

Guymon Public Schools

Board of Education Regular Meeting

Monday, July 13, 2020 5:30 PM

Science Annex, 801 North Beaver, Guymon, OK 73942

1. **ORDER OF BUSINESS**

Mrs. Sally Hawkins:	Present
Mrs. Carla Hernandez:	Present
Mrs. Elvia Hernandez:	Present
Mrs. Vickie McKinnon:	Present
Mr. Mike Ray:	Absent

1.A. Call to Order

1.B. Roll Call

1.C. Moment of Silence/Pledge of Allegiance

1.D. Open Forum

2. **SUPERINTENDENT'S REPORT**

2.A. Angela Rhoades

Mrs. Rhoades updated the Board on summer projects including the remodeling at Northeast, Homer Long, and Carrier and the resurfacing of the basketball court at the high school. The Return to Learn Plan has been published and pushed out to the public. Mrs. Rhoades will also host some forums to discuss concerns.

2.B. Update on summer projects

2.C. Discussion of the beginning of the 2020-2021 school year

3. **CONSENT AGENDA:**

The following are items of a routine nature that are normally approved at the Board meetings and will be considered and voted upon with one motion unless any Board Member requests to have a separate vote on any or all of them.

Approval of the Consent Agenda as Listed Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mr. Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

3.A. Approval of Financial Reports for June 2020

3.B. Approval of Treasurer's Report for June 2020

3.C. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Fund

3.D. Approval of Minutes of Regular Meetings: June 8, 2020

3.E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2020

1. General Fund:	\$144,581.22	PO # 1084 - 1142
2. Bond Fund:	\$21,724.00	PO # 24 - 25

3.F. Discussion with possible action and approval of fundraisers (**Appendix B**)

3.G. Approval of Andy Brown as Title IX Compliance Officer, Bret Rider as Compliance Officer and Federal Programs Authorized Representative and Purchasing Agent for E-Rate, Dixie Purdy as 504 Compliance Officer and Purchasing Agent for E-Rate, Angela Rhoades as Authorized Representative and Purchasing Agent for E-Rate

3.H. Renewal and Ratification of Agreements/Contracts for the Fiscal Year 2020-2021

3.H.1. Approval of the contract with Edgenuity, Inc.

3.H.2. Renewal of the contract with USA Test Prep

3.H.3. Approval of the contract with Edmentum

4. ACTION TOPICS

4.A. Discussion and possible action to approve, disapprove, or table the OPAA! Food Management of Oklahoma, LLC Amendment to Renew Fixed Price Food Service Management Contract for 7/01/20 - 6/30/21.

Approval of the OPAA! Food Management of Oklahoma, LLC Amendment to Renew Fixed Price Food Service Management Contract ofr 7/01/20 - 6/30/21 Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Vickie McKinnon.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mr. Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

4.B. Discussion and possible action to approve, disapprove, or table the Student Handbooks for the 2020 - 2021 school year

Approval of the Student Handbooks for the 2020 - 2021 school year Tabled with a motion by Mrs. Vickie McKinnon and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mr. Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

4.C. Discussion and possible action to approve, disapprove, or table the OSSBA Board training for July 30, 2020

Approval of the OSSBA Board training for July 30, 2020 at 5:30 pm at the Bank of the Panhandle board room Passed with a motion by Mrs. Vickie McKinnon and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mr. Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

4.D. Discussion and possible action to approve, disapprove, or table the cosigners for the Guymon Public Schools Activity Account: Amber Wooten, Activity Funds Clerk, Terri Brown, Josh Stephenson, High School Principal, Angela Rhoades, Superintendent, Kari Montgomery, Treasurer.

Approval of the Co-Signers on the Guymon Public Schools Activity Account: Amber Wooten, Activity Funds Clerk, Terri Brown, Josh Stephenson, High School Principal, Angela Rhoades, Superintendent, Kari Montgomery, Treasurer Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mr. Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

4.E. Discussion and possible action to approve, disapprove, or table the Guymon Public Schools Police Department K9 Policy and Procedures

Approval of the Guymon Public Schools Police Department K9 Policy and Procedures Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mr. Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

4.F. Discussion and possible action to approve, disapprove, or table the FY21 Adjunct Teachers as presented

Approval of the FY21 Adjunct Teachers as Presented Passed with a motion by Mrs. Vickie McKinnon and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mr. Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

4.G. Discussion and possible action to approve, disapprove, or table the Guymon Board of Education Policy DAA - Nondiscrimination

Approval of the Guymon Board of Education Policy DAA - NonDiscrimination Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mr. Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

4.H. Discussion and possible action to approve, disapprove, or table the Guymon Board of Education Policies

Policy COB - Procurement
Policy COB-R - Procurement (Regulations)

Approval of the Guymon Board of Education Policies COB - Procurement and COB-R - Procurement (Regulations) Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mr. Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

4.I. Discussion and possible action to approve, disapprove, or table the Guymon Board of Education Resolution condemning racism and affirming the district's commitment to an inclusive school environment for all

Approval of the Guymon Board of Education Resolution condemning racism and affirming the district's commitment to an inclusive school environment for all Passed with a motion by Mrs. Vickie McKinnon and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mr. Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

5. **EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, pursuant to 25 O.S. Section 307 (B)(1)

The board entered into executive session at 6:16 p.m. to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, pursuant to 25 O. S. Section 307 (B)(1). Those present in executive session were --- Board Members, Sally Hawkins, Vickie McKinnon, Elvia Hernandez, Carla Hernandez and Superintendent, Angela Rhoades. No action was taken by the board of education. The board returned to open session at 7:05 p.m. Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mr. Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

5.A. July District Personnel Report (**Appendix A**)

5.B. Monthly performance evaluation of Angela Rhoades, Superintendent

6. Executive session minutes compliance announcement.

7. Vote to reconvene into Open Session

Vote to Return to Open Session at 7:05 p.m. Passed with a motion by Mrs. Vickie McKinnon and a second by Mrs. Elvia Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mr. Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

8. Consider and vote to approve, disapprove or table the July District Personnel Report
(Appendix A)

Approval of the District Personnel Report Passed with a motion by Mrs. Vickie McKinnon and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mr. Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

9. Consider and vote to approve, disapprove, or table the monthly performance evaluation of Angela Rhoades, Superintendent

Approval of the monthly performance evaluation of Angela Rhoades, Superintendent Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mr. Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

10. **NEW BUSINESS**

Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

11. **ADJOURN**

