

Guymon Public Schools

Board of Education Regular Meeting

Monday, October 10, 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 September 12, 2011

Approval of the Minutes of the Regular Board of Education Meeting of September 12, 2011  
Passed with a motion by Mitzi Dain.

Kevin Breuer: Absent

Steve Brown: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2

3. Recognition of Guests:

3.A. JH STUCO

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for BPA/Mrs. Arnold; HS Basketball/Mr. Chapman & Mr. Hofferber; Academy C/Ms. Reid; NJHS/Mrs. Stonecipher & Mr. Collins; Soccer/Mrs. Davis & Mr. Taylor; Video Production Class/Mrs. Behne; Prairie, Salyer, & Carrier/Mrs. Aubrey; Academy/Mr. Smith and Alma Folklorica/Mrs. Mora, Out of State Trip  
Passed with a motion by and a second by Mitzi Dain.

Kevin Breuer: Absent

Steve Brown: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2

4.A. Fund Raisers and Out of State Trip

4.A.1. BPA/Mrs. Arnold

4.A.2. HS Basketball/Mr. Chapman & Mr. Hofferber

- 4.A.3. Academy C/Ms. Reid
- 4.A.4. NJHS/Mrs. Stonecipher & Mr. Collins
- 4.A.5. Soccer/Mrs. Davis & Mr. Taylor
- 4.A.6. Video Production Class/Mrs. Behne
- 4.A.7. Prairie, Salyer & Carrier/Mrs. Aubrey
- 4.A.8. Academy/Mr. Smith
- 4.A.9. Alma Folklorica/Mrs. Mora, Out of State Trip

5. Approval of Encumbrances: Approval of Encumbrances No. 409-539 in the amount of \$262,696.53 from the 2011-12 General Fund; Encumbrances No. - in the amount of \$-- from the 2011-12 Building Fund; Encumbrance No. 16 in the amount of \$83.98 from the 2011-12 Child Nutrition Fund

Approval of the Encumbrances as listed Passed with a motion by Mitzi Dain.

Kevin Breuer:            Absent  
 Steve Brown:           Absent  
 Mitzi Dain:              Yea  
 Mrs. Elvia Hernandez: Yea  
 Mike Ray:                Yea  
 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.

Kevin Breuer:           Absent  
 Steve Brown:           Absent  
 Mitzi Dain:              Yea  
 Mrs. Elvia Hernandez: Yea  
 Mike Ray:                Yea  
 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 and a second by Mitzi Dain.

Kevin Breuer:           Absent

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

- 6.B.1. Common Core Plan
- 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 Estimate of Needs for FY12 and Authorization to Publish the Estimate of Needs, and File with Texas County  
Approval of Estimate of Needs for FY12 and Authorization to Publish the Estimate of Needs, and File with Texas County Passed with a motion by Mitzi Dain.

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

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

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

8.C. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:  
Vote to Approve the Resignation of Krista Margrave/NP Vocal Teacher; Martha Cruz/Homer Long Custodian Passed with a motion by and a second by Mitzi Dain.

Kevin Breuer: Absent  
Steve Brown: Absent  
Mitzi Dain: Yea  
Mrs. Elvia Hernandez: Yea  
Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2

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

8.C.1.1. None

8.C.2. Resignations

8.C.2.1. Krista Margrave/NP Vocal Teacher

8.C.2.2. Martha Cruz/Homer Long Custodian

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 2:00 p.m., April 10, 2008. Signature: \_\_\_\_\_

Motion to adjourn at 7:35 Passed with a motion by and a second by Mitzi Dain.

Kevin Breuer: Absent

Steve Brown: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2