

Guymon Public Schools

Board of Education Regular Meeting

Monday, December 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: Present

1.A. Call to Order

1.B. Roll Call

1.C. Moment of Silence/Pledge of Allegiance (Homer Long Elementary)

1.D. Open Forum

1.E. Teacher of the Month Presentation

2. SUPERINTENDENT'S REPORT

- TCEC Hazardous Condition Meter
- COVID-19 update
- District updates

Mrs. Rhoades allowed Adam Garrison from TCEC to explain the hazardous meter at the football field and how it would need to be resolved. Mr. Garrison stated that due to the issues with the meter, TCEC would need to disconnect all electricity because of the risk of electrocution. The high school is now doing remote learning since December 15th because of staff members being out with illness. The Oklahoma State Department of Education was here to film Mr. Patterson for his teacher of the year nomination. Coach Andy Brown presented the new indoor sports protocols and guidelines. We will also livestream games and masks will be mandatory. Lastly, Mrs. Rhoades stated that the virtual audit for federal programs had been completed by Mr. Rider. Also, we have projected that our district will have approximately a \$400,000 mid-term cut in the budget.

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: Yea
Yea: 5, Nay: 0

3.A. Approval of Minutes of Regular Meetings: November 9, 2020

3.B. Approval of Financial Reports for November 2020

3.C. Approval of Treasurer's Report for November 2020

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

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

YEAR 2020 - 2021

1. General Fund:	\$610,433.07	PO #450-523
2. Building Fund:	\$1,176,597.68	PO #5-9
3. Bond Fund:	\$368,023.00	PO #2-3

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 Gifted and Talented Education Plan for Guymon Public Schools

Motion to approve the Gifted and Talented Education Plan for Guymon Public Schools 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

4.B. Discussion and possible action to approve, disapprove, and table the Annual District Reading Plan for 2020 - 2021

Motion to approve the Annual District Reading Plan for 2020 - 2021 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.C. Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Yes ___ No ___ Position No. 1: Pam Deering (CCOSA), Executive Director
of Cooperative Council for Oklahoma
School Administration, to a 2021-2024 term.

Yes ___ No ___ Position No. 2: Don Ford (OROS), Executive Director of Organization
Rural Oklahoma Schools, to a 2021-2024 term.

Yes ___ No ___ Position No. 3: Sean McDaniel (CCOSA), Superintendent of
Oklahoma City Public Schools, to a 2021-2023 term.

Yes ___ No ___ Position No. 5: Matt Gindhart (OKASBO), Director of Finance of
Metro Technology Center, to a 2021-2023 term.

Yes ___ No ___ Position No. 12: Don Tice (OSSBA), Board Member of Oologah-
Talala Public Schools, to a 2021-2023 term.

Motion to vote yes for all listed members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001) 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.D. Discussion and possible action to approve, disapprove, or table the Speech Services Agreement with West Texas A&M University Department of Communication Disorders
Motion to approve the Speech Services Agreement with West Texas A&M University Department of Communication Disorders 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.E. Discussion and possible action to approve, disapprove, or table the lease renewals with the City of Guymon for Edison School (Northeast Elementary) and the FFA Farm
Motion to approve the lease renewals with the City of Guymon for Edison School (Northeast Elementary) and the FFA Farm 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 agreement between Guymon Public Schools and Joe D. Hall General Contractors, LLC as Construction Manager for the 2021-2022 Bond Improvements Projects

Motion to approve the agreement between Guymon Public Schools and Joe D Hall General Contractors, LLC as Construction Manager for the 2021-2022 bond improvements projects, with the administration office verifying if we need to get bids 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.G. Discussion and possible action to approve, disapprove, or table the agreement between Guymon Public Schools and Boynton Williams & Associates as Architect for the 2021-2022 Bond Improvement Projects

Motion to approve the agreement between Guymon Public Schools and Boynton Williams & Associates as Architect for the 2021-2022 bond improvements projects 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: Nay
Yea: 4, Nay: 1

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

FNCC - Hazing

FNCD - Bullying

FNCD-E - Harassment/Bullying Incident Report Form

FNCD-P - Prohibiting Bullying (Investigation Procedures)

FNCD-R - Prohibiting Bullying (Regulation)

Motion to approve the Guymon Board of Education polices: FNCC - Hazing, FNCD - Bullying, FNCD-E - Harassment/Bullying Incident Report Form, FNCD-P - Prohibiting Bullying (Investigation Procedures), and FNCD-R - Prohibiting Bullying (Regulation) 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.I. Discussion and possible action to approve, disapprove, or table the voluntary on-site COVID-19 testing under protocols of the Push Partner Agreement

Motion to approve the voluntary on-site COVID-19 testing under protocols of the Push Partner Agreement Tabled 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.J. Discussion and possible action to approve, disapprove or table the Coryell Roofing and Construction, Inc Commercial Agreement

Motion to approve the Coryell Roofing and Construction, Inc. Commercial 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

4.K. Discussion and possible action to approve, disapprove or table declaring the following as surplus property and removing from the inventory:

1997 Van Hool Activity Bus (Tiger #1) VIN: YE2TA76B4U2029075

Motion to approve declaring the 1997 Van Hool Activity Bus (Tiger #1) as surplus property 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

5. **EXECUTIVE SESSION**

- Proposed Executive Session to discuss the employment, hiring, appointment, or resignation of support staff in Appendix A, pursuant to 25 O.S. Section 307 (B)(1)

- Proposed Executive Session for the purpose of conducting the superintendent's evaluation, pursuant to 25 O.S. Section 307 (B)(1)
- Proposed Executive Session to hear evidence and discuss the suspension of a student whereby disclosure of any additional information would violate FERPA, pursuant to 25 O.S. Sections 307(B)(5) and (B)(7).

The board entered into executive session at 6:36 p.m. to discuss the employment, hiring, appointment, or resignation of support staff in Appendix A, pursuant to 25 O.S. Section 307 (B)(1), to conduct the superintendent's evaluation, pursuant to 25 O.S. Section 307(B)(1), and to hear evidence and discuss the suspension of a student whereby disclosure of any additional information would violate FERPA, pursuant to 25 O.S. Sections 307(B)(5) and (B)(7). 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. The board returned to open session at 7:34 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

6. Vote to reconvene into Open Session

Vote to Return to Open Session at 7:34 p.m. 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

7. Executive session minutes compliance announcement.

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

Motion to approve the December District Personnel Report 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

9. Vote to accept, reject or amend the recommendation of the administration with regard to the suspension of student A

The parents and student withdrew the suspension appeal

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.

There wasn't any new business

11. **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.

<u>Kari Montgomery, Administrative Assistant</u>	<u>Date</u>	<u>Time</u>
Motion to adjourn at 7:36 p.m. 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:	Yea	
Mike Ray:	Yea	
Yea: 5, Nay: 0		