

Guymon Public Schools

Board of Education Regular Meeting

Monday, September 10, 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 August 13, 2012

Approval of the Minutes of the Regular Board of Education Meeting of August 12, 2012 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

3. Recognition of Guests:

3.A. HS STUCO

3.B. Open Forum

3.C. Others

Hernandez reported that Mr. Parkhurst was in the city receiving an award for Guymon Schools "Walk Like a Tiger" program.

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for HS Stuco/Mrs. Reynolds; Elementary/Mrs. Watson; North Park/Mrs. Dodgion & Mrs. Moore; JH Volleyball/Mrs. Hough; HS FCCLA/Mrs. Brune; Art Club/Mrs. Patterson; Elementary Library/Mrs. Harris; JH FCCLA/Mrs. Dawson; French Club/Madame Quesenbury; JH HALO/Ms. Jesko; JH TSA/Mr. Wilczek; Elementary/Mrs. Aubrey 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. HS Stuco/Mrs. Reynolds
- 4.A.2. Elementary/Mrs. Watson
- 4.A.3. North Park/Mrs. Dodgion & Mrs. Moore
- 4.A.4. JH Volleyball/Mrs. Hough
- 4.A.5. HS FCCLA/Mrs. Brune
- 4.A.6. Art Club/Mrs. Patterson
- 4.A.7. Elementary Library/Mrs. Harris
- 4.A.8. JH FCCLA/Mrs. Dawson
- 4.A.9. French Club/Madame Quesenbury
- 4.A.10. JH HALO/Ms. Jesko
- 4.A.11. JH TSA/Mr. Wilczek
- 4.A.12. Elementary/Mrs. Aubrey

5. Approval of Encumbrances: Approval of Encumbrances No. 289-446 in the amount of \$139,794.30 from the 2012-13 General Fund; Encumbrances No. 8-9 in the amount of \$59,004.00 from the 2012-13 Building Fund; Encumbrance No. 11-12 in the amount of \$1,060.96 from the 2012-13 Child Nutrition Fund

Approval of the Encumbrances as listed 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

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 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 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

6.B.1. ALCA Report

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 Granting Permission for a Dress Rehearsal for HS Cheerleaders on Wednesday Night

Approval of Granting Permission for a Dress Rehearsal for HS Cheerleaders on Wednesday Night 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.B. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

Motion to adjourn to Executive Session at 7:54 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.B.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.B.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present Hernandez, Dain, Breuer, Brown, Ray, Melton, Bryson

Breuer read the Statement of Purpose of Executive Session and those Present were Hernandez, Dain, Breuer, Brown, Ray, Melton, Bryson

Vote to Return to Open Session at 8:31 Passed with a motion by 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.C. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
Vote to Approve the Hiring of Terri Brown/Testing Coordinator; Phyllis Claycomb/Choir Accompanist; Maria Barbosa/HS Cook 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.C.1. Hiring for School Year 2012-2013

8.C.1.1. Terri Brown/Testing Coordinator

8.C.1.2. Phyllis Claycomb/Choir Accompanist

8.C.1.3. Maria Barbosa/HS Cook

8.C.2. Resignations

8.C.2.1. None

9. New Business

9.A. Fund Raiser/HALO, Mrs. Avalos

Approval of the Fund Raiser for HALO/Mrs. Avalos 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

9.B. Resignation of Jesse Gilchrist/ISD; Jerry Wadley/Bus Driver; Lindsey Ramirez/Academy Special Ed Aide; Tricia Worth/Academy 4th Grade
Approval of the Resignation of Jesse Gilchrist/ISD; Jerry Wadley/Bus Driver; Lindsey Ramirez/Academy Special Ed Aide; Tricia Worth/Academy 4th Grade 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

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 4:00 p.m., September 7, 2012. Signature: _____

Motion to adjourn at 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