

Guymon Public Schools

Board of Education Regular Meeting

Monday, March 7, 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: Absent

Mrs. Elvia Hernandez: Present

Mrs. Vickie McKinnon: Absent

Mike Ray: Present

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

1.D. North Park Advanced Art students presentation and North Park Choir

1.E. Open Forum

1.F. BOP Teacher of the Month

2. **SUPERINTENDENT'S REPORT**

- Teacher of the Year
- GHS Swim Team recognition
- Maintenance Worker Appreciation Day (March 4th)
- National School Social Worker Week (March 6th-12th)
- National Athletic Training Month

Superintendent Rhoades recognized each site Teacher of the Year candidates. She congratulated them on being nominated and had them introduce themselves to the Board. The Teacher of the Year ceremony is set for May 4, 2022 at 4:00 pm at the High School Commons. She then asked Shannon Smith and the GHS Swim team to step forward and be recognized for their achievements at the State Swim Meet. They introduced themselves and talked about their records and awards.

March 4th was Maintenance Worker Appreciation Day and Superintendent Rhoades recognized our maintenance department for all the hard work they do for Guymon Public Schools. This week is also National Social Worker Week and she recognized Rachel Taylor and Anaid Bankston for their work. They also spoke to the Board about the Social Emotional Learning program. Lastly, she stated that it was National Athletic Training Month and recognized Amanda Wacasey as our Athletic Trainer.

Mrs. Purdy gave an update on staffing for the 2022-2023 school year. She also spoke to the

Board about State Testing which starts in April.

Superintendent Rhoades informed the Board that we had a Child Nutrition Audit last week and it went well. She noted that we do have an excess operating balance in child nutrition and will need to create a spending plan. There will be a state wide Zoom meeting this week as several school districts have this issue and we will get more guidance.

Superintendent Rhoades also stated that spring sports are in full swing. We have baseball, soccer, track, and golf all going on. Speech and Debate, band, show choir and State OYE are all being represented well at the local, county, and district shows.

Lastly, she stated that Spring Break is next week and Parent/Teacher conferences are this Thursday and Friday.

3. TREASURER'S REPORT

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. Elvia Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Absent

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Absent

Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2

4.A. Approval of Financial Reports for February 2022

4.B. Approval of Treasurer's Report for February 2022

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: February 14, 2022

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

YEAR 2022

1. General Fund:	\$77,080.55	PO #530-577
2. Building Fund:	\$1,500.00	PO #9
3. Sinking Fund:	\$21,000.00	PO #2
4. Casualty/Flood Insurance Fund:	\$6,013.93	PO #1-5

5. ACTION TOPICS

5.A. Discussion and possible action to establish the number of transfer students the district has the capacity to accept for each grade level for each school site within the district as recommended

Motion to approve the number of transfer students the district has the capacity to accept for each grade level for each school site within the district as recommended Passed with a motion by Mike Ray and a second by Mrs. Elvia Hernandez.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Absent
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Absent
Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2

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 Mike Ray.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Absent
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Absent
Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2

5.C. Discussion and possible action to approve, disapprove or table the agreement between Interquest Detection Canines and Guymon Public Schools for the period of August 1, 2022 through June 30, 2023

Motion to approve the agreement between Interquest Detection Canines and Guymon Public Schools for the period of August 1, 2022 through June 30, 2023 Passed with a motion by Mike Ray and a second by Mrs. Elvia Hernandez.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Absent
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Absent
Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2

5.D. Discussion and possible action to approve, disapprove or table the change order to Purchase Order No. 24 to CCOSA for a total increase of \$3,000.00 for the 2021-2022 school year

Motion to approve the change order to Purchase Order No. 24 to CCOSA for a total increase of \$3,000.00. for the 2021-2022 school year Passed with a motion by Mike Ray and a second by Mrs. Elvia Hernandez.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Absent
Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Absent
Mike Ray: Yea
Yea: 3, Nay: 0, Absent: 2

5.E. Discussion and possible action to approve, disapprove or table the change order to Purchase Order No. 509 to Lisco Sports, LLC for a total increase of \$7,583.60 for the 2021-2022 school year

Motion to approve the change order to Purchase Order No. 509 to Lisco Sports, LLC for a total increase of \$7,583.60 for school year 2021-2022 Passed with a motion by Mike Ray and a second by Mrs. Elvia Hernandez.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Absent
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Absent
Mike Ray: Yea
Yea: 3, Nay: 0, Absent: 2

5.F. Discussion and possible action to approve, disapprove or table the Change Order to the Guymon High School HVAC Contract with Joe D. Hall General Contractors, LLC in the amount of \$111,888.00 for a total cost of \$6,819,028.00 (PO #359)

Motion to approve the change order to the Guymon High School HVAC contract with Joe D. Hall General Contractors, LLC in the amount of \$111,888.00 for a total cost of \$6,819,028.00 (PO #359) Tabled with a motion by Mrs. Elvia Hernandez and a second by Mike Ray.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Absent
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Absent
Mike Ray: Yea
Yea: 3, Nay: 0, Absent: 2

5.G. Discussion and possible action to approve, disapprove or table the Municipal Accounting Systems, Inc. software service agreement for the 2022-2023 school year

Motion to approve the Municipal Accounting Systems, Inc. software service agreement for the 2022-2023 school year Passed with a motion by Mrs. Elvia Hernandez and a second by Mike Ray.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Absent
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Absent
Mike Ray: Yea
Yea: 3, Nay: 0, Absent: 2

5.H. Discussion and possible action to approve, disapprove or table the License Agreement with Employee Evaluation Systems Inc. for the 2022-2023 school year

Motion to approve the License Agreement with Employee Evaluation Systems Inc. for the 2022-2023 school year Passed with a motion by Mrs. Elvia Hernandez and a second by Mike Ray.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Absent
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Absent
Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2

5.I. Discussion and possible action to approve, disapprove or table the new Activity Subaccount for Administration

Motion to approve the new Activity Subaccount for Administration Passed with a motion by Mike Ray and a second by Mrs. Elvia Hernandez.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Absent
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Absent
Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2

5.J. Discussion and possible action to revise and adopt Guymon Board of Education policies: DEC-R3 - Personal Business Leave (Regulations)

CFB - Activity Funds

Motion to revise and adopt Guymon Board of Education policies: DEC-R3 and CFB Passed with a motion by Mike Ray and a second by Mrs. Elvia Hernandez.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Absent
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Absent
Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2

5.K. Discussion, consideration and vote to declare an emergency pursuant to OKLA. STAT. tit. 61, Section 130 of the Oklahoma Public Competitive Bidding Act of 1974 and to authorize the Superintendent to solicit proposals for effecting the replacement and/or repairs of the Carrier Elementary roof, the North Park Elementary roof, and the Jr. High School roofs without notice or bid and to take any other action deemed necessary in response to roof damage

Motion to declare an emergency pursuant to OKLA. STAT. tit. 61, Section 130 of the Oklahoma Public Competitive Bidding Act of 1974 and to authorize the Superintendent to solicit proposals for effecting the replacement and/or repairs of the Carrier Elementary roof, the North Park Elementary roof, and the Jr. High School roofs without notice or bid and to

take any other action deemed necessary in response to roof damage Passed with a motion by Mike Ray and a second by Mrs. Elvia Hernandez.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Absent
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Absent
Mike Ray: Yea
Yea: 3, Nay: 0, Absent: 2

5.L. Discussion and possible action to approve, disapprove or table the Service Agreement with NextPhase Roofing & Construction to replace all hail damaged roofing in the District Motion to approve the Service Agreement with NextPhase Roofing & Construction to replace all hail damaged roofing in the District Passed with a motion by Mrs. Elvia Hernandez and a second by Mike Ray.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Absent
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Absent
Mike Ray: Yea
Yea: 3, Nay: 0, Absent: 2

6. **EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to:

- Discuss the employment, resignation, or termination 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 7:05 pm Passed with a motion by Mike Ray and a second by Mrs. Elvia Hernandez.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Absent
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Absent
Mike Ray: Yea
Yea: 3, Nay: 0, Absent: 2

7. Vote to reconvene into Open Session

Vote to Return to Open Session at 7:40 pm Passed with a motion by Mike Ray and a second by Mrs. Elvia Hernandez.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Absent

Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Absent
Mike Ray: Yea
Yea: 3, Nay: 0, Absent: 2

8. Executive session minutes compliance announcement.

The board entered into executive session at 7:05 pm to discuss the employment, hiring, resignation or termination of support and certified staff as listed in Appendix A, authorized by 25 O.S. Section 307(B)(1); to discuss the appointment of an individual and/or interview candidates for vacant school board seat #1, authorized by 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118; and to conduct the Superintendent's evaluation, authorized by 25 O.S. Section 307(B)(1). Those present in executive session were Mike Ray, Sally Hawkins, Elvia Hernandez and Superintendent Angela Rhoades. No action was taken by the board of education.

9. Consider and vote to approve, disapprove or table the March District Personnel Report Motion to approve the March District Personnel Report Passed with a motion by Mike Ray and a second by Mrs. Elvia Hernandez.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Absent
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Absent
Mike Ray: Yea
Yea: 3, Nay: 0, Absent: 2

10. Discussion and possible action appointing an individual to vacant school board seat #1 Motion to appoint Alphonso Mata to vacant school board seat #1 Passed with a motion by Mike Ray and a second by Mrs. Elvia Hernandez.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Absent
Mrs. Elvia Hernandez: Yea
Mrs. Vickie McKinnon: Absent
Mike Ray: Yea
Yea: 3, Nay: 0, Absent: 2

11. **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.

Mrs. Rhoades presented the Parent Involvement Policy for our Federal Programs to be approved under new business. This policy has been on our website, but was missing a board approval date. Motion to approve the Parent Involvement Policy Passed with a motion by Mrs. Elvia Hernandez and a second by Mike Ray.

Mrs. Sally Hawkins: Yea
Mrs. Carla Hernandez: Absent
Mrs. Elvia Hernandez: Yea

