

Guymon Public Schools

Board of Education Regular Meeting

Monday, June 13, 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: Present

Mike Ray: Present

1.C. Moment of Silence/Pledge of Allegiance

1.D. Open Forum

2. **SUPERINTENDENT'S REPORT**

- Summer Academy Update
- Summer Feeding Program
- Roofs Update

Superintendent Rhoades reported to the board that those who attended CCOSA Leadership Conference all seemed to take away some valuable information. A couple of the attendees spoke to the board about their experience and thanked them for the opportunity. She had Melissa Watson speak to the board about Summer Academy. We have 344 students enrolled and average 218 students daily. Summer Academy is a hands-on, interactive learning experience. This year, 4th-6th grade students are putting on a mini-musical as well. Barbara Homan spoke to the board about the Summer Feeding Program. We are averaging 265 kids per lunch and 70 kids per breakfast.

Next, Mrs. Rhoades had Blake Catanzano with NextPhase Roofing update the board on our roofs in the district. Blake stated that it took about 3 weeks of work to gather the information and documentation before we were able to file a claim with OSRMT, our previous insurance company. He carefully selected which buildings to file the hail damage claim on. As of last week, the report was being finalized and it looks very good that we will get insurance to pay to replace several roofs, primarily North Park and Carrier.

Lastly, Mrs. Rhoades gave an update on the HVAC project at the high school. All the chillers are here and they are working on piping now. The boiler room is now all clean and spacious with the new equipment. The electricians are here and are working on the fire alarms and getting the devices installed. The grid and ceiling in the main hallway will be one of the last things

done. Streets Mechanical will train our maintenance department for 1 week on how to operate and maintain the new equipment. We are on schedule for completion in August before school starts.

3. TREASURER'S REPORT

Mrs. Montgomery spoke to the board about our revenue collections so far this fiscal year. She also talked about our carryover calculation and where we are financially.

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. Sally Hawkins and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

4.A. Approval of Financial Reports for May 2022

4.B. Approval of Treasurer's Report for May 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: May 9, 2022

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

YEAR 2022

1. General Fund: \$178,136.84 PO #725-766

4.F. Approval of the number of transfer students the district has the capacity to accept in each grade level for each school site within the district as recommended

5. ACTION TOPICS

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

Motion to approve the new Activity Subaccount for Crimestoppers 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: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

5.B. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated March 1, 2018 between the Guymon School District and the Texas County Development Authority for the fiscal year ending June 30, 2023 as required under the provisions of the agreement.

Motion to approve the renewal of the Sublease Agreement dated March 1, 2018 between the Guymon School District and the Texas County Development Authority for the fiscal year ending June 30, 2023 as required under the provisions of the agreement. Passed with a motion by Mrs. Elvia Hernandez and a second by Alphonso Mata.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

5.C. Discussion and possible action to approve, disapprove or table the Application for Temporary Appropriations for the 2022-2023 fiscal year

Motion to approve the Application for Temporary Appropriations 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: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

5.D. Discussion and possible action to approve, disapprove or table the Agreement with Guymon Physical Therapy and Wellness, PLLC for Special Education physical therapy services for the 2022-2023 school year

Motion to approve the Agreement with Guymon Physical Therapy and Wellness, PLLC for Special Education physical therapy services 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: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

5.E. Discussion and possible action to approve, disapprove or table the Randall University School of Education Partner School Scholarship Agreement

Motion to approve the Randall University School of Education Partner School Scholarship Agreement 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: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

5.F. Discussion and possible action to approve, disapprove or table the Idemia Identity & Security USA, LLC Services Agreement

Motion to approve the Idemia Identity & Security USA, LLC Services Agreement 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: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

5.G. Discussion and possible action to approve, disapprove or table the OPAA! Food Management of Oklahoma, LLC Amendment to Renew Fixed Price Food Service Management Contract for 7/01/22 - 6/30/23

Mr. Ray asked Erin with OPAA! Food Management to discuss what happened last year and how things will look this year. Erin said last year was challenging with supply shortages and a shortage of employees. She said they will be required to have 2 hot and 1 cold lunch option every day at a minimum this year. They have increased pay for food service employees to better attract and keep employees. She also stated that the supply chain shortages seem to be better and hopefully won't be an issue this year.

Motion to approve the OPAA! Food Management of Oklahoma, LLC Amendment to Renew Fixed Price Food Service Management Contract for 7/01/22 - 6/30/23 Passed with a motion by Mrs. Sally Hawkins and a second by Alphonso Mata.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

5.H. Discussion and possible action to approve, disapprove or table the co-signers for the Guymon Public Schools Activity Fund account and the Guymon Public Schools Lunch Program account: Melissa Campbell-Forbes, Activity Funds Clerk, Kari Montgomery,

Treasurer, Gary Wallace, High School Principal, and Dixie Purdy, Interim Superintendent, with 2 signatures required.

Motion to approve the co-signers for the Guymon Public Schools Activity Fund account and Guymon Public Schools Lunch Program account as recommended 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: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

5.I. Discussion and possible action to revise and adopt Guymon Board of Education policy FEF - Student Transfers for Children of Employees

Motion to revise and adopt Guymon Board of Education policy FEF - Student Transfers for Children of Employees 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: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

5.J. Discussion and possible action to approve, disapprove or table the recommendation to increase meal prices as follows:

- K-12th Breakfasts: \$2.00
- K-6th Elementary Lunches: \$3.00
- 7th-12th Secondary Lunches: \$3.50

Motion to approve the meal price increases as recommended Passed with a motion by Mrs. Sally Hawkins and a second by Alphonso Mata.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

5.K. Discussion and possible action to approve, disapprove or table the Teacher Salary Schedule for 2022-2023

Motion to approve the Teacher Salary Schedule for 2022-2023 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: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

5.L. Discussion and possible action to approve, disapprove or table the OSIG insurance renewal for the 2022-2023 school year

Motion to approve the OSIG Insurance renewal 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: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

5.M. Discussion and possible action to approve, disapprove or table the OSAG Workers' Compensation Insurance for the 2022-2023 school year

Motion to approve the OSAG Workers' Compensation Insurance 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: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

6. **EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to:

- Discuss the employment, hiring, appointment, or resignation of certified and support staff as listed in Appendix A, pursuant to 25 O.S. Section 307 (B)(1)
- Discuss appointing Dixie Purdy as Interim Superintendent
- Review confidential educational records and discuss the parent appeal regarding the recommended retention of a minor student whereby disclosure of any additional information could potentially violate FERPA, pursuant to 25 O.S. Section 307(B)(7)
 - Student A
 - Student B
 - Student C

Motion to go into executive session at 6:43 p.m. Passed with a motion by Mrs. Sally Hawkins and a second by Alphonso Mata.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

7. Vote to reconvene into Open Session

Vote to Return to Open Session at 7:53 p.m. Passed with a motion by Alphonso Mata and a second by Mrs. Elvia Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

8. Executive session minutes compliance announcement

The board entered into executive session at 6:43 p.m. to discuss the employment, hiring, appointment, or resignation of certified and support staff as listed in Appendix A, pursuant to 25 O.S. Section 307 (B)(1); to discuss appointing Dixie Purdy as Interim Superintendent, pursuant to 25 O.S. Section 307(B)(1); and to review confidential educational records and discuss the parent appeal regarding the recommended retention of a minor student whereby disclosure of any additional information could potentially violate FERPA, pursuant to 25 O.S. Section 307(B)(7). Those present in executive session were Mike Ray, Sally Hawkins, Elvia Hernandez, Carla Hernandez, Alphonso Mata and Dixie Purdy. No action was taken by the board of education.

9. Consider and vote to approve, disapprove or table the June Personnel Report (Appendix A)

Motion to approve the 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

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

10. Discussion and possible action to appoint Dixie Purdy as Interim Superintendent effective July 1, 2022

Motion to approve hiring Dixie Purdy as Interim Superintendent Passed with a motion by Alphonso Mata and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

11. Vote to accept, reject, or modify recommendation of Superintendent regarding the placement of a minor student:

- Student A

- Student B

- Student C

Motion to accept the recommendation to retain minor students A and B 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: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

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.

Mr. Ray announced that Sally Hawkins has resigned her board position in executive session effective today. They will make a recommendation to appoint someone to her board seat at the next regular board meeting.

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 7:55 p.m. Passed with a motion by Mike Ray and a second by Alphonso Mata.

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