

Guymon Public Schools

Board of Education Regular Meeting

Monday, January 9, 2012 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 December 12, 2011

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

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

3. Recognition of Guests:

3.A. FFA Leadership Team

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for Soccer/Mrs. Davis & Mr. Taylor; NP PE/Mrs. Costilla Passed with a motion by Mitzi Dain.

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

4.A. Fund Raisers

4.A.1. Soccer/ Mrs. Davis & Mr. Taylor

5. Approval of Encumbrances: Approval of Encumbrances No. 737-787 in the amount of \$170,842.24 from the 2011-12 General Fund; Encumbrances No. - in the amount of \$-- from the 2011-12 Building Fund; Encumbrance No. 18-19 in the amount of \$1,177.24 from the 2011-12 Child Nutrition Fund

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

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

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: Absent

Steve Brown: Yea

Mitzi Dain: Yea

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 Mitzi Dain.

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

6.B.1. Snow Day

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. None

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

Motion to adjourn to Executive Session at Passed with a motion by Mitzi Dain.

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

Yea: 4, Nay: 0, Absent: 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

Vote to Return to Open Session at 8:15 Passed with a motion by Steve Brown.

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

Yea: 4, Nay: 0, Absent: 1

8.C. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations: Vote to Approve the Hiring of Connie Butler/NP Vocal Teacher, Temporary Contract; Gianna Tomlinson/NP 5th Grade Teacher, Temporary Contract; Superintendent Contract and the Resignation of Cheryl Coffman/NP Teacher Passed with a motion by and a second by Mitzi Dain.

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

Yea: 4, Nay: 0, Absent: 1

8.C.1. School Year 2011-2012 & FY 2012-2013

8.C.1.1. Connie Butler/NP Vocal Teacher, Temporary Contract

8.C.1.2. Gianna Tomlinson/NP 5th Grade Teacher, Temporary Contract

8.C.1.3. Maribel Gutierrez/Academy ELL Teacher, Temporary Contract

8.C.1.4. Superintendent Contract

8.C.2. Resignations

8.C.2.1. Cheryl Coffman/NP Teacher

9. New Business

Approval of the Resignation of Angelica Villa de Marquez 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: Yea

Yea: 4, Nay: 0, Absent: 1

9.A. Resignation of Angelica Villa de Marquez

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 3:00 p.m., January 6, 2012. Signature: _____

Motion to adjourn at 8:17 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: Yea

Yea: 4, Nay: 0, Absent: 1