

Guymon Public Schools

Board of Education Special Meeting

Monday, July 23, 2012 12:05 PM

Science Annex, P O Box 1307, Guymon, OK 73942

1. Roll Call

2. Current Business

2.A. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

Motion to adjourn to Executive Session 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: Absent

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

2.A.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.

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

Vote to Return to Open Session 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

2.B. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

Vote to Approve the Hiring of David Woodard/Head Baseball Coach; Mark Rutledge/JH Math & Coaching (Temporary Contract); Amanda Frederick/HS Social Studies Teacher (Temporary Contract); Conrad Cook/AG Teacher (Temporary Contract); Randy Swain/Elementary PE & Assistant Football Coach (Temporary Contract) 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

Vote to Approve the Revision of the Superintendent's Contract to \$1500.00 additional 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

#### 2.B.1. Hiring for School Year 2012-2013

2.B.1.1. David Woodard/Head Baseball Coach

2.B.1.2. Mark Rutledge/JH Math & Coaching (Temporary Contract)

2.B.1.3. Amanda Frederick/HS Social Studies Teacher (Temporary Contract)

2.B.1.4. Conrad Cook/AG Teacher (Temporary Contract)

2.B.1.5. Randy Swain/Elementary PE & Assistant Football Coach (Temporary Contract)

2.B.1.6. Superintendent Contract

#### 2.B.2. Resignations

### 3. 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 Kevin Breuer.

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

Yea: 5, Nay: 0

