

Guymon Public Schools

Board of Education Regular Meeting

Monday, March 12, 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

1.A. Election of Officers

Motion to Elect Elvia Hernandez as President of the Board 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

Cease the Nomination Process and Elect Elvia Hernandez by Acclamation 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

Motion to Elect Mitzi Dain as Vice President of the Board 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

Motion to Cease the Nomination Process and Elect Mitzi Dain by Acclamation 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: Yea

Yea: 5, Nay: 0

Motion to Elect Kevin Breuer as Treasurer of the Board Passed with a motion by 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

Motion to Cease the Nomination Process and Elect Kevin Breuer by Acclamation 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

## 2. Approval of Minutes: Approval of Minutes of the Regular Board of Education Meeting of February 13, 2012

Approval of the Minutes of the Regular Board of Education Meeting of February 13, 2012 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

## 3. Recognition of Guests:

3.A. JH TSA

3.B. Open Forum

3.C. Others

## 4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for Soccer/Mrs. Davis & Mr. Taylor; JH HALO/Mrs. Gomez; JH STUCO/Mrs. Davis; HS HALO/Mrs. Avalos; HS Basketball/Mr. Williams; Out of State Trip/Alma Folklorica/Mrs. Mora; Out of State Trip/HS BPA/Mrs. Arnold Passed with a motion by 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

#### 4.A. Fund Raisers

- 4.A.1. Soccer/Mrs. Davis & Mr. Taylor
- 4.A.2. JH HALO/Mrs. Gomez
- 4.A.3. JH STUCO/Mrs. Davis
- 4.A.4. HS HALO/Mrs. Avalos
- 4.A.5. HS Basketball/Mr. Williams
- 4.A.6. Out of State Trip/Alma Folklorica/Mrs. Mora
- 4.A.7. Out of State Trip/HS BPA/Mrs. Arnold

5. Approval of Encumbrances: Approval of Encumbrances No. 922-1025 in the amount of \$113,807.54 from the 2011-12 General Fund; Encumbrances No. - in the amount of \$-- from the 2011-12 Building Fund; Encumbrance No. 21-23 in the amount of \$47,184.62 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: Yea  
Yea: 5, Nay: 0

5.A. Encumbrance No. 1 in the Amount of \$23,000.00 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 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

##### 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: Yea

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

6.B.1. Long Range Planning Meeting

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. Claudia Sarabia to Address Board on HS Credits

8.B. Lance Kemp to Address Board on Guymon Athletics and the Hiring of Coaches

8.C. Discussion with Possible Action on Surplus Transportation as Listed

Approval of Distribution of Surplus Transportation Equipment Passed with a motion by 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

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

Motion to adjourn to Executive Session at 7:44 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.D.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 & 2012-13 School Years.

8.D.1.1. Student Hearing #1

8.D.1.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present were parents, Mr. Melton, Mrs. Hernandez, Mrs. Dain, Mr. Breuer, Mr. Brown, Mr. Ray and Mrs. Winters

Vote to Return to Open Session at 8:03 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

8.D.1.2.1. 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 Steve Brown.

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

Yea: 5, Nay: 0

8.D.1.3. Vote to go into Executive Session (250 O.S. Sec 307 ( B)(5))

Vote to go into Executive Session at 8:04 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

8.D.1.3.1. Student Hearing #2

8.D.1.3.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those present were parents, Mr. Melton, Mrs. Hernandez, Mrs. Dain, Mr. Breuer, Mr. Brown, Mr. Ray and Mr. Williams

Vote to Return to Open Session at 8:37 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

8.D.1.3.2.1. 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 Steve Brown.

Kevin Breuer: Yea  
Steve Brown: Yea  
Mitzi Dain: Yea  
Mrs. Elvia Hernandez: Yea  
Mike Ray: Yea  
Yea: 5, Nay: 0

8.D.1.4. Vote to go into Executive Session (250 O.S. Sec 307 (B)(5))  
Vote to go into Executive Session at 8:38 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.D.1.4.1. Student Hearing #3

8.D.1.4.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present were parents, Mr. Melton, Mrs. Hernandez, Mrs. Dain, Mr. Breuer, Mr. Brown, Mr. Ray, translator and Mr. Williams

Vote to Return to Open Session at 9:02 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

8.D.1.4.2.1. Vote to Uphold, Overturn, or Modify Suspension of Student  
Vote to Uphold Suspension of Student 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: Yea  
Yea: 5, Nay: 0

8.D.1.5. Vote to go into Executive Session (250 O.S. Sec 307 (B)(5))  
Vote to go into Executive Session at 9:03 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.1.5.1. Student Hearing #4

8.D.1.5.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present were parents, Mr. Melton, Mrs. Hernandez, Mrs. Dain, Mr. Breuer, Mr. Brown, Mr. Ray and Mr. Williams  
Vote to Return to Open Session at 9:16 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.1.5.2.1. Vote to Uphold, Overturn, or Modify Suspension of Student  
Vote to Uphold Suspension of Student Passed with a motion by 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

8.D.2. Vote to go into Executive Session (250 O.S. Sec 307 (B)(1))  
Vote to go into Executive Session at 9:18 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.3. Vote to Return To Open Session and Statement of Purpose of Executive Session and Those Present

Vote Return to Open Session at 10:03 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

8.E. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

Vote to Approve the Hiring of Mike Parkhurst/Assistant Superintendent; Michelle Bryson/Director of Curriculum and Testing; Randy Williams/HS Principal; Daryl Smith/HS Assistant Principal; Tyler Chapman;Assistant Principal & Athletic Director; Claudia Winters/JH Principal & JH Athletic Director; Mark Strickland/JH Assistant Principal; Dixie Purdy/NP Principal; Bill Smith/Academy Principal; Loire Aubrey/Prairie, Salyer & Carrier Principal; Casey Hall/NE, Homer Long & Academy C Principal and the Resignations of Misha Moore/HS Business (Retirement); Paula Harms/Speech Language Pathologist 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

8.E.1. Hiring for School Year 2011-2012 and 2012-2013

8.E.1.1. Mike Parkhurst/Assistant Superintendent

8.E.1.2. Michelle Bryson/Director of Curriculum and Testing

8.E.1.3. Randy Williams/HS Principal

8.E.1.4. Daryl Smith/HS Assistant Principal

8.E.1.5. Tyler Chapman/Assistant Principal & HS Athletic Director

8.E.1.6. Claudia Winters/JH Principal & JH Athletic Director

8.E.1.7. Mark Strickland/JH Assistant Principal

8.E.1.8. Dixie Purdy/NP Principal

8.E.1.9. Bill Smith/Academy Principal

8.E.1.10. Loire Aubrey/Prairie, Salyer & Carrier Principal

8.E.1.11. Casey Hall/NE, Homer Long & Academy C Principal

8.E.2. Resignations

8.E.2.1. Misha Moore/HS Business (Resignation)

8.E.2.2. Paula Harms/Speech Language Pathologist

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 3:00 p.m., March 9, 2012. Signature: \_\_\_\_\_

Motion to adjourn at 10:05 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