

Guymon Public Schools

Board of Education Regular Meeting

Monday, October 11, 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: Absent

Mike Ray: Present

1.C. Moment of Silence/Pledge of Allegiance (Homer Long)

1.D. Open Forum

1.E. BOP Teacher of the Month Presentation

## 2. **SUPERINTENDENT'S REPORT**

- National Principal's Month
- National IT Professional Day (Sept 21st)
- School Custodian Appreciation Day (Oct 2nd)
- National Instructional Coach's Day (Oct 6th)
- GSP - Goal Area: Achievement Update
- Bond Update
- COVID-19 Update
- District Updates
- Jr High Tiger Thursday

In honor of 2021-2022 school appreciation days, Mrs. Rhoades recognized the following staff members:

September 21st as National IT Professionals Day

October as National Principals Month

October 2nd as School Custodian Appreciation Day

October 6th as National Instructional Coaches Day

Mrs. Jackie Yell spoke to the Board of Education regarding the Guymon Strategic Plan and the Goal Area 1 update of Achievement.

Mrs. Rhoades gave an update on the upcoming bond election. Tours, public forums, phone

banks, presentations, flyers, stickers, posters, and videos have all been utilized to promote the bond. Mrs. Rhoades gave a huge shout out to Sally Hawkins and the entire bond committee for their dedicated work on the bond. The election is on Tuesday, October 12th.

Mrs. Rhoades also gave an update on our COVID-19 numbers. As of the meeting, there were only 4 positive cases in the district. Spraying and disinfecting classrooms and buses continues to help mitigate the spread of germs.

Mrs. Rhoades also had the High School HVAC committee present their plan for the HVAC renovation project and how things will operate during the construction. The committee had worked really hard to plan and prepare students and teachers for this construction project.

Lastly, Mr. Tyree spoke to the Board of Education about the Jr. High Tiger Thursday program they have initiated to boost morale in the building.

### **3. TREASURER'S REPORT**

Quarterly review of blanket PO's

Mrs. Montgomery reviewed the quarterly district blanket purchase orders with the Board of Education.

### **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 Mike Ray.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Absent

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

4.A. Approval of Financial Reports for September 2021

4.B. Approval of Treasurer's Report for September 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: September 13, 2021

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

### **YEAR 2022**

1. General Fund: \$4,959,996.31

PO #148-172, 314-363

2. Building Fund: \$2,000,000.00

PO #6

3. Bond Fund: \$1,224.00

PO #2

4.F. Approval of the annual college remediation report and high school drop out report

5. **ACTION TOPICS**

5.A. Discussion and possible action to approve, disapprove, or table the Guymon Public Schools FY22 school year to be calculated by 1080 hours

Motion to approve the Guymon Public Schools FY22 school year to be calculated by 1080 hours Passed with a motion by Mike Ray and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea  
Mrs. Carla Hernandez: Yea  
Mrs. Elvia Hernandez: Yea  
Mrs. Vickie McKinnon: Absent  
Mike Ray: Yea  
Yea: 4, Nay: 0, Absent: 1

5.B. Discussion and possible action to approve, disapprove or table the Contract Agreement with Guymon Physical Therapy and Wellness, PLLC for the Athletic Trainer

Motion to approve the Contract Agreement with Guymon Physical Therapy and Wellness, PLLC for the Athletic Trainer 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: Absent  
Mike Ray: Yea  
Yea: 4, Nay: 0, Absent: 1

5.C. Discussion and possible action to approve, disapprove or table the annual resolution calling for an election to elect a board member to Board Office No. Two (2), which has a 5-year term of office

Motion to approve the annual resolution calling for an election to elect a board member to Board Office No. Two (2), which as a 5-year term of office Passed with a motion by Mrs. Elvia Hernandez and a second by Mike Ray.

Mrs. Sally Hawkins: Yea  
Mrs. Carla Hernandez: Yea  
Mrs. Elvia Hernandez: Yea  
Mrs. Vickie McKinnon: Absent  
Mike Ray: Yea  
Yea: 4, Nay: 0, Absent: 1

5.D. Discussion and possible action to approve, disapprove or table the request to close precincts: #700107, #700302, and #700304 in Texas County with 100 or fewer registered voters

Motion to approve the request to close precincts: #700107, #700302, and #700304 in Texas County with 100 or fewer registered voters 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: Absent  
Mike Ray: Yea  
Yea: 4, Nay: 0, Absent: 1

5.E. Discussion and possible action to approve, disapprove, or table the co-signers for the Guymon Public Schools Activity Fund account and the Guymon Public Schools Lunch Program account: Melissa Campbell, Activity Funds Clerk, Kari Montgomery, Treasurer, Danielle Collins, Asst. Principal, and Angela Rhoades, Superintendent, with 2 signatures required.

Motion to approve the cosigners for the Guymon Public Schools Activity Fund account and the Guymon Public Schools Lunch Program account: Melissa Campbell, Activity Funds Clerk, Kari Montgomery, Treasurer, Danielle Collins, Asst. Principal, and Angela Rhoades, Superintendent, with 2 signatures required Passed with a motion by Mike Ray and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea  
Mrs. Carla Hernandez: Yea  
Mrs. Elvia Hernandez: Yea  
Mrs. Vickie McKinnon: Absent  
Mike Ray: Yea  
Yea: 4, Nay: 0, Absent: 1

5.F. Discussion and possible action to approve, disapprove or table the recommendation from Mrs. Meyer to surplus the laminator machine at Carrier Elementary and remove it from the District's inventory

Motion to approve the recommendation to surplus the laminator machine at Carrier Elementary and remove it from the District's inventory 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: Absent  
Mike Ray: Yea  
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 support and certified staff as listed in Appendix A, pursuant to 25 O.S. Section 307 (B)(1)
- to conduct the Superintendent's evaluation, pursuant to 25 O.S. Section 307 (B)(1)
- discuss the suspension of a minor student whereby disclosure of any additional information would violate FERPA, pursuant to 25 O.S. Sections 307(B)(5) and (B)(7)
- discuss the suspension of a minor student whereby disclosure of any additional information would violate FERPA, pursuant to 25 O.S. Sections 307(B)(5) and (B)(7)

Motion to go into executive session @ 6:34 pm 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: Absent  
Mike Ray: Yea  
Yea: 4, Nay: 0, Absent: 1

7. Vote to reconvene into Open Session

Vote to Return to Open Session at 7:59 pm 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: Absent  
Mike Ray: Yea  
Yea: 4, Nay: 0, Absent: 1

8. Executive session minutes compliance announcement.

The board entered into executive session at 6:34 pm to discuss the employment, hiring, appointment, or resignation of support and certified staff as listed in Appendix A, pursuant to 25 O.S. Section 307 (B)(1); to conduct the Superintendent's evaluation, pursuant to 25 O.S. Section 307 (B)(1); to discuss the suspension for a minor student A whereby disclosure of any additional information would violate FERPA, pursuant to 25 O.S. Sections 307 (B)(5) and (B)(7); and to discuss the suspension for a minor student B whereby disclosure of any additional information would violate FERPA, pursuant to 25 O.S. Sections 307 (B)(5) and (B)(7). Those present in executive session were Sally Hawkins, Mike Ray, Elvia Hernandez, Carla Hernandez and Asst. Superintendent Dixie Purdy. No action was taken by the Board of Education.

9. Consider and vote to approve, disapprove or table the October district personnel report

Motion to approve the October District Personnel Report Passed with a motion by Mrs. Elvia Hernandez and a second by Mike Ray.

Mrs. Sally Hawkins: Yea  
Mrs. Carla Hernandez: Yea  
Mrs. Elvia Hernandez: Yea  
Mrs. Vickie McKinnon: Absent  
Mike Ray: Yea  
Yea: 4, Nay: 0, Absent: 1

10. Vote to accept, reject or amend the recommendation of the administration with regard to the suspension of minor student A.

Motion to modify the suspension of minor student A to time already served with the record changed to designate what the student was involved in and not the fighting, gang activity or threatening of the student Passed with a motion by Mike Ray and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea  
Mrs. Elvia Hernandez: Nay  
Mrs. Vickie McKinnon: Absent  
Mike Ray: Yea  
Yea: 3, Nay: 1, Absent: 1

11. Vote to accept, reject or amend the recommendation of the administration with regard to the suspension of minor student B.

Motion to modify the suspension of minor student B to time already served and change the record to designate what the student was involved in and not the fighting, gang activity, or threatening of the student Passed with a motion by Mike Ray and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea  
Mrs. Carla Hernandez: Yea  
Mrs. Elvia Hernandez: Nay  
Mrs. Vickie McKinnon: Absent  
Mike Ray: Yea  
Yea: 3, Nay: 1, Absent: 1

12. **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.

13. **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 8:04 p.m. Passed with a motion by Mrs. Sally Hawkins and a second by Mike Ray.

Mrs. Sally Hawkins: Yea  
Mrs. Carla Hernandez: Yea  
Mrs. Elvia Hernandez: Yea  
Mrs. Vickie McKinnon: Absent  
Mike Ray: Yea  
Yea: 4, Nay: 0, Absent: 1

