

Guymon Public Schools

Board of Education Regular Meeting

Monday, November 14, 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 October 10, 2011

Approval of the Minutes of the Regular Board of Education Meeting of October 10, 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. HS BPA

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for NP/Mrs. P. Williams and HS Choir/Mrs. Jett 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: Absent

Yea: 4, Nay: 0, Absent: 1

4.A. Fund Raisers

4.A.1. NP/Mrs. P. Williams

4.A.2. HS Choir/Mrs. Jett

5. Approval of Encumbrances: Approval of Encumbrances No. 540-643 in the amount of \$209,775.34 from the 2011-12 General Fund; Encumbrances No. 2 in the Amount of \$33,789.00

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 Kevin Breuer and a second by Mitzi Dain.

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

5.A. Encumbrance No. --- in the Amount of \$----- from the 2011-2011 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: Absent
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 and a second by Mitzi Dain.

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

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. Approval of Contract with Oklahoma Department of Career and Technology Education
Approval of Contract with Oklahoma Department of Career and Technology Education 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: Absent
Yea: 4, Nay: 0, Absent: 1

8.B. Discussion with Possible Action on the Annual Election Resolution and Call for Election for Board Position #2 to be Held on Tuesday, February 14, 2012
Approval on the Annual Election Resolution and Call for Election for Board Position #2 to be Held on Tuesday, February 14, 2012 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: Absent
Yea: 4, Nay: 0, Absent: 1

8.C. Discussion with Possible Action on Resolution to Close Uninhabited Precinct
Approval of Resolution to Close Uninhabited Precinct 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: Absent
Yea: 4, Nay: 0, Absent: 1

8.D. Discussion with Possible Action on the 2012 Board Meeting Dates
Approval of the 2012 Board Meeting Dates Passed with a motion by Steve Brown and a second by Mitzi Dain.

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

Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

8.E. Discussion with Possible Action on the 3 Year Common Core District Transition Plan Approval on the 3 Year Common Core District Transition Plan 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: Absent

Yea: 4, Nay: 0, Absent: 1

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

Motion to adjourn to Executive Session at 7:34 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: Absent

Yea: 4, Nay: 0, Absent: 1

8.F.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.F.1.1. Student Hearing

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

Vote to Return to Open Session at 7:58 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: Absent

Yea: 4, Nay: 0, Absent: 1

8.F.2.1. Vote to Uphold, Overturn, or Modify Suspension of Student

Vote to Uphold Suspension of Student 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: Absent
Yea: 4, Nay: 0, Absent: 1

8.F.3. Vote to go into Executive Session (250.S.Sec 3078 (B) (1))

Vote to go into Executive Session at 8:00 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: Absent
Yea: 4, Nay: 0, Absent: 1

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

Vote to Return to Open Session at 8:24 Passed with a motion by Kevin Breuer and a second by Steve Brown.

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

8.G. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations: Vote to Approve the Hiring of Deidra Smith/Academy/JH Special Ed Aide; Ester Quintero/JH ESL Aide and the Resignations of Kimmy Reddick/G & T Teacher; Maria Hierro/JH ESL Aide 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: Absent
Yea: 4, Nay: 0, Absent: 1

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

8.G.1.1. Deidra Smith/Academy, JH Special Ed Aide

8.G.1.2. Ester Quintero/JH ESL Aide

8.G.2. Resignations

8.G.2.1. Kimmy Reddick/G & T Teacher

8.G.2.2. Maria Hierro/JH ESL Aide

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 8:27 Passed with a motion by Kevin Breuer and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1