

Guymon Public Schools

Board of Education Regular Meeting

Monday, February 14, 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: Present

Mrs. Carla Hernandez: Present

Mrs. Elvia Hernandez: Present

Mrs. Vickie McKinnon: Absent

Mike Ray: Absent

1.C. Moment of Silence/Pledge of Allegiance (FFA students)

1.D. Open Forum

Leigh Lindsay addresses bullying and civil rights

1.E. BOP Teacher of the Month

2. Jr High Art students - Academy Elementary mural

3. **SUPERINTENDENT'S REPORT**

- National School Counseling Week (February 7th - 11th)
- National FFA Week (February 19th - 26th)
- School Bus Driver Appreciation Day (February 22nd)
- GSP Update

Superintendent Rhoades recognized our school counselors for National School Counseling Week which is February 7th - 11th. She also recognized our school bus drivers as February 22nd is School Bus Driver Appreciation Day. The week of February 19th - 26th is National FFA Week. The officers from the Guymon FFA led the Pledge of Allegiance and also spoke to the board about their activities for the upcoming National FFA week. The Jr. High Academic Team was recognized for winning first place at Area. They are undefeated and headed to State. Superintendent Rhoades stated that we still have a bus driver shortage and had posted on Facebook that we may have to cut some routes due to the number of students vs. the number of drivers. She noted that Coach Brown was having a ceremony at the High School to hand out the State Championship rings to the Cross Country Team. The GHS Swim Team competes at State this Thursday and Friday. There will be a send off at 2:30 pm on Wednesday from the High School parking lot through downtown. Basketball playoffs start next week and spring sports have started practices. We have over 90 Jr. High students go out for JH Soccer and 34 kids in JH

Baseball. She also noted that we recently received a \$16,000 donation to the Automotive class that was started at the high school and a \$2,400 donation for coats/blankets for those in need. Both donations were provided by Seaboard Foods. Lastly, Superintendent Rhoades stated that she started handing out congratulations to our Site Teacher of the Year nominations and will finish those up on Tuesday. All will be invited to the March board meeting.

Tandy Anderson gave an update on the GSP for the personnel portion. Jackie Yell also gave an update on the GSP for the Achievement portion.

4. TREASURER'S REPORT

2021 Protested Ad Valorem Taxes

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: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

5.A. Approval of Financial Reports for January 2022

5.B. Approval of Treasurer's Report for January 2022

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: January 10, 2022

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

YEAR 2022

1. General Fund: \$263,119.49 PO #467-529

2. Building Fund: \$20,401.27 PO #8

3. Bond Fund: \$77,780.00 PO #7

5.F. Approval of Fundraisers (**Appendix B**)

6. ACTION TOPICS

6.A. Discussion and possible action to approve, disapprove or table the 2022-2023 school calendar

Motion to approve the 2022-2023 school calendar 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: Absent
Yea: 3, Nay: 0, Absent: 2

6.B. Discussion and possible action to approve, disapprove or table the Guymon Public Schools FY23 school year to be calculated by 1080 hours
Motion to approve the Guymon Public Schools FY23 school year to be calculated by 1080 hours 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: Absent
Yea: 3, Nay: 0, Absent: 2

6.C. Discussion and possible action to approve, disapprove or table the contract with Crawford Consulting, LLC for financial advisor services
Motion to approve the contract with Crawford Consulting, LLC for financial advisor services 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: Absent
Yea: 3, Nay: 0, Absent: 2

6.D. Discussion and possible action to adopt Guymon Board of Education policy and revise policies:

DAA - Nondiscrimination

FE - Student Transfers

BBB - School Board Members Term of Office

CHC - Bids and Quotations

FFG-E - Suspected Child Abuse Report Form

Motion to revise and adopt Guymon Board of Education policies: DAA, FE, BBB, and CHC 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: Absent

Yea: 3, Nay: 0, Absent: 2

7. EXECUTIVE SESSION

Consider and possible vote to go into Executive Session to:

- Discuss the employment, hiring, 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)

Motion to go into Executive Session at 6:10 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: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

8. Vote to reconvene into Open Session

Vote to Return to Open Session at 7:00 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: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

9. Executive session minutes compliance announcement.

The board entered into executive session at 6:10 pm to discuss the employment, hiring, or resignation of support and certified staff as listed in Appendix A, pursuant to 25 O.S. Section 307(B)(1); to discuss the appointment of an individual and/or interview candidates for vacant school board seat #1, pursuant to 25 O.S. Sections 307(B)(1) and 70 O.S. Section 5-118; and to conduct the Superintendent's evaluation, pursuant to 25 O.S. Section 307(B)(1). Those present in executive session were Sally Hawkins, Carla Hernandez, Elvia Hernandez, and Superintendent Angela Rhoades. No action was taken by the board of education.

10. Consider and vote to approve, disapprove or table the February District Personnel report (Appendix A)

Motion to approve the February District Personnel Report 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: Absent
Yea: 3, Nay: 0, Absent: 2

11. Discussion and possible action appointing an individual to vacant school board seat #1
Motion to appoint an individual to vacant school board seat #1 Tabled 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: Absent
Yea: 3, Nay: 0, Absent: 2

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 7:01 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: Absent
Mike Ray: Absent
Yea: 3, Nay: 0, Absent: 2

