

Guymon Public Schools

Board of Education Regular Meeting

Monday, April 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 March 12, 2012 and Special Board Meeting of March 29, 2012

Approval of the Minutes of the Regular Board of Education Meeting of March 12, 2012 and Special Board Meeting of March 29, 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. North Park

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for HS BPA/Mrs. Arnold; HS Cheerleaders/Mrs. Yell; HS Dance/Mrs. Rios; Academy/Mr. Smith 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. HS BPA/Mrs. Arnold

4.A.2. HS Cheerleaders/Mrs. Yell

4.A.3. HS Dance/Mrs. Rios

4.A.4. Academy/Mr. Smith

5. Approval of Encumbrances: Approval of Encumbrances No. 1026-1143 in the Amount of \$186,045.29 from the 2011-12 General Fund; Encumbrances No. 6-8 in the Amount of \$25,910.00 from the 2011-12 Building Fund; Encumbrance No. 24 in the Amount of \$120,000.00 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: 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 2011-2012 Insurance Fund.

6. Superintendent's Report:

6.A. Financial

Approval of the Financial Portion 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: 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 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

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. Discussion with Possible Action on Surplus Transportation as Listed

Action on Surplus Transportation 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. Discussion with Possible Action on the FY 11 Audit

Approval of the FY 11 Audit 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.C. Discussion with Possible Action of Approving Putnam and Company PLLC for Auditor of the 2011-12 School Year

Approval of Putnam and Company PLLC for Auditor of the 2011-12 School Year 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. Attorney Robert Jaques to Address Board - Representing David and Christie Hale

8.E. Discussion with Possible Action on Resolution for Schools and Libraries Universal Services (E-Rate) for 2012-13

Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2012- 2013 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.F. Discussion with Possible Action to Select One of the Three Teacher Evaluation Models for the 2012-13 School Year

Approval of one of the Three Teacher Evaluation Models for the 2012-13 School Year - Tulsa Teacher Leadership Evaluation Instrument 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

8.G. Discussion with Possible Action to Approve the New Teacher Evaluation Model as the Exclusive Evaluation Instrument

Approval of the New Teacher Evaluation Model as the Exclusive Evaluation Instrument Tulsa Teacher Leadership Evaluation 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.H. Discussion with Possible Action to Select One of the Two Principal Evaluation Models for the 2012-13 School Year

Approval of One of the Two Principal Evaluation Models for the 2012-13 School Year - McRel Principal Evaluation 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.I. Discussion with Possible Action to Approve the New Principal Evaluation Model as the Exclusive Evaluation Instrument

Approval the New Principal Evaluation Model as the Exclusive Evaluation Instrument - McRel Principal Evaluation 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.J. Discussion with Possible Action of the Guymon Public Schools Police Department

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

No Executive Session for Student Hearing, no Parents Present

8.K.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.K.1.1. Student Hearing

8.K.1.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

8.K.1.3. Vote to Uphold, Overturn or Modify Suspension of Student

8.K.2. Vote to go into Executive Session (250 O.S. Sec 307 (B)(1))

Vote to go into Executive Session at 8:01 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.K.3. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present

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

Vote to Approve the Hiring of David Slaughter/Psychometrist, Special Ed Teacher; Idella Maschino/Prairie T-1 Teacher; Marilyn Clark/Prairie 2nd Grade Teacher; Scot Dahl/Transportation Director and the Resignations of Melissa Bulls/Prairie 2nd Grade Teacher; Rosa Lee Shepherd/Prairie Teacher (Retirement); Kim Limbach/Academy 3rd Grade Teacher; Leslie Parkhurst/Academy Title I (Retirement) Karen Mussman/Salyer Cook (Retirement) 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.L.1. Hiring for School Year 2012-2013

8.L.1.1. David Slaughter/Psychometrist, Special Ed Teacher

8.L.1.2. Idella Maschino/Prairie T-1 Teacher

8.L.1.3. Marilyn Clark/Prairie 2nd Grade Teacher

8.L.1.4. Scot Dahl/Transportation Director

8.L.2. Resignations

8.L.2.1. Melissa Bulls/Prairie 2nd Grade Teacher

8.L.2.2. Rosa Lee Shepherd/Prairie Teacher (Retirement)

8.L.2.3. Kim Limbach/Academy 3rd Grade Teacher

8.L.2.4. Leslie Parkhurst/Academy Title I (Retirement)

8.L.2.5. Karen Mussman/Salyer Cook (Retirement)

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., April 5, 2012. Signature: _____

Motion to adjourn at 8:42 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