

Guymon Public Schools

Board of Education Regular Meeting

Monday, January 11, 2021 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 (Northeast Elementary)

1.D. Open Forum

2. SUPERINTENDENT'S REPORT

- COVID-19 updates
- Elementary and Secondary School Emergency Relief Fund

Mrs. Rhoades gave an update regarding COVID-19. We have returned to all in-person learning. Our projected funding from the Elementary and Secondary School Emergency Relief Fund is \$3,075,549.15. The 80-hour emergency leave was not renewed in this stimulus bill. We will continue to publish our weekly counts of students and staff with COVID or on quarantine. Our mid-year adjustment was down \$876,175.54 from our last projection in July. We also received notice of the 2020 tax protests from DCP, Prestige Farms, and Panhandle Eastern Pipeline totaling \$151,451.82 for Guymon School District.

We had some deficiencies from the recent fire marshal inspection and will work to address these issues.

We will begin our early release program on January 25, 2021. This provides time for staff to collaborate about student achievement.

District updates: the appraiser will be here this week to complete the appraisal on Salyer Elementary, the head football coach interviews will start soon, and we will have a Federal Programs Onsite Monitoring audit next week.

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 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

3.A. Approval of Financial Reports for December 2020

3.B. Approval of Treasurer's Report for December 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: December 14, 2020

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

YEAR 2021

1. General Fund: \$57,423.90 PO #524-548

4. ACTION TOPICS

4.A. Discussion and possible action to approve, disapprove, or table the Contract for Public Adjuster Services with NorthPoint Claim Services, LLC

Motion to approve the Contract for Public Adjuster Services with NorthPoint Claim Services, LLC 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.B. Discussion and possible action to approve, disapprove, or table the TLE Qualitative Evaluation Waiver and Assurances

Motion to approve the TLE Qualitative Evaluation Waiver and Assurances 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. Discussion and possible action to approve, disapprove, or table the Guymon Public Schools

Activity Refund Request Form

Motion to approve the Guymon Public Schools Activity Refund Request Form 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

5. **EXECUTIVE SESSION**

- Proposed Executive Session to discuss the employment, hiring, termination, or resignation of support staff listed in Appendix A pursuant to 25 O.S. Section 307 (B)(1)
- Proposed Executive Session to negotiate the Superintendent's contract for extension 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)

The board entered into executive session at 6:16 p.m. to discuss the employment, hiring, termination, or resignation of support staff, pursuant to 25 O. S. Section 307 (B)(1); to discuss and negotiate the Superintendent's contract for extension pursuant to 25 O.S. Section 307 (B)(1); and to conduct the Superintendent's evaluation pursuant to 25 O.S. Section 307 (B)(1). No action was taken by the board of education. The board returned to open session at 6:55 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 6:55 p.m. 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

7. Executive session minutes compliance announcement.

8. Consider and vote to approve, disapprove or table the January 2021 District Personnel Report
Motion to approve the January District Personnel 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

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.

Kari Montgomery, Administrative Assistant _____ Date _____ Time

Motion to adjourn at 6:59 p.m. Passed with a motion by Mrs. Sally Hawkins 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