

Guymon Public Schools

Board of Education Regular Meeting

Monday, November 11, 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

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 October 2019

3.B. Approval of Treasurer's Report - September 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 Regular Meetings: October 14, 2019
- 3.F. Discussion with possible action and approval of Fundraisers (**Appendix B**) FY 2020
- 3.G. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

**YEAR 2020**

- 1. General Fund:   \$ 484,097.76           PO # 520-594
- 2. Bond Fund:     \$ 46,050.00           PO # 16

**4. ACTION TOPICS**

- 4.A. Discussion with possible action and approval of a Christmas Stipend for all employees  
Approval of a Christmas Stipend for all employees to be issued on a separate check and all employees hired by the October Board Meeting will be eligible 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.B. Discussion with possible action and approval of repairing the Tiger Gym roof at Guymon Junior High School

Approval of repairing the Tiger Gym roof at Guymon Junior high School 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.C. Discussion with possible action and approval to sign the Memorandum of Understanding with Oklahoma Panhandle State University to offer Early College courses

Approval to sign the Memorandum of Understanding with Oklahoma Panhandle State University to offer Early College courses 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 and possible board action to adopt the OSSBA Superintendent Evaluation Instrument

Approval to utilize OSSBA for Superintendent evaluations 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

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 5:53 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. 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

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

6. Vote to reconvene into Open Session

Vote to Return to Open Session at 6:32 pm 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

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

Motion to approve the District Personnel Report Passed with a motion by Mrs. Carla Hernandez 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 6:34pm 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