

Guymon Public Schools

Board of Education Regular Meeting

Monday, July 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 June 11, 2012 and Special Board Meeting on June 25, 2012

Approval of the Minutes of the Regular Board of Education Meeting of June 11, 2012 and Special Board Meeting on June 25, 2012 Passed with a motion by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Absent

Mike Ray: Yea

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 Elementary Libraries/Mrs. Williams; NJHS/Mrs. Stonecipher Passed with a motion by and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Absent

Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2

4.A. Fund Raisers

4.A.1. Elementary Libraries/Mrs. Williams

4.A.2. NJHS/Mrs. Stonecipher

5. Approval of Encumbrances: Approval of Encumbrances No. 1439-1503 in the Amount of \$67,148.21 from the 2011-12 General Fund; Encumbrances No. - in the amount of \$-- from the

2011-12 Building Fund; Encumbrance No. -- in the Amount of \$----- from the 2011-12 Child Nutrition Fund

Approval of the Encumbrances as listed Passed with a motion by and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Absent

Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2

5.A. Encumbrance No. - in the Amount of \$----- from the 2011-2012 Insurance Fund.

5.B. Approval of Encumbrances No. 1-128 in the Amount of \$1,360,679.41 from the 2012-13 General Fund; Encumbrance No. 1-6 in the Amount of \$91,084.52 from the 2012-13 Building Fund; Encumbrance No 1-10 in the Amount of \$616,595.00 from the 2012-13 Child Nutrition Fund

5.C. Encumbrance No. 1 in the Amount of \$24,400.00 from the 2012-13 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.

Kevin Breuer: Yea

Steve Brown: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Absent

Mike Ray: Yea

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 Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Absent

Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2

6.B.1. OSSBA Conference August 24-26

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

Untable the Approval of the Elementary, JH & HS Handbooks. Passed with a motion by Jesse Sierks and a second by Jesse Sierks.

Untable the Approval of the Elementary, JH & HS Handbooks Passed with a motion by and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Absent

Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2

Approval of the Elementary, JH & HS Handbooks with changes Passed with a motion by and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Absent

Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2

8. Current Business

8.A. Discussion with Possible Action on School Board Policies DNA, DNAA, DO-R, FNCD, FNCD-E, FNCD-R, FNCD-P

Approval of School Board Policies DNA, DNAA, DO-R, FNCD, FNCD-E, FNCD-R, FNCD-P Passed with a motion by and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Absent

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Absent

Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2

8.B. Delete of Old Teacher and Administrator Policies DNA-F1, DNA-P, DNA-P1, DNA-P2, AND DNAA-R

Approval of Deletion of Policies DNA-F1, DNA-P, DNA-P1, DNA-P2, AND DNAA-R Passed with a motion by Kevin Breuer.

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

8.C. Approval of Precision Testing Laboratories for Asbestos Operation and Maintenance
Approval of Precision Testing Laboratories for Asbestos Operation and Maintenance Passed with a motion by and a second by Kevin Breuer.

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

8.D. Appointment of Tyler Chapman as Title IX Compliance Officer, Mike Parkhurst as Compliance Officer and Federal Programs Authorized Representative and Purchasing Agent for E-Rate, Michelle Bryson as 504 Compliance Officer
Approval of the Appointment of Tyler Chapman as Title IX Compliance Officer, Mike Parkhurst as Compliance Officer and Federal Programs Authorized Representative and Purchasing Agent for E-Rate, Michelle Bryson as 504 Compliance Officer Passed with a motion by Kevin Breuer.

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

8.E. Discussion with Possible Action on Contract for Speech Therapy with Amarillo Speech, Language and Audiology Services.

Approval on the Contract for Speech Therapy with Amarillo Speech, Language and Audiology Services. Passed with a motion by and a second by Kevin Breuer.

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

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

Motion to adjourn to Executive Session at 7:37 Passed with a motion by and a second by Kevin Breuer.

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

8.F.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 2012-13 School Years.

8.F.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present

Vote to Return to Open Session at 8:17 Passed with a motion by Kevin Breuer.

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

8.G. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations: Vote to Approve the Hiring of Melissa Watson/Elementary Principal; Melody Aufill/REAC3H Coach (Temporary); Nancy Dahl/Academy 4th Grade Teacher (Temporary) Amanda Boggs/Academy Title I Teacher & Head Girls Basketball Coach (Temporary); Dan Davis/HS PE & Assistant Football Coach (Temporary); Kristina Johnson/HS Biology Teacher (Temporary); Erin Russell/AG Teacher (Temporary); Steve Baird/JH Math (Temporary); Krista Margrave/Academy Special Ed Aide; Bailey Wells/JH Special Ed Aide & Dance Team Sponsor and the Resigantions of Mike Haskell/HS Social Studies & Baseball Coach; Melissa Peterson/Academy Title I Teacher (Retirement); Lori Shannon/Homer Long 1st Grade Teacher; Carrie Martens/NP 6th Grade Teacher; Sharon Searcy/Video Conference Director; Jaysen McClenagan/Vocal Assistant Passed with a motion by and a second by Kevin Breuer.

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

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

8.G.1.1. Melissa Watson/Elementary Principal

- 8.G.1.2. Melody Afill/REAC3H Coach (Temporary)
- 8.G.1.3. Nancy Dahl/Academy 4th Grade Teacher (Temporary)
- 8.G.1.4. Amanda Boggs/Academy Title I Teacher & Head Girls Basketball Coach (Temporary)
- 8.G.1.5. Dan Davis/HS PE & Assistant Football Coach (Temporary)
- 8.G.1.6. Kristina Johnson/HS Biology Teacher (Temporary)
- 8.G.1.7. Erin Russell/AG Teacher (Temporary)
- 8.G.1.8. Steve Baird/JH Math (Temporary)
- 8.G.1.9. Krista Margrave/Academy Special Ed Aide
- 8.G.1.10. Bailey Wells/JH Special Ed Aide & Dance Team Sponsor

8.G.2. Resignations

- 8.G.2.1. Mike Haskell/HS Social Studies & Baseball Coach
- 8.G.2.2. Melissa Peterson/Academy Title I Teacher (Retirement)
- 8.G.2.3. Lori Shannon/Homer Long 1st Grade Teacher
- 8.G.2.4. Carrie Martens/NP 6th Grade Teacher
- 8.G.2.5. Sharon Searcy/Video Conference Director
- 8.G.2.6. Jaysen McClenagan

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 8:18 Passed with a motion by Kevin Breuer.

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

Yea: 3, Nay: 0, Absent: 2

