

Guymon Public Schools

Board of Education Regular Meeting

Monday, September 14, 2020 5:30 PM

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

1. **ORDER OF BUSINESS**

Mrs. Sally Hawkins: Present

Mrs. Carla Hernandez: Present

Mrs. Elvia Hernandez: Present

Mrs. Vickie McKinnon: Present

Mike Ray: Absent

1.A. Call to Order

1.B. Roll Call

1.C. Moment of Silence/Pledge of Allegiance (Guymon High School student)

1.D. Open Forum

2. **SUPERINTENDENT'S REPORT**

2.A. Angela Rhoades

- Showcase successes
- COVID-19/Virtual Learning updates
- Technology update
- Transportation update

Superintendent Rhoades highlighted recent successes in the District. She also discussed COVID-19 and how the A/B Schedules in the Junior High and the High School were working. Technology updates were provided as well as an update on transportation.

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

Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

- 3.A. Approval of Financial Reports for August 2020
- 3.B. Approval of Treasurer's Report for August 2020
- 3.C. Discussion and possible action to approve, disapprove, or table the Guymon Public Schools Field Trip Request form
- 3.D. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Fund
- 3.E. Approval of Minutes of Regular Meetings: August 10, 2020
- 3.F. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

**YEAR 2020**

- 1. General Fund:   \$1,530,029.70           PO # 71 - 267
- 2. Bond Fund:     \$49,200.00                 PO # 32

- 3.G. Approval of the 2020-2021 Guymon Public Schools Activity Sub-Accounts as presented
- 3.H. Discussion with possible action and approval of fundraisers (**Appendix B**)
- 3.I. Discussion and possible action to approve, disapprove, or table the creation of a new Activity Sub-Account for GHS Colorguard (#910)

**4. ACTION TOPICS**

- 4.A. Discussion and possible action to approve, disapprove or table the CSI plan  
Approval of the 2020 - 2025 Strategic Plan 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  
Mike Ray:                   Absent  
Yea: 4, Nay: 0, Absent: 1

- 4.B. Discussion and possible action to surplus the following equipment from the inventory of Guymon Public Schools

- 2011 Ford Crown Victoria
- 1993 Chevrolet Suburban
- Air-powered vehicle lift
- 3-ton floor jack
- 5 10R22.5 new retread tires
- Sand blasting cube

Approval to surplus and remove the listed equipment from the inventory of Guymon Public Schools 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: Absent  
Yea: 4, Nay: 0, Absent: 1

4.C. Discussion and possible action to approve, disapprove, or table the Contract Agreement with Guymon Physical Therapy and Wellness, PLLC for Athletic Trainer

Approval of the Contract Agreement with Guymon Physical Therapy and Wellness, PLLC for the athletic trainer 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: Absent  
Yea: 4, Nay: 0, Absent: 1

4.D. Discussion and possible action to approve, disapprove, or table the Contract for Services - Engagement Letter with BOK Financial Securities

Approval of the Contract for Services - Engagement Letter with BOK Financial Securities 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: Absent  
Yea: 4, Nay: 0, Absent: 1

4.E. Discussion and possible action to approve, disapprove, or table the 2021 Regular Board Meeting dates

Approval of the 2021 Guymon Board of Education Regular Board Meeting dates 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  
Mike Ray: Absent  
Yea: 4, Nay: 0, Absent: 1

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

FNGB - Chromebook Policy

FNGB-E - Digital Device Agreement

Approval of the revised Guymon Board of Education Policies FNGB - Chromebook Policy and FNGB-E - Digital Device 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: Absent  
Yea: 4, Nay: 0, Absent: 1

4.G. Discussion and possible action to approve, disapprove, or table the FY21 Estimate of Needs (EON)

Approval of the FY21 Estimate of Needs (EON) 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: Absent  
Yea: 4, Nay: 0, Absent: 1

4.H. Discussion and possible action to approve, disapprove, or table the purchase of an Activity Bus

Approval of the purchase of a 2020 Freightliner used Activity Bus 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: 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)

- September District Personnel Report (**Appendix A**)

The board entered into executive session at 7:01 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 7:47 p.m. 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  
Mike Ray: Absent  
Yea: 4, Nay: 0, Absent: 1

6. Vote to reconvene into Open Session

Vote to Return to Open Session at 7:47 p.m. 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  
Mike Ray: Absent  
Yea: 4, Nay: 0, Absent: 1

7. Executive session minutes compliance announcement.

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

Motion to approve the District Personnel Report 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: Absent  
Yea: 4, Nay: 0, Absent: 1

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.

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.

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*Kari Montgomery, Administrative Assistant*

*Date*

*Time*

Motion to Adjourn at 7:48 p.m. Passed with a motion by Mrs. Carla Hernandez 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:                    Absent

Yea: 4, Nay: 0, Absent: 1