

Guymon Public Schools

Board of Education Regular Meeting

Monday, August 9, 2021 5:30 PM

Science Annex of Junior High School, 712 N James, 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: Absent

1.C. Moment of Silence/Pledge of Allegiance

1.D. Open Forum

2. **SUPERINTENDENT'S REPORT**

- Back to school updates
- COVID-19 updates

Mrs. Rhoades reported that today was the first day back to the District for staff. Mrs. Purdy, Mrs. Watson, and Mrs. Edenborough did a great job of getting the presentation together. For athletics, we have volleyball and softball games this week and football is practicing as well. Mrs. Rhoades had Justin Guthrie talk about maintenance projects they have worked on over the summer. Justin said they have serviced all the air conditioners in the District, some of them multiple times, they fixed a classroom at the high school that continually had water leaks and remodeled the room afterwards, they helped clean and organize everything inside Salyer school before the auction, and they have done several landscaping projects throughout the District.

Mrs. Rhoades informed the board that our enrollment numbers are currently at 2992 students with approximately 640 students that haven't updated information yet. She also stated that we have some open positions still. With the 20:1 student to teacher ratio, we still need 1st and 2nd grade teachers.

Mrs. Rhoades stated that we will not have a mask mandate at the beginning of the school year. We cannot issue a mask mandate unless the Governor declares a state of emergency. She will meet with the Texas County Health Department regularly.

3. **TREASURER'S REPORT**

Mrs. Montgomery gave a report on finances. She mentioned that the tax protests that some companies like DCP file every year hurt us in that we don't collect all the funds that we have budgeted. Until we have our EON, we don't have a final budget for this year.

4. 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. Vickie McKinnon.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

4.A. Approval of Financial Reports for July 2021

4.B. Approval of Treasurer's Report for July 2021

4.C. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Fund

4.D. Approval of Minutes of Regular Meetings: July 12, 2021

4.E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2022

1. General Fund: \$815,814.40 PO #82-107, 205-241

4.F. Approval of fundraisers (**Appendix B**)

4.G. Approval of Kari Montgomery as Treasurer for Guymon Public Schools for FY22

4.H. Approval of the Return to Learn Plan

5. ACTION TOPICS

5.A. Possible consideration and vote to approve a Financial Advisory Services contract with BOK Financial Securities, Inc.

Motion to approve a Financial Advisory Services contract with BOK Financial Securities, Inc. 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: Absent

Yea: 4, Nay: 0, Absent: 1

5.B. Discuss, consider, and act to approve or disapprove a Resolution authorizing the sale of the District's General Obligation Building Bonds, Federally Taxable Series 2021, and setting forth the following items:

1. Fixing the time and place the bonds are to be sold;
2. Fixing the amount of bonds to mature each year;
3. Authorizing the Clerk to give notice of said sale as required by law

Motion to approve a Resolution authorizing the sale of the District's General Obligation Building Bonds, Federally Taxable Series 2021, and setting forth the following items: Fixing the time and place the bonds are to be sold; Fixing the amount of bonds to mature each year; Authorizing the Clerk to give notice of said sale as required by law 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: Absent
Yea: 4, Nay: 0, Absent: 1

5.C. Discuss, consider and act to approve or disapprove a Resolution authorizing the calling and holding of a special election to be held in the Guymon School District to authorize the issuance of general obligation bonds, and setting forth the following items:

1. Setting a date for bond election (October 12, 2021)
2. Amount and purpose of bond election
3. Maturity limitation
4. Interest rate limitation
5. Setting polling places

Motion to approve a Resolution authorizing the calling and holding of a special election to be held in the Guymon School District to authorize the issuance of general obligation bonds, and setting forth the following items: Setting a date for bond election (October 12, 2021) Amount and purpose of bond election Maturity limitation Interest rate limitation Setting polling places 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: Absent
Yea: 4, Nay: 0, Absent: 1

5.D. Discussion, consideration and vote to declare an emergency pursuant to OKLA. STAT. tit. 61, § 130 of the Oklahoma Public Competitive Bidding Act of 1974 and to authorize the Superintendent to

solicit proposals for effecting the replacement of the High School heating, ventilation and air conditioning system without notice or bid and to take any other action deemed necessary in response to the failure of the boiler chiller system

Motion to adopt the resolution declaring the existence of an emergency under the Public Competitive Bidding Act, and authorize the Superintendent to solicit proposals for effecting the replacement of the HVAC system at the High School without notice or bid 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: Absent
Yea: 4, Nay: 0, Absent: 1

5.E. Discussion and possible action to approve, disapprove or table the new teacher signing bonuses and the teacher retention bonuses of \$1,000 to all teachers or \$2,000 to special education teachers, 7-12 mathematics teachers, and 7-12 science teachers

Motion to approve the new teacher signing bonuses and the teacher retention bonuses of \$1,000 to all teachers or \$2,000 to special education teachers, 7-12 mathematics teachers, and 7-12 science teachers 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: Absent
Yea: 4, Nay: 0, Absent: 1

5.F. Discussion and possible action to approve, disapprove or table the Guymon Board of Education policy EGG - Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process

Motion to approve the Guymon Board of Education policy EGG - Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process 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: Absent
Yea: 4, Nay: 0, Absent: 1

5.G. Discussion and possible action to approve, disapprove or table the Local Education Agency (LEA) Agreement between Big Five Community Services, Inc. and Guymon Public Schools for 2021-2022

Motion to approve the Local Education Agency (LEA) Agreement between Big Five Community Services, Inc. and Guymon Public Schools for 2021-2022 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: Absent
Yea: 4, Nay: 0, Absent: 1

5.H. Discussion and possible action to approve, disapprove or table the Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Programs(s) for School Year 2021-2022

Motion to approve the Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Programs(s) for School Year 2021-2022 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: Absent
Yea: 4, Nay: 0, Absent: 1

5.I. Discussion and possible action to approve, disapprove or table the Agreement with Guymon Physical Therapy and Wellness, PLLC for Special Education physical therapy services for the 2021-2022 school year

Motion to approve the agreement with Guymon Physical Therapy and Wellness, PLLC for Special Education physical therapy services for the 2021-2022 school year 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: Absent
Yea: 4, Nay: 0, Absent: 1

5.J. Discussion and possible action to approve, disapprove or table the creation of a new Activity Sub-Account for Auto Shop

Motion to approve the creation of the Activity Sub-Account for Auto Shop 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: Absent

Yea: 4, Nay: 0, Absent: 1

5.K. Discussion and possible action to approve, disapprove or table the Oklahoma Young Scholars (OYS) contract for 2021-2022

Motion to approve the Oklahoma Young Scholars (OYS) contract for 2021-2022 with Option 2 for the Curriculum Advisory Committee 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: Absent
Yea: 4, Nay: 0, Absent: 1

6. **EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to discuss the employment, hiring, appointment, or resignation of district staff as listed in Appendix A, pursuant to 25 O.S. Section 307 (B)(1)

Motion to enter into executive session at 6:26 pm 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: Absent
Yea: 4, Nay: 0, Absent: 1

7. Vote to reconvene into Open Session

Vote to Return to Open Session at 7:17 pm 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: Absent
Yea: 4, Nay: 0, Absent: 1

8. Executive session minutes compliance announcement.

The Board entered into Executive Session at 6:26 pm to discuss the employment, hiring, appointment, or resignation of employees listed in Appendix A, pursuant to 25 O.S. Section 307(B)(1). Those present in executive session were Sally Hawkins, Carla Hernandez, Elvia Hernandez, Vickie McKinnon, and Superintendent Angela Rhoades. No action was taken by the board of education.

9. Consider and vote to approve, disapprove or table the August District Personnel Report

Motion to approve the August District Personnel Report with the exception of Crystal Elliott 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: Absent
Yea: 4, Nay: 0, Absent: 1

10. **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.

11. **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, *Kari Montgomery*, posted this agenda on _____ Day of _____, _____ on the front door of the Administration Building, 111 NW 11th St, Guymon, OK 73942.

Kari Montgomery, Administrative Assistant _____ *Date* _____ *Time*

Motion to adjourn at 7:19 pm 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: Absent
Yea: 4, Nay: 0, Absent: 1