

Guymon Public Schools

Board of Education Regular Meeting

Monday, July 8, 2019 7:00 PM

Science Annex, 801 North Beaver, Guymon, OK 73942

1. ORDER OF BUSINESS

1.A. Call to Order

1.B. Roll Call

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

1.C. Pledge of Allegiance/Moment of Silence

1.D. Open Forum

2. SUPERINTENDENT'S REPORT

Approval of the Superintendents Report Passed with a motion by Mrs. Vickie McKinnon and a second by Mrs. Carla Hernandez.

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

Yea: 4, Nay: 0, Absent: 1

2.A. Angela Rhoades

3. CONSENT AGENDA:

The following are items of a routine nature that are normally approved at the Board 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: Absent
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea
Mr. Mike Ray: Yea
Yea: 4, Nay: 0, Absent: 1

3.A. Approval of Financial Reports for June 2019

3.B. Approval of Treasurer's Report for June 2019

3.C. Approval of expenditures, transfer of funds, and financial statement of Guymon Public Schools Activity Fund for June 2019

3.D. Approval of Minutes of Previous Meetings: June 10, 2019

3.E. Approval of Untangled Solutions for Internet Filter Under the CIPA Laws

3.F. Approval of Andy Brown as Title IX Compliance Officer, Bret Rider as Compliance Officer and Federal Programs Authorized Representative and Purchasing Agent for E-Rate, Dixie Purdy as 504 Compliance Officer, Angela Rhoades as Authorized Representative and Purchasing Agent for E-Rate

3.G. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims, and additional payrolls for June 2019 =

YEAR 19

1. General Fund: **PO's # 1533-1585 = \$96,560.89**
2. Bond Fund: **PO's # 27-29 = \$168,429.67**

YEAR 20

1. General Fund: **PO's # 1-81 = \$1,548,267.13**
2. Bond Fund: **PO's # 1 = \$21,400.00**

4. ACTION TOPICS

4.A. Consider and vote to approve, disapprove, or table the cosigners for the Guymon Public Schools Activity Account Custodian, Terri Brown, High School Principal, Josh Stephenson, Denise Darnell Treasurer, or Superintendent, Angela Rhoades. Removing Randy Williams as cosigner.

Approval of cosigners on the Guymon Public School Activity Account Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Vickie McKinnon.

Mrs. Sally Hawkins: Absent
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Yea

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

4.B. Discussion, motion and possible action to approve or not to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA between Guymon Schools and the Cooperative Council for Oklahoma School Administration (CCOSA)

Approval on entry into agreement with the Cooperative Council for Oklahoma School Administration Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

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

4.C. Consider and vote to approve, disapprove, or table Guymon Public school 1080 hours school year instead of the 180 days.

Approval of the Guymon Public School 1080 hours school year Passed with a motion by Mrs. Vickie McKinnon and a second by Mrs. Carla Hernandez.

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

4.D. Discussion, motion and possible action to approve or not to approve Guymon Physical Therapy and Wellness, PLLC Service Agreement for OT/PT services for the 2019-2020 year.

Approval of contract with Guymon Physical Therapy and Wellness, PLLC for FY 2019-2020 Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

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

4.E. Approval of Service Agreement with West Texas A&M for Speech Therapy

Approval of contract with West Texas A & M for Speech Therapy Passed with a motion by Mrs. Carla Hernandez and a second by Mrs. Vickie McKinnon.

Mrs. Sally Hawkins: Absent

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mr. Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

5. **EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to discuss the following:

Employment, hiring, appointment, promotion, demotion, disciplining, or resignation, pursuant to 25 O.S. Section 307 (B)(1)

Vote to Adjourn to Executive Session at 7:27pm Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Absent

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mr. Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

5.A. Discussion of employment, of certified, non-certified personnel and resignations for the 2019-2020 school year.

6. Vote to reconvene into Open Session

Vote to Return to Open Session at 8:05pm Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Absent

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mr. Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

7. Consider and vote to approve, disapprove or table the employment of the Certified, Non-Certified, Personnel and Resignations.

Approval of Hires and Resignations Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Absent

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

7.A. Hires

- 7.A.1. Yennifer Amador-Secretary at Prairie
- 7.A.2. Kent Morrison-Counselor at NE/HL/Carrier
- 7.A.3. Stephanie McCormick-Special Education Para at Northeast
- 7.A.4. Teresa Keener-4th Grade Teacher at Academy (Temporary Contract)
- 7.A.5. Mayra Gonzalez-4th Grade Teacher at Academy (Temp Contract/Emergency Cert)
- 7.A.6. Aubrey Perez-Special Education Para at Junior High
- 7.A.7. Victoria Poole Godfrey-7th Grade Science at Junior High (Temp Contract/Emergency Cert)
- 7.A.8. Mikala Hines-7th Grade Math at Junior High (Temp Contract/Emergency Cert)
- 7.A.9. Monica Trujillo-Child Nutrition
- 7.A.10. Lourdes Briselda Lopez-Manzanera-Child Nutrition
- 7.A.11. Maria Covarrubias-Child Nutrition

7.B. Resignations

- 7.B.1. Sherman Lantz-Maintenance
- 7.B.2. Myddri Leyva Escobar-ELL Aide at Prairie
- 7.B.3. Daniel Smith-Special Education
- 7.B.4. Anja Miner-4th Grade at Academy/Asst. Girls Soccer
- 7.B.5. Jason Miner-PE Teacher/Athletics
- 7.B.6. Teresa Lyda-4th Grade at Academy
- 7.B.7. Zachary Fick
- 7.B.8. Crystal Lozano-Special Education

8. **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.

9. **ADJOURN**

I, Angela Rhoades, posted this Agenda on _____ on the front door of the Administration Building, 801 North Beaver, Guymon, Oklahoma, and at the Texas County's Clerk's Office, N. Main Street, Guymon , Oklahoma

Angela Rhoades, Superintendent

Date

Time

Motion to Adjourn at 8:07pm Passed with a motion by Mrs. Vickie McKinnon and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Absent

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mr. Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1