Principal

8.D.1.2. Christy Smith/NP ELL Teacher (Temporary Contract)

8.D.1.3. Chelsea Durbin/NP 5th Grade Teacher (Temporary Contract)

8.D.1.4. Nicole Ledington/NP 6th Grade Teacher (Temporary Contract)

8.D.1.5. Cheryl Coffman/NP 5th Grade Teacher (Temporary Contract)

8.D.1.6. Irene Gutierrez/Salyer ELL Aide

8.D.1.7. Anna Marie Rodriquez/NE ELL Aide

8.D.1.8. Cami Browning/Salyer Special Ed Aide

8.D.1.9. Holly Sangster/Academy Special Ed Aide

8.D.1.10. Sherman Lantz/Maintenance

8.D.1.11. Maria Lopez/Academy Custodian

8.D.1.12. Maria Ochoa/Academy Custodian

8.D.1.13. Buffy Jennings/Carrier Special Ed Aide

8.D.1.14. Jason McClenagan/Vocal Accompanist

#### 8.D.2. Resignations

8.D.2.1. Howard Barton/NP Principal

8.D.2.2. Tammy Gum/Carrier Special Ed Aide

8.D.2.3. Eric Nelson/Maintenance

8.D.2.4. Nora Carrasco/Academy Food Service

8.D.2.5. Jessica Mendoza/Salyer ELL Aide

#### 9. New Business

Approve the Hiring of Janice Beckley/JH Special Ed Teacher (Temporary Contract) and Rachel Wilczek/JH Special Ed Teacher (Temporary Contract) 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

#### 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 8:09 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