

Guymon Public Schools

Board of Education Regular Meeting

Monday, May 9, 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

Alphonso Mata: Absent

Mike Ray: Present

1.C. Moment of Silence/Pledge of Allegiance (Jr. High)

1.D. Open Forum

2. **SUPERINTENDENT'S REPORT**

- Recognition of GHS Speech and Debate
- Recognition of GHS Valedictorians
- Recognition of the 2022 Teacher of the Year
- Presentation from Instructional Coaches
- Presentation of Site Data

Mrs. Rhoades first recognized Mr. Michael Patterson for being inducted into the National Speech & Debate Hall of Fame. She also congratulated him and his students that competed at State. They were State Champions in 5 events this year. Mr. Patterson stated that the first time Guymon won State was in 1986 and that Guymon has placed at State every year since. Mrs. Rhoades recognized the athletes that will be competing at State for Track and Field. Next, Mrs. Rhoades asked Mr. Gary Wallace to introduce the 2022 Valedictorians. They are Andrea Alvarez, Walarie Alvarez, Yively Amador-Fernandez, Aaliyah Dang-Gutierrez, Hunter Harris, Emmrie Homer, Konner Jenkins, Sydney Landers, John Lindley, Paul Oakes, and Marcos Salgado. Mrs. Rhoades lastly recognized Mrs. Megan Joy as the 2022 Teacher of the Year. Mrs. Melissa Watson presented information to the Board regarding emergency certifications. This school year we had 19 1st year emergency certifications, 7 2nd year emergency certifications, and 4 3rd year emergency certifications. Mr. Ray suggested that language be added to their contracts requiring them to take their tests. He also suggested paying a stipend or finding another way to incentivize them. Mrs. Dixie Purdy presented information to the Board regarding our open positions. Currently, we have 25 open positions for next school year. We are always needing paraprofessionals, bus

drivers, and child nutrition staff. Mrs. Purdy stated that the district pairs new teachers with a mentor and they spend 20 hours each semester with them. They do receive a stipend for mentoring.

The Instructional Coaches for the District gave a presentation to the Board regarding what they all do. They provide assistance to both veteran teachers and new teachers, such as PLC Coordination, Teacher-Mentor programs, Embedded Professional Development, Data Coordination & Assistance, and Research for Teachers.

Lastly, principals from each site presented their site data to the Board. They went over testing results, programs and systems that they are utilizing.

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 Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Absent

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

4.A. Approval of Financial Reports for April 2022

4.B. Approval of Treasurer's Report for April 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: N/A

Approval of Minutes of Special Meetings: April 19, 2022

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

YEAR 2022

1. General Fund:	\$228,625.81	PO #628-724
2. Building Fund:	\$7,500.00	PO #14
3. Bond Fund:	\$9,550.00	PO #8

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

5. ACTION TOPICS

5.A. Discussion and possible action to approve, disapprove or table the OSSBA Membership Renewal for 2022-2023

Motion to approve the OSSBA Membership renewal for 2022-2023 Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Elvia Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Absent

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

5.B. Discussion and possible action to approve, disapprove or table the OSSBA Policy Services subscription for 2022-2023

Motion to approve the OSSBA Policy Services subscription for 2022-2023 Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Sally Hawkins.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Absent

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

5.C. Discussion and possible action to approve, disapprove or table the Synergy Logistics & Program Management contract for speech therapy for the 2022-2023 school year

Motion to approve the Synergy Logistics & Program Management contract for speech therapy for the 2022-2023 school year 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

Alphonso Mata: Absent

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

5.D. Discussion and possible action to approve, disapprove or table the OSSBA Employment Services Program Agreement for 2022-2023

Motion to approve the OSSBA Employment Services Program Agreement for 2022-2023 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

Alphonso Mata: Absent

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

5.E. Discussion and possible action to approve, disapprove or table the OSDE Contract for the Oklahoma Young Scholars grant funded by the Jacob K. Javits Gifted and Talented Students Education Program

Motion to approve the OSDE Contract for the Oklahoma Young Scholars grant funded by the Jacob K. Javits Gifted and Talented Students Education Program 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

Alphonso Mata: Absent

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

5.F. Discussion and possible action to approve, disapprove or table entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2022-2023 fiscal year

Motion to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2022-2023 fiscal year Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Sally Hawkins.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: 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, promotion, demotion, disciplining, 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 support 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 8:00 pm Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Elvia Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Absent

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

7. Vote to reconvene into Open Session

Vote to Return to Open Session at 8:14 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

Alphonso Mata: Absent

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

8. Executive session minutes compliance announcement.

The board entered into executive session at 8:00 pm to discuss the employment, hiring, appointment, promotion and resignation of support and certified staff as listed in Appendix A, pursuant to 25 O.S. Section 307(B)(1); to discuss the support staff rehire list for the 2022-2023 school year, 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 Mike Ray, Elvia Hernandez, Carla Hernandez, and Sally Hawkins. No action was taken by the board of education.

9. Consider and vote to approve, disapprove or table May District Personnel Report (**Appendix A**)

Motion to approve the May District Personnel Report 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

Alphonso Mata: Absent

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

10. Consider and vote to approve, disapprove or table the Support Staff Rehire List for the 2022-2023 school year (**Appendix C**)

Motion to approve the Support Staff rehire list for the 2022-2023 school year 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

Alphonso Mata: Absent

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

