

Guymon Public Schools

Board of Education Regular Meeting

Monday, June 10, 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: Absent

2. Approval of Minutes: Approval of Minutes of the Regular Board of Education Meeting of May 13, 2019

Approval of the Minutes of the Regular Board of Education Meeting of May 13, 2019
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
Mr. Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

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. 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
Mr. Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

4.A. Fund Raisers

4.A.1. Volleyball-Mr. Ware

4.A.2. Prairie-Mrs. Salamanca

4.A.3. Cross Country-Mr. Brown

5. Approval of Encumbrances: Approval of Encumbrances No. 1415-1532 in the amount of \$664,636.41 from the 2018-19 General Fund; Encumbrances No. - in the amount of \$-- from the 2018-19 Building Fund; Encumbrance No. 20-26 in the amount of \$504,043.97 from the 2018-19 Building Bond Fund

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

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mr. Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

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. Vickie McKinnon.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mr. Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

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. 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
Mr. Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

6.B.1. Bond

6.B.2. Curriculum

6.B.3. Federal Programs and Operations

7. Unfinished Business

7.A. Discussion with Possible Action on Revising Policy FMC-R

Approval of Revising Policy FMC-R Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Vickie McKinnon.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mr. Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

8. Current Business

8.A. Discussion with Possible Action on FY 20 Temporary Appropriations

Approval of FY 20 Temporary Appropriations 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
Mr. Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

8.B. Discussion with Possible Action on Approving FY 20 Teachers Salary Schedule

Approval of FY 20 Teachers Salary Schedule 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
Mr. Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

8.C. Discussion with Possible Action on Approving the Renewal of the Sublease Agreement Dated March 1, 2018 Between the District and Texas County Development Authority for the Fiscal Year Ending June 30, 2020 as Required Under the Provisions of the Agreement

Approval of the Renewal of the Sublease Agreement Dated March 1, 2018 Between the District and the Texas County Development Authority for the Fiscal Year Ending June 30, 2020 as Required Under the Provisions of the Agreement 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
Mr. Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

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

Motion to adjourn to Executive Session at 7:21pm 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
Mr. Mike Ray: Absent
Yea: 4, Nay: 0, Absent: 1

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

Vote to Return to Open Session at 7:37pm 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
Mr. Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

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

Vote to Approve the Hiring as Listed 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: Yea

Mr. Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

8.E.1. Hiring for School Year 2019-2020

8.E.1.1. Support Staff as Listed

8.E.1.2. Stacia Huxman-JH Science (Emergency Cert & Temporary Contract)

8.E.1.3. Marissa Sieck-HS Science (Emergency Cert & Temporary Contract)

8.E.1.4. Austin Elliott-Student Success & Coaching (Temporary Contract)

8.E.1.5. Approval of Supt Rhoades Contract

8.E.1.6. Zach Underwood-JH English (Temporary Contract)

8.E.1.7. Josh Stephenson-HS Principal

8.E.1.8. Lexy Davis-Prairie KG (Emergency Cert & Temporary Contract)

8.E.1.9. Tangee Cayton-Elem Counselor (Temporary Contract)

8.E.2. Resignations

8.E.2.1. Shanna Walle-NP Teacher

8.E.2.2. Maddy Malkuch-Acd Special Ed Aide

8.E.2.3. Sidney Aunko-Acd Special Ed Aide

8.E.2.4. Evelyn Miller-Food Service

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 4:00 p.m., June 7,

2019. Signature: _____

Motion to adjourn at 7:39pm Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Vickie McKinnon.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mr. Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1