

Guymon Public Schools

Board of Education Regular Meeting

Monday, May 14, 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 April 9, 2012 and Special Board Meeting of April 29, 2012

Approval of the Minutes of the Regular Board of Education Meeting of April 9, 2012 and Special Board Meeting of April 29, 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: Yea

Yea: 5, Nay: 0

3. Recognition of Guests:

3.A. Valedictorians

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for Cross Country/Mr. Brown; Softball/Mr. Bryson 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

4.A. Fund Raisers

4.A.1. Cross Country/Mr. Brown

4.A.2. Softball/Mr. Bryson

5. Approval of Encumbrances: Approval of Encumbrances No. 1169-1287 in the Amount of \$97,108.81 from the 2011-12 General Fund; Encumbrances No. 9-11 in the Amount of \$31,255.12 from the 2011-12 Building Fund; Encumbrance No. 25-27 in the Amount of \$14,934.26 from the 2011-12 Child Nutrition Fund

Approval of the Encumbrances as listed 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

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: 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. 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. Randy Chase to Address the Board About Girls Golf

8.B. Discussion with Possible Action on New Prices for School Lunches

Approval of New Prices for School Lunches 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.C. Discussion with Possible Action on JH Softball

Approval of JH Softball 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. Discussion with Possible Action on License Agreements with Oklahoma Teacher & Leader Effectiveness

Approval on License Agreements with Oklahoma Teacher & Leader Effectiveness 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. Discussion with Possible Action on the Elementary, JH & HS Handbooks

Approval of the Elementary, JH & HS Handbooks. Motion to table the approval of handbooks. 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.F. Discussion with Possible Action on the Update of the 2009-2015 CLEP Plan
Approval of Update of the 2009-2015 CLEP Plan 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.G. Discussion with Possible Action on the Title I Schoolwide Plans
Approval of the Title I Schoolwide Plans 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.H. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))
Motion to adjourn to Executive Session at 7:56 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.H.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.H.1.1. Student Hearing

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

Vote to Return to Open Session at 8:55 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.H.1.3. Vote to Uphold, Overturn, or Modify Suspension of Student
Vote to Modify Suspension of Student to one day served 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.H.2. Vote to go into Executive Session (250 O.S. Sec 307 (B) (1))
Vote to go into Executive Session at 8:58 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.H.3. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present
Return to Open Session at 10:11 Passed with a motion by Steve Brown.

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

8.I. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
Vote to Approve the Hiring of Teachers as Listed; Coaches as Listed; Troy Cox/Head Boys Basketball Coach; Jennifer Martin/Salyer Title I Teacher; Mallorie Moore/Salyer KG Teacher; Hope Kemp/Elementary Counselor; Ashley Serna/Academy 3rd Grade Teacher; Leah Butts/Academy 3rd Grade Teacher; Charissa Beattie/NP 6th Grade Teacher; Jana Bledsoe/ABE Director and the Resignations of Michelle Sanford/Academy Teacher 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.I.1. Hiring for School Year 2012-2013

- 8.I.1.1. Teachers as Listed
- 8.I.1.2. Coaches as Listed
- 8.I.1.3. Troy Cox/Head Boys Basketball Coach
- 8.I.1.4. Jennifer Martin/Salyer Title I Teacher
- 8.I.1.5. Mallorie Moore/Salyer KG Teacher
- 8.I.1.6. Hope Kemp/Elementary Counselor
- 8.I.1.7. Ashley Serna/Academy 3rd Grade Teacher
- 8.I.1.8. Leah Butts/Academy 3rd Grade Teacher
- 8.I.1.9. Jana Bledsoe/ABE Director
- 8.I.1.10. Charissa Beattie/NP 6th Grade Teacher

8.I.2. Resignations

- 8.I.2.1. Michelle Sanford/Academy Teacher

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 10:13 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

