

Guymon Public Schools

Board of Education Regular Meeting

Monday, August 10, 2020 5:30 PM

Science Annex of Junior High School, 712 N James, Guymon, OK 73942

1. **ORDER OF BUSINESS**

1.A. Call to Order

1.B. Roll Call

Mrs. Sally Hawkins: Present

Mrs. Carla Hernandez: Present

Mrs. Elvia Hernandez: Present

Mrs. Vickie McKinnon: Present

Mike Ray: Present

1.C. Moment of Silence/Pledge of Allegiance

1.D. Open Forum

2. **SUPERINTENDENT'S REPORT**

2.A. Angela Rhoades

Superintendent Rhoades gave the board an update. We are back to school with our staff as of today. We have 104 students that have applied for virtual learning this fall. They are currently in the interview process with the site principals. We do still have some openings in the district to fill.

A representative from the Texas County Health Department gave an update on how the contact tracing procedures work and how they will work with the school district.

Assistant Superintendent Purdy explained the School Status system that we will be utilizing this year.

2.B. Antonio Gonzalez, Maintenance Director - Facilities Update

2.C. Scot Dahl, Transportation Director - Transportation Update

Mr. Dahl updated the board on the new bus routes and new stops for this school year. We are currently short on bus drivers and are looking for more. They are disinfecting the buses twice a day.

2.D. Barbara Homan, Child Nutrition Director - Child Nutrition Update

Mrs. Homan presented reports for the Board regarding the Child Nutrition Program. They will start this school year with packaged meals for the students. They will be providing meals for virtual students as well with one site as the designated pick up site.

2.E. James Skelton, CIO - Technology Update

Mr. Skelton gave a technology update for the school. They have ordered 850 iPads for the younger students with the grant money the district has received.

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 Mike Ray.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

3.A. Approval of Financial Reports for FY20 Ending June 30, 2020

3.B. Approval of Treasurer's Report - FY20 Ending June 30, 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: July 13, 2020

Approval of Minutes of Special Meetings: July 30, 2020 and July 31, 2020

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

YEAR 2020

1. General Fund: \$3,132,009.20 PO # 1-166

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

4. ACTION TOPICS

4.A. Discussion and possible action to approve, disapprove or table the Local Education Agency (LEA) Agreement between Big Five Community Services, Inc. and Guymon Public Schools for 2020 - 2021

Approval of the Local Education Agency (LEA) Agreement between Big Five Community Services, Inc. and Guymon Public Schools for 2020 - 2021 Passed with a motion by Mike Ray and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

4.B. Discussion and possible action to approve, disapprove or table the Agreement for 9-1-1 and Dispatch Services between the Texas County Oklahoma 911 Trust Authority and Guymon Public Schools

Approval of the Agreement for 9-1-1 and Dispatch Services between the Texas County Oklahoma 911 Trust Authority and Guymon Public Schools Passed with a motion by Mike Ray and a second by Mrs. Elvia Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

4.C. Discussion and possible action to approve, disapprove or table the Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for School Year 2020 - 2021

Approval of the Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for School Year 2020 - 2021 Passed with a motion by Mrs. Vickie McKinnon and a second by Mike Ray.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

4.D. Discussion and possible action to approve the Guymon Board of Education Policies

- FB - Sexual Harrassment of Students
- FB-E1 - Sexual Harrassment Incident Report Form
- FB-E2 - Written Notice to Known Parties Regarding Allegations of Sexual Harrassment
- FB-E3 - Written Report

Mr. Ray stated that the Board needed to decide which Standard of Review would be utilized. The Board agreed that a preponderance of the evidence standard would be utilized.

Approval of the Guymon Board of Education Policies FB - Sexual Harassment of Students FB-E1 Sexual Harassment Incident Report Form FB-E2 Written Notice to Known Parties Regarding Allegations of Sexual Harassment FB-E3 Written Report Passed with a motion by Mike Ray and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

4.E. Discussion and possible action to approve, disapprove or table the Guymon Board of Education Policy EHDF - Online Instruction

Approval of the Guymon Board of Education Policy EHDF - Online Instruction Passed with a motion by Mike Ray and a second by Mrs. Elvia Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

4.F. 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 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

Mike Ray: Yea

Yea: 5, Nay: 0

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

Approval of the FY21 Adjunct Teachers Passed with a motion by Mike Ray and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

4.H. Discussion and possible action to approve, disapprove or table the Guymon Public Schools FY21 to be calculated by 1080 hours

Approval of the Guymon Public Schools FY21 to be calculated by 1080 hours 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

Mike Ray: Yea

Yea: 5, Nay: 0

4.I. Discussion and possible action to approve, disapprove or table the Guymon Public Schools Distance Learning Plan (Return to Learn)

Approval of the Guymon Public Schools Distance Learning Plan (Return to Learn)
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
Mike Ray: Yea
Yea: 5, Nay: 0

4.J. Discussion and possible action to surplus cattle on the FFA Farm (5 cows and 4 calves)
Approval of the request to surplus cattle on the FFA Farm (5 cows and 4 calves) 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
Mike Ray: Yea
Yea: 5, Nay: 0

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)

August District Personnel Report (**Appendix A**)

The board entered into executive session at 6:38 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, Mike Ray, Sally Hawkins, Vickie McKinnon, Elvia Hernandez, Carla Hernandez and Superintendent, Angela Rhoades. No action was taken by the board of education. Passed with a motion by Mike Ray and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mike Ray: Yea
Yea: 5, Nay: 0

6. Executive session minutes compliance announcement.

7. Vote to reconvene into Open Session

Vote to Return to Open Session at 7:17 p.m. Passed with a motion by Mike Ray and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea
Mike Ray: Yea
Yea: 5, Nay: 0

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

Motion to approve the August District Personnel Report Passed with a motion by Mike Ray and a second by Mrs. Vickie McKinnon.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mike Ray: Yea
Yea: 5, Nay: 0

9. **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.

Superintendent Rhoades did present some new businesses. Guymon Board of Education Policies FNGB - Chromebook Policy and FNGB-E - Chromebook/Computer Loan Agreement

Approval of the Guymon Board of Education Policies FNGB - Chromebook Policy and FNGB-E - Chromebook/Computer Loan Agreement 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
Mike Ray: Yea
Yea: 5, Nay: 0

10. **ADJOURN**

INDIVIDUALS HAVING A PHYSICAL CONDITION THAT PREVENTS THEM FROM ATTENDING THE BOARD MEETING ARE REQUESTED TO CONTACT THIS OFFICE NO LATER THAN 12:00 NOON ON THE DAY OF SAID MEETING SO ARRANGEMENTS MAY BE MADE TO ACCOMMODATE SAID INDIVIDUALS.

I, Kari Montgomery, posted this agenda on _____ Day of _____, _____ on the front door of the Administration Building, 801 North Beaver, Guymon, OK 73942.

Kari Montgomery, Administrative Assistant Date Time

Motion to adjourn at 7:21 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
Mike Ray: Yea
Yea: 5, Nay: 0