

Guymon Public Schools

Board of Education Regular Meeting

Monday, April 8, 2019 7:00 PM

Science Annex, 801 North Beaver, Guymon, OK 73942

1. Call to Order and Roll Call, Moment of Silence, Flag Salute

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

1.A. Election of Officers

2. Approval of Minutes: Approval of Minutes of the Board of Education Special Board Meeting of March 4, 2019

3. Recognition of Guests:

3.A. NP-Mr. Strickland

3.B. Open Forum

3.C. Others

4. Consent Agenda:

4.A. Fund Raisers

4.A.1. HS Cheerleaders-Mrs. Coble

4.A.2. HS STUCO-Mrs. Reynolds

4.A.3. GHS Dance-Mrs. Yell

4.A.4. JH Library-Mrs. Bickford

4.A.5. Junior Class-Ms. Marquez

4.A.6. Athletics-Mr. Brown

5. Approval of Encumbrances: Approval of Encumbrances No. 1137-1278 in the amount of \$137,659.64 from the 2018-19 General Fund; Encumbrances No. - in the amount of \$-- from the

2018-19 Building Fund; Encumbrance No. 16 in the amount of \$48.37 from the 2018-19 Building Bond Fund

6. Superintendent's Report:

6.A. Financial

6.A.1. Monetary Funds Report

6.A.2. Investment Report

6.A.3. Activity Funds Report

6.B. General Information

6.B.1. Bond

6.B.2. Curriculum & Remediation Report

6.B.3. Federal Programs and Operations

7. Unfinished Business

7.A. None

8. Current Business

8.A. Discussion with Possible Action on the Revised 2019-20 School Calendar

8.B. Discussion with Possible Action on Approving the Resolution for Schools and Libraries Universal Services (E-rate) for 2019-20

8.C. Discussion with Possible Action on Approving Kim Pruitt-Lively for Adjunct Teacher for Pre-Algebra

8.D. Discussion with Possible Action on Approving the Title I Parent & Family Engagement Plan

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

8.E.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 & 2019-20 School Years.

8.E.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present were Mike Ray, Vickie McKinnon, Carla Hernandez, Sally Hawkins, Elvia Hernandez, Doug Melton, Bret Rider and Dixie Purdy

8.F. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

8.F.1. Hiring for School Year 2019-20

8.F.1.1. Certified Staff and Coaches as Listed

8.F.1.2. Barbara Mallard-Prairie ELL Teacher

8.F.1.3. Tara Yowell-Salyer 2nd Grade(Pending Cert & Graduation-Temporary Contract)

8.F.1.4. Zackary Fick-JH Science(Pending Cert & Temporary Contract)

8.F.1.5. Erica Sweitz-NE 1st Grade

8.F.2. Resignations

8.F.2.1. Rosana Rivas-JH Secretary(effective 3-15-19)

8.F.2.2. Kendyl Townsley-Salyer 1st Grade(effective 5-24-19)

8.F.2.3. Darla Garrison-HS Teacher(effective 5-24-19)

8.F.2.4. Susan Livesay-Acd 4th Grade(effective 5-24-19)

8.F.2.5. Jessica Fuller-5th Grade(effective 5-24-19)

9. New Business

10. Adjournment