

Guymon Public Schools

Board of Education Regular Meeting

Monday, January 10, 2022 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: Absent

Mrs. Carla Hernandez: Present

Mrs. Elvia Hernandez: Present

Mrs. Vickie McKinnon: Absent

Mike Ray: Present

1.C. Moment of Silence/Pledge of Allegiance (Academy Elementary)

1.D. Open Forum

2. BOP Teacher of the Month

3. **SUPERINTENDENT'S REPORT**

- Board Member Appreciation
- High School HVAC update
- Resource Officer Update
- GSP Update

Mrs. Dixie Purdy gave the Superintendent's report. First, she had SRO Mull update the board on things in the district. He stated that grades K-8th are running smoothly. The High School is flowing better, but they still have a high number of vapes being confiscated, and the main problem areas are the bathrooms. He stated that the teachers are in the halls between classes and there are fewer students loitering around. He was impressed with this improvement. He stated that SRO Duran was also trying to get an active shooter training class in Guymon.

Mrs. Purdy stated that January is board member appreciation month, and she recognized all our board members for their voluntary contributions to the school district. She also recognized Vickie McKinnon, who recently passed, on her commitment to Guymon Schools not only on the board, but at the schools for many years.

Mrs. Purdy gave an update on the HVAC project at the high school. She walked around the school today and noted that it was fairly comfortable throughout the building. We may still have some struggles until all the new air handlers are in and replaced. This will be an ongoing project through the summer.

Mrs. Purdy informed the board that Superintendent Rhoades will be starting a Diversity Council soon and will be starting a Superintendent's Advisory Council very soon as well. Lastly, Tiger

Talks throughout the district will begin soon, and the survey results will be gone over with the Leadership Team.

4. TREASURER'S REPORT

Quarterly review of blanket PO's

Mrs. Montgomery reviewed the quarterly PO's with the board.

5. 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: Absent

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Absent

Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2

5.A. Approval of Financial Reports for December 2021

5.B. Approval of Treasurer's Report for December 2021

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

5.D. Approval of Minutes of Regular Meetings: December 13, 2021

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

YEAR 2022

1. General Fund: \$54,943.89

PO #443-466

6. ACTION TOPICS

6.A. Discussion and possible action to approve, disapprove or table the creation of a new activity sub-account - Caring for Tigers

Motion to approve the creation of a new activity sub-account Caring for Tigers Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Absent

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Absent

Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2

6.B. Discussion and possible action to review our bidding process on purchases and amend the board policy

The Board discussed the current policy and Mr. Ray stated that there was some confusion on the board's part on how the process worked. After discussion, no action was taken by the board of education.

7. 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)
- Discuss the appointment of an individual and/or interview candidates for vacant school board seat #1, pursuant to 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118
- Conduct the Superintendent's evaluation, pursuant to 25 O.S. Section 307(B)(1)

Mr. Ray stated there was no need to go into executive session, therefore no action was taken by the board of education.

8. Vote to reconvene into Open Session

9. Executive session minutes compliance announcement.

10. Consider and vote to approve, disapprove or table the January personnel report (**Appendix A**)

Motion to approve the January District Personnel Report Passed with a motion by Mrs. Carla Hernandez and a second by Mrs. Elvia Hernandez.

Mrs. Sally Hawkins: Absent

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Absent

Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2

11. Discussion and possible action appointing an individual to vacant school board seat #1
The board of education was not ready to take any action on this agenda item.

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 6:10 p.m. Passed with a motion by Mike Ray and a second by Mrs. Elvia Hernandez.

Mrs. Sally Hawkins: Absent

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Absent

Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2