

Guymon Public Schools

Board of Education Special Meeting

Monday, April 30, 2012 12:05 PM

Superintendent's Office, P O Box 1307, Guymon, OK 73942

1. Roll Call

2. Approval of Encumbrances: Approval of Encumbrances No. 1144-1168 in the amount of \$307,870.21 from the 2011-12 General Fund

Approval of the Encumbrances as listed 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

3. Discussion with Possible Action of the Purchase of Suburban

Approval of the Purchase of Suburban 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

3.A. Vote to Approve the Resignations

Vote to Approve the Resignations of Fred Freeman/JH Math; Amanda Templin/Salyer KG Teacher; Candace Pritchard/Salyer Title I Teacher; Heidi Nunley/Elementary Counselor; Thomas Lee/Asst. Band Director; Shonna Gammon/HS Social Studies Teacher; Mary Padilla/HS Teachers Aide; Kayla Cox/Carrier Teachers Aide; Rachel Lee NE Teachers Aide 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

3.A.1. Resignations

3.A.1.1. Fred Freeman/JH Math

3.A.1.2. Amanda Templin/Salyer KG Teacher

3.A.1.3. Candace Pritchard/Salyer Title I Teacher

3.A.1.4. Heidi Nunley/Elementary Counselor

3.A.1.5. Thomas Lee/Asst. Band Director

3.A.1.6. Shonna Gammon/HS Social Studies Teacher

3.A.1.7. Mary Padilla/HS Teachers Aide

3.A.1.8. Kayla Cox/Carrier Teachers Aide

3.A.1.9. Rachel Lee/Northeast Teachers Aide

4. New Business

5. 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 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