

Guymon Public Schools

Board of Education Regular Meeting

Monday, October 14, 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: Absent

Mrs. Vickie McKinnon: Present

Mike Ray: Present

Mrs. Elvia Hernandez: Present

Elvia Hernandez arrived

1.C. Moment of Silence/Pledge of Allegiance

1.D. Open Forum

2. **SUPERINTENDENT'S REPORT**

Dixie Purdy introduced Danielle Collins -Google Innovator

Josh Stephenson-HS Principal spoke about HS events

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. 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 the Financial Reports for September 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 Public School's Activity Fund
- 3.E. Approval of Minutes of Special Meeting: September 11, 2019
- 3.F. Approval of Minutes of Previous Meetings: September 9, 2019
- 3.G. Discussion with possible action and approval of Fundraisers (Appendix B) FY 2020
- 3.H. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

**YEAR 2020**

1. General Fund:	\$577,105.33	PO # 317-519
2. Building Fund:	\$ 53,389.00	PO # 1
3. Bond Fund:	\$ 42,882.48	PO # 10-15

**4. ACTION TOPICS**

- 4.A. Consider and vote to approve, disapprove or table the recommendation of OPAA Food Management Inc. request for Proposal with Addendum, for the Child Nutrition Program Outsourcing

Bruce and Kelly from OPAA did a presentation of company

Approval of OPAA Food Management Inc. request for Proposal with Addendum, for the Child Nutrition Program Outsourcing 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
  - Mike Ray: Yea
- Yea: 5, Nay: 0

- 4.B. Discussion with possible action and approval of EL Handbook changes as listed
- Approval of EL Handbook changes as listed 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.C. Discussion with possible action and approval of Support Employee Salary Schedule
- Approval of Support Employee Salary Schedule with the revision to the Child Nutrition Salary Schedule 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.D. Discussion with possible action and approval of LED light proposal by Oklahoma LED  
Approval of LED light proposal by Oklahoma LED 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.E. Discussion with possible action and approval of 2019-2020 Activity Sub accounts  
Approval of 2019-2020 Activity Sub accounts 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

- 4.F. Discussion of intent to choose ACT test as our CCR Selection  
Approval of ACT test as our CCR Selection 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

- 4.G. Discussion with possible action and approval of the Guymon Public School Board to adopt the Resolution to Endorse the CCOSA Blended Virtual Learning Framework in the development of new blended/virtual learning opportunities, or in the assessment of existing blended/virtual learning programs

Approval of the Guymon Public School Board to adopt the Resolution to Endorse the CCOSA Blended Virtual Learning Framework in the development of new blended/virtual learning opportunities, or in the assessment of existing blended/virtual learning programs  
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

4.H. Consider to approve, disapprove or table the annual resolution calling for an election to elect a board member to Board Office No. Four (4), which has a 5 year term of office

Approval of the annual resolution calling for an election to elect a board member to Board Office No. Four (4), which has a 5 year term of office with the revision to Office No. 5 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.I. Consider to approve, disapprove or table the request to close split precincts: #700107, #700302, #700304, with 100 or fewer registered voters

Approval to close split precincts: #700107, #700302, #700304, with 100 or fewer registered voters 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

## 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. October District Personnel Report (**Appendix A**)

6. Vote to reconvene into Open Session

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

Motion to approve the District Personnel Report 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

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

\_\_\_\_\_  
*Angela Rhoades, Superintendent*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Time*

Motion to adjourn at 7:05pm 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