

Guymon Public Schools

Board of Education Regular Meeting

Monday, September 9, 2019 5:30 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

2.B. Recognition

2.C. John D Hall Update

2.D. Oklahoma LED Presentation

2.E. School Report Card Presentation-Dixie Purdy

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. 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

3.A. Approval of Financial Reports for August 2019

- 3.B. Approval of Treasurer's Report - August 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 Public School's Activity Fund
- 3.E. Approval of Minutes of Special Board Meeting: August 8,2019
- 3.F. Approval of Minutes of Previous Meetings: August 12, 2019
- 3.G. Approval of Minutes of Special Board Meeting: August 12,2019
- 3.H. Discussion with possible action and approval of Fundraisers (Appendix B) FY 2020
- 3.I. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims,

3.I.1. **YEAR 2020**

- 1. General Fund:                 \$287,276.64   PO's # 236-316
- 2. Building Fund:
- 3. Building Bond Fund         \$56,459.99   PO's # 5-9

4. **ACTION TOPICS**

- 4.A. Discussion with possible action and approval of 2020 Regular Board Meeting dates  
Approval of 2020 Regular Board Meeting Dates 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

- 4.B. Discussion with possible action and approval of creation of Sub account number 909-001-Activity Account for After School Program.

Approval of creation of Sub account number 909-001-Activity Account for After School Program. 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 with possible action and approval of MOU between Guymon Public Schools and OPSU for an After School Program

Approval of MOU between Guymon Public Schools and OPSU for an After School Program Passed with a motion by Mrs. Elvia Hernandez 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

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)

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

6. Vote to reconvene into Open Session

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

Motion to approve the District Personnel Report 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

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 5th Day of September, 2019 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*

9-5-19

9:00 am

*Angela Rhoades, Superintendent*

*Date*

*Time*

Motion to adjourn at 6:31 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