

Guymon Public Schools

Board of Education Regular Meeting

Monday, August 12, 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: Present

Mrs. Carla Hernandez: Present

Mrs. Elvia Hernandez: Present

Mrs. Vickie McKinnon: Present

Mike Ray: Present

1.C. Moment of Silence/Pledge of Allegiance

1.D. Open Forum

2. **SUPERINTENDENT'S REPORT**

2.A. Angela Rhoades

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 Financial Reports for July 2019

3.B. Approval of Treasurer's Report - July 2019

3.C. Approval of the budget revisions for FY 2019-2020

3.D. Approval of expenditures, transfer of funds, and financial statement of Guymon

3.E. Approval of Minutes of Previous Meetings: July 8, 2019

- 3.F. Discussion with possible action and approval of Career Tech Contract for FY 2020
- 3.G. Approval of Adjunct Teachers (**Appendix B**) FY 2020
- 3.H. Discussion with possible action and approval of Fundraisers (**Appendix C**) FY 2020
- 3.I. Discussion with possible action and approval to change Regular Board Meeting time to 5:30 p.m.
- 3.J. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims,
  - 3.J.1. **YEAR 20**
    - 1. General Fund: **PO's** 82-235 = \$ 1,846,978.16
    - 2. Bond Fund: **PO's** 2-4 = \$ 15,170.64

4. **ACTION TOPICS**

4.A. Consider and vote to approve, disapprove or table Guymon Public Schools Paid Lunch Equity to increase Junior High and High School Lunches by \$015 (\$3.00)

Approval of Guymon Public Schools Paid Lunch Equity to increase Junior High and High School Lunches by \$015 (\$3.00) Passed with a motion by Mrs. Vickie McKinnon 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 on approving Policies DDCA, DHAC, CKDA, EMG, FFACD

Approval of Policies DDCA, DHAC, CKDA, EMG, FFACD Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Sally Hawkins.

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 board action to discuss the possibility of creating a rotation system for officers of the Board of Education

Tabled motion of creating a rotation system for officers of the Board of Education 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  
 Mike Ray: Yea

Yea: 5, Nay: 0

**5. EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, pursuant to 25 O.S. Section 307 (B)(1)

The board entered into executive session at 7:34 p.m. to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, pursuant to 25 O. S. Section 307 (B)(1). 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 7:51 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

**5.A. August District Personnel Report (Appendix A)**

6. Vote to reconvene into Open Session

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

Approval of the August District Personnel Report 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  
Mike Ray: Yea  
Yea: 5, Nay: 0

**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**

**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, *Angela Rhoades*, posted this agenda on \_\_\_\_\_ Day of \_\_\_\_\_, \_\_\_\_\_ on the front door of the Administration Building, 801 North Beaver, Guymon, OK 73942, and the Texas County Clerk's Office, 319 N. Main St # 202, Guymon , OK 73942

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<i>Angela Rhoades, Superintendent</i>	<i>Date</i>	<i>Time</i>
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Motion to adjourn at 7:53pm 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