

Guymon Public Schools

Board of Education Regular Meeting

Monday, August 13, 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 July 9, 2012 and Special Board Meetings on July 13, 2012, and July 23, 2012

Approval of the Minutes of the Regular Board of Education Meeting of July 9, 2012 and Special Board Meetings on July 13, 2012 and July 23, 2012 Passed with a motion by Kevin Breuer and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Absent

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 Elementary/Mrs. Watson; JH Stuco/Mrs Davis; HS Cheerleaders/Mrs. Yell; Jr Class/Mrs. Gomez; Cross Country/Mr. Brown; Academy/Mr. Smith; FFA/Ms. Russell & Mr. Cook; Volleyball/Mr. Ware; BPA/Mrs. Arnold and HS & JH Choir/Mrs. Jett Passed with a motion by Kevin Breuer and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

4.A. Fund Raisers

4.A.1. Elementary/Mrs. Watson

- 4.A.2. JH Stuco/Mrs. Davis
- 4.A.3. HS Cheerleaders/Mrs. Yell
- 4.A.4. Jr Class/Mrs. Gomez
- 4.A.5. Cross Country/Mr. Brown
- 4.A.6. Academy/Mr. Smith
- 4.A.7. FFA/Ms. Russell & Mr. Cook
- 4.A.8. Volleyball/Mr. Ware
- 4.A.9. BPA/Mrs. Arnold
- 4.A.10. HS & JH Choir/Mrs. Jett

5. Approval of Encumbrances: Approval of Encumbrances No. 129-288 in the Amount of \$284,679.91 from the 2012-13 General Fund; Encumbrances No. 7 in the Amount of \$500.00 from the 2012-13 Building Fund; Encumbrance No. --- in the Amount of ----- from the 2012-13 Child Nutrition 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: Absent
 Mrs. Elvia Hernandez: Yea
 Mike Ray: Absent
 Yea: 3, Nay: 0, Absent: 2

5.A. Encumbrance No. -- in the Amount of \$----- 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 Steve Brown and a second by Kevin Breuer.

Kevin Breuer: Yea
 Steve Brown: Yea
 Mitzi Dain: Absent
 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 Kevin Breuer and a second by Steve Brown.

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

Yea: 3, Nay: 0, Absent: 2

6.B.1. Beginning of School

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. Discussion with Possible Action on 1080 Hour School Calendar

Approval of 1080 Hour School Calendar Passed with a motion by Kevin Breuer and a second by Steve Brown.

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

Yea: 3, Nay: 0, Absent: 2

8.B. Discussion with Possible Action on Board Policy DPB

Approval of Board Policy DPB with correction in third paragraph from 20 days to 90 days Passed with a motion by Kevin Breuer and a second by Steve Brown.

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

Yea: 3, Nay: 0, Absent: 2

8.C. Discussion with Possible Action on Deregulation of JH Librarian

Approval of Deregulation of JH Librarian Passed with a motion by Steve Brown and a second by Kevin Breuer.

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

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

Motion to adjourn to Executive Session at 7:23 Passed with a motion by Kevin Breuer and a second by Steve Brown.

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

8.D.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.D.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present were Hernandez, Breuer, Brown, Melton, Parkhurst and Bryson
Vote to Return to Open Session at 7:50 Passed with a motion by Steve Brown and a second by Kevin Breuer.

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

8.E. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

Vote to Approve the Hiring of Amanda Boggs/Head Girls Golf; Kay Gilchrist/Academy Counselor (Temporary Contract); Kayla Gilchrist/6th Grade Social Studies (Temporary Contract); Carrie Horn/Academy C Kindergarten (Temporary Contract); Staci Rogers/JH Math (Temporary Contract); Amber Cox/NP 6th Grade Math (Temporary Contract); Corey Quebedeaux/HS Social Studies & Coaching (Temporary Contract); Rosa Lee Shepherd/Carrier PreK Teachers Aide; Amber Adams/Migrant Academic Coach; Rosie Gamboa/JH Cook; Mariana Gonzalez/NP Cook; Brenda Amador/Prairie Cook; Shirley Mitchell/NP Cook; Tricia Worth/Academy 4th Grade (Temporary Contract); Debra Elliott/School Nurse; Sandi Martinez/JH ISD; Makenzee Grove/NE Special Ed Aide; Ami Horner/Academy Special Ed Aide; Lindsey Ramirez/Academy Special Ed Aide; Whitney Abraham; Academy Special Ed Aide; Jesse Gilchrist/HS ISD and the Resignations of Steve

Baird/JH Math; Luz Reyes Valencia/Salyer Cook; Adriana Chavarria;Prairie Cook; Amy Turner/NP 5th Grade Math; Stacey Shatto-Bauer/NE Special Ed Aide; Karen Hutchins/School Nurse and Buffy Jennings/NE Special Ed Aide Passed with a motion by Kevin Breuer and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Mitzi Dain: Absent

Mrs. Elvia Hernandez: Yea

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

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

8.E.1.1. Amanda Boggs/Head Girls Golf

8.E.1.2. Kay Gilchrist/Academy Counselor (Temporary Contract)

8.E.1.3. Kayla Gilchrist/6th Grade Social Studies Teacher (Temporary Contract)

8.E.1.4. Carrie Horn/Academy C Kindergarten Teacher (Temporary Contract)

8.E.1.5. Staci Rogers/JH Math (Temporary Contract)

8.E.1.6. Amber Cox/NP 6th Grade Math (Temporary Contract)

8.E.1.7. Corey Quebedeaux/HS Social Studies & Coaching (Temporary Contract)

8.E.1.8. Rosa Lee Shepherd/Carrier PreK Teachers Aide

8.E.1.9. Amber Adams/Migrant Academic Coach

8.E.1.10. Rosie Gamboa/JH Cook

8.E.1.11. Mariana Gonzalez/NP Cook

8.E.1.12. Brenda Amador/Prairie Cook

8.E.1.13. Shirley Mitchell/NP Cook

8.E.1.14. Tricia Worth/Academy 4th Grade Teacher (Temporary Contract)

8.E.1.15. Debra Elliott/School Nurse

8.E.1.16. Sandi Martinez/JH ISD

8.E.1.17. Makenzee Grove/NE Special Ed Aide

8.E.1.18. Ami Horner/Academy Special Ed Aide

8.E.1.19. Lindsey Ramirez/Academy Special Ed Aide

8.E.1.20. Whitney Abraham/Academy Special Ed Aide

8.E.1.21. Jesse Gilchrist/HS ISD

8.E.2. Resignations

- 8.E.2.1. Steve Baird/JH Math
- 8.E.2.2. Luz Reyes Valencia/Salyer Cook
- 8.E.2.3. Adriana Chavarria/Prairie Cook
- 8.E.2.4. Amy Turner/NP 5th Grade Math Teacher
- 8.E.2.5. Stacey Shatto-Bauer/NE Special Ed Aide
- 8.E.2.6. Karen Hutchins/School Nurse
- 8.E.2.7. Buffy Jennings/NE Special Ed Aide

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 7:51 Passed with a motion by Kevin Breuer and a second by Steve Brown.

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

Yea: 3, Nay: 0, Absent: 2