

Guymon Public Schools

Board of Education Special Meeting

Tuesday, April 19, 2022 3:00 PM

Administration Office, 111 NW 11th Street, 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

Alphonso Mata: Present

Mike Ray: Present

1.C. Open Forum

2. **REORGANIZATION OF THE BOARD OF EDUCATION (70 O.S. Section 5-119)**

New School Board member Alphonso Mata recited the Oath of Office and was sworn in as a new member, pursuant to 70 O.S. Section 5-119. Motion to appoint Mike Ray as President, Elvia Hernandez as Vice President, and Carla Hernandez as Clerk was made. This motion, made by Mrs. Sally Hawkins and seconded by Mrs. Elvia Hernandez, Passed.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

3. **CONSENT AGENDA:**

Motion to approve the consent agenda as presented. This motion, made by Mike Ray and seconded by Mrs. Elvia Hernandez, Passed.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

3.A. Approval of Financial Reports for March 2022

3.B. Approval of Treasurer's Report for March 2022

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

3.D. Approval of Minutes of Regular Meetings: March 7, 2022

3.E. Consider and possible vote to approve new Encumbrances, Claims, Supplemental Claims  
**YEAR 2022**

1. General Fund: \$252,938.67 PO #578-627

2. Building Fund: \$76,657.95 PO #10-13

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

4. **ACTION TOPICS**

4.A. Discussion and possible action to revise and adopt Guymon Board of Education policies EGG and EGG-E

Motion to revise and adopt Guymon Board of Education policies EGG and EGG-E. This motion, made by Mrs. Elvia Hernandez and seconded by Mrs. Carla Hernandez, Passed.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

4.B. Discussion and possible action to approve, disapprove or table the Change Order to the Guymon High School HVAC contract with Joe D. Hall 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 Contractors, LLC in the amount of \$111,888.00 for a total cost of \$6,819,028.00 (PO #359). This motion, made by Mike Ray and seconded by Mrs. Carla Hernandez, Passed.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

4.C. Discussion and possible action to approve, disapprove or table the Contract for Audit of Public Schools for the 2021-2022 school year with Bledsoe, Hewett & Gullekson CPA's, LLP

Motion to approve the Contract for Audit of Public Schools for the 2021-2022 school year with Bledsoe, Hewett & Gullekson CPA's, LLP. This motion, made by Mrs. Elvia Hernandez and seconded by Mrs. Carla Hernandez, Passed.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea  
Mrs. Elvia Hernandez: Yea  
Alphonso Mata: Yea  
Mike Ray: Yea  
Yea: 5, Nay: 0

4.D. Discussion and possible action to approve, disapprove or table the Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-2023. This resolution authorizes filing of the Form 471 applications for funding year 2022-2023 and the payment of the applicant's share upon approval of funding and receipt of services

Motion to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-2023. This resolution authorizes filing of the Form 471 applications for funding year 2022-2023 and the payment of the applicant's share upon approval of funding and receipt of services. This motion, made by Mrs. Elvia Hernandez and seconded by Mrs. Carla Hernandez, Passed.

Mrs. Sally Hawkins: Yea  
Mrs. Carla Hernandez: Yea  
Mrs. Elvia Hernandez: Yea  
Alphonso Mata: Yea  
Mike Ray: Yea  
Yea: 5, Nay: 0

4.E. Discussion and possible action to approve, disapprove or table the Guymon School District procedures manuals for Federal Programs

Motion to approve the Guymon School District procedures manuals for Federal Programs. This motion, made by Mrs. Elvia Hernandez and seconded by Mrs. Carla Hernandez, Passed.

Mrs. Sally Hawkins: Yea  
Mrs. Carla Hernandez: Yea  
Mrs. Elvia Hernandez: Yea  
Alphonso Mata: Yea  
Mike Ray: Yea  
Yea: 5, Nay: 0

## 5. **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 and possible approval of the certified staff rehire list for the 2022-2023 school year (**Appendix C**)
- Conduct the Superintendent's evaluation, pursuant to 25 O.S. Section 307(B)(1)

Motion to go into executive session at 3:35 p.m. This motion, made by Mrs. Carla Hernandez and seconded by Mike Ray, Passed.

Mrs. Sally Hawkins: Yea  
Mrs. Carla Hernandez: Yea  
Mrs. Elvia Hernandez: Yea  
Alphonso Mata: Yea  
Mike Ray: Yea  
Yea: 5, Nay: 0

6. Vote to reconvene into Open Session

Motion to reconvene into open session at 4:16 p.m. This motion, made by Mike Ray and seconded by Alphonso Mata, Passed.

Mrs. Sally Hawkins: Yea  
Mrs. Carla Hernandez: Yea  
Mrs. Elvia Hernandez: Yea  
Alphonso Mata: Yea  
Mike Ray: Yea  
Yea: 5, Nay: 0

7. Executive session minutes compliance announcement

The board of education entered into executive session at 3:35 p.m. 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 discuss the possible approval of the certified staff rehire list for the 2022-2023 school year as listed in Appendix C, 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, Alphonso Mata, and Superintendent Angela Rhoades. No action was taken by the board of education.

8. Consider and vote to approve, disapprove or table the April District Personnel Report  
Motion to approve the April District Personnel Report. This motion, made by Mike Ray and seconded by Mrs. Elvia Hernandez, Passed.

Mrs. Sally Hawkins: Yea  
Mrs. Carla Hernandez: Yea  
Mrs. Elvia Hernandez: Yea  
Alphonso Mata: Yea  
Mike Ray: Yea  
Yea: 5, Nay: 0

9. Consider and vote to approve, disapprove or table the Certified Staff Rehire List for the 2022-2023 school year

Motion to approve the Certified Staff Rehire List for the 2022-2023 school year. This motion, made by Mike Ray and seconded by Mrs. Elvia Hernandez, Passed.

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

Alphonso Mata: Yea  
Mike Ray: Yea  
Yea: 5, Nay: 0

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, Guyton, OK 73942.*

The meeting was adjourned at 4:18 p.m. This motion, made by Mrs. Sally Hawkins and seconded by Mike Ray, Passed.

Mrs. Sally Hawkins: Yea  
Mrs. Carla Hernandez: Yea  
Mrs. Elvia Hernandez: Yea  
Alphonso Mata: Yea  
Mike Ray: Yea  
Yea: 5, Nay: 0