

Guymon Public Schools

Board of Education Regular Meeting

Monday, June 11, 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 May 14, 2012

Approval of the minutes of the Regular Board of Education Meeting of May 14, 2012 Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

3. Recognition of Guests:

3.A. None

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea

Steve Brown: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

4.A. Fund Raisers

4.A.1. Football/Mr. Ballard

4.A.2. Cross Country/Mr. Brown, Out of State Trip

4.A.3. Alma Folklorica/Mrs. Mora, Out of State Trip

5. Approval of Encumbrances: Approval of Encumbrances No. 1288-1438 in the Amount of \$319,018.05, from the 2011-12 General Fund; Encumbrances No. -- in the Amount of \$----- from the 2011-12 Building Fund; Encumbrance No. 28-32 in the amount of \$27,243.22 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: Absent
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Mike Ray: Absent
Yea: 3, Nay: 0, Absent: 2

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 Kevin Breuer.

Kevin Breuer: Yea
Steve Brown: Absent
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Mike Ray: Absent
Yea: 3, Nay: 0, Absent: 2

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 and a second by Kevin Breuer.

Kevin Breuer: Yea
Steve Brown: Absent
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Mike Ray: Absent
Yea: 3, Nay: 0, Absent: 2

6.B.1. Set Date for Special Board Meeting

6.B.2. Curriculum Issues

6.B.3. Federal Programs and Operations

6.B.4. Other

7. Unfinished Business

7.A. Discussion with Possible Action on the Elementary, JH & HS Handbook

8. Current Business

8.A. Discussion with Possible Action on Approval of Untangle Solution for Internet Filter
Approval of Untangle Solution for Internet Filter Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

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

Yea: 3, Nay: 0, Absent: 2

8.B. Discussion with Possible Action of Joining OSSBA for 2012-13
Approval on Joining OSSBA for 2012-13 Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

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

Yea: 3, Nay: 0, Absent: 2

8.C. Discussion with Possible Action of Starting a SWAT Program (Students Working Against Tobacco)

Approval of Starting a SWAT Program (Students Working Against Tobacco) Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

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

Yea: 3, Nay: 0, Absent: 2

8.D. Discussion with Possible Action on Purchase of Bus From Midwest Bus Sales

Approval on Purchase of Bus From Midwest Bus Sales 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: Absent
Yea: 4, Nay: 0, Absent: 1

8.E. Discussion with Possible Action on Contract with Integris Telehealth for Speech Therapy
Approval on Contract with Integris Telehealth for Speech Therapy 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: Absent
Yea: 4, Nay: 0, Absent: 1

8.F. Discussion with Possible Action on Contract with West Texas for Speech Therapy
Approval on Contract with West Texas for Speech Therapy 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

8.G. Discussion with Possible Action on Contract with Elite Physical Therapy
Approval on Contract with Elite Physical Therapy 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

8.H. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))
Motion to adjourn to Executive Session at 7:21 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

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.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present were Doug Melton, Mike Parkhurst, Michelle Bryson, Elvia Hernandez, Mitzi Dain, Kevin Breuer, Steve Brown

Vote to Return to Open Session at 7:51 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: Absent

Yea: 4, Nay: 0, Absent: 1

8.I. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations: Vote to Approve the Hiring of Support Staff as Listed; Mike Haskell/Head Baseball Coach and HS Social Studies; Brandon Brady/Assistant Band; Marissa Ibarra/Academy 3rd Grade Teacher; Martyn McMurphy/JH Communication Skills and Coaching; Tanner Bryson/NP Special Ed Aide; Maria Angeles Valdez/Salyer Custodian; Rusty Boring/ISD and Coaching; Kaela Collins/NP 5th Grade Teacher; Kimmy Reddick/OSDE REACH3H Coach; Jessica Bickford/JH Head Softball; Cecil Midget/HS Business Teacher and Resignations of Matt Manaugh/JH Social Studies and Coaching; Tim Hofferber/HS PE; Nicole Hamilton/NP 6th Grade Teacher; Aaron Rios/Academy Special Ed and Coaching; Nancy Freeman/NP 5th Grade Teacher; Kiley Rios/JH Aide and Dance Team Coach; Holly Sangster/Academy Aide 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

8.I.1. Hiring for School Year 2012-2013

8.I.1.1. Support Staff as Listed

8.I.1.2. Mike Haskell/Head Baseball Coach and HS Social Studies

8.I.1.3. Brandon Brady/Assistant Band

8.I.1.4. Marissa Ibarra/Academy 3rd Grade Teacher

8.I.1.5. Martyn McMurphy/JH Communication Skills and Coaching

- 8.I.1.6. Tanner Bryson/NP Special Ed Aide
- 8.I.1.7. Maria Angeles Valdez/Salyer Custodian
- 8.I.1.8. Rusty Boring/ISD and Coaching
- 8.I.1.9. Kaela Collins/NP 5th Grade Teacher
- 8.I.1.10. Kimmy Reddick/OSDE REAC3H Coach
- 8.I.1.11. Jessica Bickford/JH Head Softball
- 8.I.1.12. Cecil Midget/HS Business Teacher

8.I.2. Resignations

- 8.I.2.1. Matt Manaugh/JH Social Studies and Coaching
- 8.I.2.2. Tim Hofferber/HS PE
- 8.I.2.3. Nicole Hamilton/NP 6th Grade Teacher
- 8.I.2.4. Aaron Rios/Academy Special Ed and Coaching
- 8.I.2.5. Nancy Freeman/NP 5th Grade Teacher
- 8.I.2.6. Kiley Rios/JH Aide and Dance Team Coach
- 8.I.2.7. Holly Sangster/Academy Aide

9. New Business

9.A. Fund Raiser - Boys Basketball/Troy Cox

Approval of the Fund Raiser for Boys/Girls Basketball/Troy Cox 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

9.B. Hiring of Amy Burchard/NP 5th Teacher

Approval of Hiring Amy Burchard/NP 5th Grade Teacher 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: Absent

Yea: 4, Nay: 0, Absent: 1

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., June 8, 2012. Signature: _____

Motion to adjourn at 7:53 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	