

Guymon Public Schools

Board of Education Regular Meeting

Monday, July 9, 2018 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 June 11, 2018

Approval of Minutes of the Regular Board of Education Meeting of June 11, 2018 Passed with a motion by Mrs. Carla Hernandez and a second by Mrs. Sally Hawkins.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Absent

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 as Listed Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

4.A. Fund Raisers

4.A.1. Volleyball-Mr. Ware

4.A.2. NJHS-Mrs. Garrison

4.A.3. Boys & Girls Golf-Mr. Davis

4.A.4. Football-Mr. Davis

4.A.5. Softball-Ms. Heath

4.A.6. Athletics-Mr. Brown

4.A.7. Cross Country-Mr. Brown

5. Approval of Encumbrances: Approval of Encumbrances No. 1759-1833 in the amount of \$82,280.19 from the 2017-18 General Fund; Encumbrances No. - in the amount of \$-- from the 2017-18 Building Fund; Encumbrance No. 13 in the amount of \$1,144.26 from the 2017-18 Building Bond Fund. Approval of Encumbrances No. 1-123 in the Amount of \$2,624,807.32 from 2018-19 General Fund; No.--in the Amount of \$---from the 2018-19 Building Fund; No.-- in the Amount of \$---from the 2018-19 Building Bond Fund.

Approval of the Encumbrances as Listed Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

6. Superintendent's Report:

6.A. Financial

Approval of the Financial Portion of the Superintendent's Report Passed with a motion by Mrs. Carla Hernandez and a second by Mrs. Sally Hawkins.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Absent

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 Mrs. Carla Hernandez and a second by Mrs. Sally Hawkins.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

6.B.1. Bond & OSSBA Summer Conference

6.B.2. Curriculum Issues

6.B.3. Federal Programs and Operations

7. Unfinished Business

7.A. None

8. Current Business

8.A. Discussion with Possible Action on Approving Policy Revisions on FDC and FDC-R
Approval of Policy Revisions on FDC and FDC-R Passed with a motion by Mrs. Carla Hernandez and a second by Mrs. Sally Hawkins.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

8.B. Discussion with Possible Action on Approving 2018-19 Teacher Pay Schedule
Approval of the 2018-19 Teacher Pay Schedule Passed with a motion by Mrs. Carla Hernandez and a second by Mrs. Sally Hawkins.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

8.C. Discussion with Possible Action on Approving 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, Douglas Melton as Authorized Representative and Purchasing Agent for E-Rate

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, Douglas Melton as Authorized Representative and Purchasing Agent for E-Rate Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

8.D. Discussion with Possible Action on Approval of Temporary Appropriations for FY 19
Approval of Temporary Appropriations for FY 19 Passed with a motion by Mrs. Carla Hernandez and a second by Mrs. Sally Hawkins.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

8.E. Discussion with Possible Action on Approval of Untangle Solutions for Internet Filter
Under the CIPA Laws

Approval of Untangle Solutions for Internet Filter Under CIPA Laws Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

8.F. Discussion with Possible Action on Approving Douglas Melton and/or Mike Ray to Bid
on State School Land at Auction

Approval of Douglas Melton and or Mike Ray to Bid on State School Land at Auction Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

8.G. Discussion with Possible Action on Approval ----Contract for Physical Therapy

Approval of Contract for Elite Physical Therapy Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

8.H. Discussion with Possible Action on Approval of Contract with West Texas A&M for Speech Therapy

Approval of Contract with West Texas A&M for Speech Therapy Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Carla Hernandez.

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

Yea: 3, Nay: 0, Absent: 2

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

8.I.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 2018-19 School Year.

8.I.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

8.J. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations: Vote to Approve the Hiring as Listed with the exception of Rita Hinojos Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Carla Hernandez.

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

Yea: 3, Nay: 0, Absent: 2

8.J.1. Hiring for School Year 2018-2019

8.J.1.1. Kira Oliver-HS Math & Coaching (Temporary Contract)

8.J.1.2. Kolbi Graves-HS Asst Softball

8.J.1.3. Michael Vassar-JH Math (Temporary Contract)

8.J.1.4. Katie Jo Lindsay-JH Tech Ed(Emergency Cert & Temporary Contract)

8.J.1.5. Miranda Gilbert-JH ELL Teacher(Emergency Cert & Temporary Contract)

8.J.1.6. Carla Hunter-HS Library Aide

8.J.1.7. Benjamin Hernandez-Maintenance

8.J.1.8. Kim El-Amoudi-Lay Head Swimming Coach

- 8.J.1.9. Rosana Rivas-JH Secretary
- 8.J.1.10. Jacqueline Morales-JH ELL Aide
- 8.J.1.11. Lyndsay Williams- NP Special Ed Aide
- 8.J.1.12. Elsie Pace-HS ELL Aide
- 8.J.1.13. Joe Cox-HS Social Studies & Coaching (Temporary Contract)
- 8.J.1.14. Jonathan Headrick-JH Math(Temporary Contract)
- 8.J.1.15. Rita Hinojos-NE 1st (Emergency Cert & Temporary Contract)
- 8.J.1.16. Robin Castillo-NP Title I Reading(Temporary)
- 8.J.1.17. Laurie Beth Nye-Athletic Trainer
- 8.J.1.18. Beau Hawkins-NP & HS Asst Vocal

8.J.2. Resignations

- 8.J.2.1. Ginger Dahl-Alt School Teacher
- 8.J.2.2. Cezanne Shannon-NP Teacher
- 8.J.2.3. Richard Choate-JH History Teacher
- 8.J.2.4. Erin Purdy-Salyer 1st Grade Teacher

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 1:00 p.m., July 6, 2018. Signature: _____

Motion to adjourn at 7:34pm Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Carla Hernandez.

- Mrs. Sally Hawkins: Yea
 - Mrs. Carla Hernandez: Yea
 - Mrs. Elvia Hernandez: Yea
 - Mrs. Vickie McKinnon: Absent
 - Mike Ray: Absent
- Yea: 3, Nay: 0, Absent: 2