

Guymon Public Schools

Board of Education Regular Meeting

Monday, December 13, 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 (Prairie Elementary)

1.D. Open Forum

1.E. BOP Teacher of the Month Presentation

2. **SUPERINTENDENT'S REPORT**

- HVAC update
- 1st semester updates
- GPS update - facilities and technology
- Wind damage
- Federal Programs update (Julie Edenborough)
- Maintenance department update (Antonio Gonzalez)
- Survey by OSSBA to all staff

Mrs. Rhoades gave an update on the HVAC project at the high school. We are on schedule and will return to in-person learning on January 4th. There will still be some construction happening, but the students can return. Mrs. Rhoades also commented that we have lots of end of the 1st semester programs, concerts, and festivities happening this week. She informed the Board of Education that Carson Martinez has been selected to the District 5A-2 All-District Team and was awarded the "Ironman" Player of the Year. Thomas Mussman set two new school records in the 50 Free and the 100 Free for swim. Congratulations to these athletes!

Mr. Christopher Leighty gave a progress report for the facilities and technology group for the strategic plan. Each school site was tasked with finding ways to improve their sites currently. Several school sites have been painting, adding wall decorations, picking up litter on playgrounds, adding trash cans outside, and replacing lights for safety.

Mrs. Julie Edenborough gave an update on Federal Programs. She explained to the Board what funds the District has received from ESSER and ARP, and how she has budgeted to spend the

funds. The District also received the Counselor Corp grant and the ARP ESSER III Homeless grant to further assist social/emotional learning and the learning gap created from COVID. Lastly, Mrs. Rhoades stated that a survey by OSSBA has been sent to all staff and she will let the Board know the responses in the future.

3. TREASURER'S REPORT

Mrs. Montgomery gave the financial reports for the District through November.

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 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

4.A. Approval of Financial Reports for November 2021

4.B. Approval of Treasurer's Report for November 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: November 8, 2021

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

YEAR 2022

1. General Fund: \$102,796.76 PO #374-442

2. Building Fund: \$1,500.00 PO #7

3. Bond Fund: \$4,033,026.00 PO #5-6

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

5. ACTION TOPICS

5.A. Discussion and possible action to approve, disapprove or table the FY22 Estimate of Needs (EON) and expenditure budget

Motion to approve the FY 22 Estimate of Needs (EON) and expenditure budget 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.B. Discussion and possible action to approve, disapprove or table the recommendation to surplus and remove from the inventory the items from the High School library as presented
Motion to approve the recommendation to surplus and remove from the inventory the items from the High School library as presented 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 recommendation to surplus and remove from the inventory the items from the High School band as presented
Motion to approve the surplusing and removal from the inventory of the High School band items as presented 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.D. Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Yes___ No___ Position No. 4: Randy Davenport (OROS), Superintendent of Holdenville Public Schools, to a 2022-2025 term.

Yes___ No___ Position No. 9: Terry Davidson (CCOSA), Finance Director of Comanche Public Schools, to a 2022-2025 term.

Yes___ No___ Position No. 1: Shawn Hime (OSSBA), Executive Director of Oklahoma School Boards Association, to a 2022-2026 term.

Yes___ No___ Position No. 13: Glen Cospers (OSSBA), Board Member of Moore Technology Center, to a 2022-2025 term.

Motion to vote yes for all listed members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001) 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.D.1. Discussion and possible action to approve, disapprove or table the Emergency Services Agreement with Coryell Roofing and Construction, Inc. to authorize a temporary repair on the lower fieldhouse roof which sustained wind damage

Motion to approve the Emergency Services Agreement with Coryell Roofing and Construction, Inc. to authorize a temporary repair on the lower fieldhouse roof which sustained wind damage 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.E. Discussion and possible action to approve, disapprove or table Guymon Board of Education Policy FE - Student Transfers

Motion to approve Guymon Board of Education Policy FE - Student Transfers 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 establish the number of transfer students the district has the capacity to accept in each grade level for each school site within the district as recommended

Motion to establish the number of transfer students the district has the capacity to accept in each grade level for each school site within the district as recommended 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.G. Discussion and possible action to approve, disapprove or table a finder's fee/recruitment bonus of \$300 to an employee who recruits a qualified teacher and/or bus driver who signs a

contract and is employed by the district with the bonus to be paid at the same time as sign on bonuses/retention bonuses.

Motion to approve the finder's fee/recruitment bonus of \$300 to any employee that recruits a qualified teacher and/or bus driver who signs a contract and is employed by the district with the bonus to be paid at the same time as sign on bonuses/retention bonuses. 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.H. Discussion and possible action to approve, disapprove or table the Memorandum of Understanding with Oklahoma Panhandle State University to provide concurrent enrollment opportunities for Guymon High School students

Motion to approve the Memorandum of Understanding with Oklahoma Panhandle State University to provide concurrent enrollment opportunities for Guymon High School students 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.I. Discussion and possible action to approve, disapprove or table the Speech Services Agreement with West Texas A&M University Department of Communication Disorders

Motion to approve the Speech Services Agreement with West Texas A&M University Department of Communication Disorders 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.J. Discussion and possible action to approve, disapprove or table the recommendation to send a request to the OSSAA to go Independent for the next football season

Motion to approve the recommendation to request to the OSSAA to go Independent for the next football season 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

6. EXECUTIVE SESSION

Consider and possible vote to go into Executive Session to:

- discuss the employment, hiring, appointment, resignation, or termination of support and certified staff as presented in Appendix A, pursuant to 25 O.S. Section 307 (B)(1)
- conduct the Superintendent's evaluation, pursuant to 25 O.S. Section 307(B)(1)

Motion to go into executive session at 6:40 p.m. 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: Absent
Mike Ray: Yea
Yea: 4, Nay: 0, Absent: 1

7. Vote to reconvene into Open Session

Vote to Return to Open Session at 7:25 p.m. 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

8. Executive session minutes compliance announcement.

1. The board of education entered into executive session at 6:40 p.m. to discuss the employment, hiring, appointment, resignation, or termination of support and certified staff as presented in Appendix A, pursuant to 25 O.S. Section 307(B)(1) and to conduct the Superintendent's evaluation, pursuant to 25 O.S. Section 307(B)(1). Those present in executive session were Sally Hawkins, Mike Ray, Carla Hernandez, Elvia Hernandez, and Angela Rhoades. No action was taken by the board of education.

9. Consider and vote to approve, disapprove or table the December Personnel report

Motion to approve the December District Personnel Report 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

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 7:27 .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