

Guymon Public Schools

Board of Education Regular Meeting

Monday, July 11, 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

1.C. Moment of Silence/Pledge of Allegiance

1.D. Open Forum

2. Discussion and possible action to appoint Lacey Johnston to school board seat #5 replacing Sally Hawkins

Administration of the oath of office, pursuant to 70 O.S. Section 5-116

Motion to appoint Lacey Johnston to school board seat #5 replacing Sally Hawkins Passed with a motion by Mrs. Elvia Hernandez and a second by Alphonso Mata.

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 4, Nay: 0

3. **SUPERINTENDENT'S REPORT**

Mrs. Carla Hernandez: Present

Mrs. Elvia Hernandez: Present

Lacey Johnston: Present

Alphonso Mata: Present

Mike Ray: Present

Lacey Johnston joined the meeting

Superintendent Dixie Purdy gave the Board an update on the HVAC project at the high school. We are still scheduled to be completed with the project by the beginning of the school year.

Next, SRO Lisa Duran gave the Board an update on school statistics from the last year. She stated that we had the Vape Sensors installed in the high school over spring break. Since they were installed, they had 652 vape alerts. The District also purchased 3 metal detectors that have been very beneficial to our SRO's. Then, SRO Duran talked about the recent trainings that she and SRO Mull had attended. They went to Handle with Care training where they were both certified. They also attended another training in which SRO Mull took the basic course and SRO Duran took the advanced course. Lastly, they will participate in the Law Enforcement Active

Shooter Emergency Response Training in September. SRO Duran will start doing site assessments at all our schools and will report back when completed.

Melissa Watson spoke to the Board on curriculum. This year they are getting Pre-K through 5th grade curriculum. They met with the principals and teachers and discussed what was working and what was not. Then, the teachers got to chose which curriculum they wanted to use. They are looking for new benchmark software that would provide the same data from Kindergarten - 12th grade.

Mrs. Watson reported that we still have 6 open positions that we would like to get filled, specifically a high school English teacher position and a 3rd grade teacher. We have 13 first-year emergency certified teachers this year, 6 second-year emergency certified teachers, and 6 adjunct teachers.

Julie Edenborough spoke to the Board about procedures that we will utilize again this year in child nutrition. She has been working on job descriptions for every position in the District. This helps everyone understand the job duties.

Our current enrollment numbers are at 2,996 students who have completed the enrollment. We still have 875 students who have not updated their information and therefore have not re-enrolled. They will begin calling parents next week to get them re-enrolled.

Cambry Reidl spoke to the Board about her new position of the PR/Media Director for the District. She will work to ensure we communicate effectively within the District and with our community.

Lastly, Mrs. Purdy said we are putting together an After-School program for our teachers/staff that have children, so they have somewhere to go after school.

#### **4. TREASURER'S REPORT**

Kari Montgomery spoke to the Board regarding the end of the fiscal year. We were under-budget on expenses for the year. We did collect all of our ad valorem tax collections this year and almost all other revenue projections were met this year. These two factors contribute to our carryover number. Mrs. Montgomery projected that our carryover would be near \$4 million this year.

#### **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. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Lacey Johnston: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

5.A. Approval of Financial Reports for June 2022

5.B. Approval of Treasurer's Report for June 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: June 13, 2022

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

**YEAR 2022**

1. General Fund: \$28,529.85 PO #767-779

**YEAR 2023**

1. General Fund: \$2,976,372.21 PO #1-82

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

5.G. Renewal and Ratification of Agreements/Contracts for the Fiscal Year 2022-2023

1. Precision Testing Laboratories, Inc.
2. ClassLink
3. Destiny Software renewal and addon
4. EduTyping
5. Mosyle Manager MDM
6. Julia Martinez - Photography Agreement

5.H. 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

**6. ACTION TOPICS**

6.A. Discussion and possible action to approve, disapprove or table the Student Handbooks for the 2022-2023 school year

Motion to approve the Student Handbooks for the 2022-2023 school year with the correction to the Elementary handbook on page 8: Carrier students should not arrive before 12:00 pm and the early dismissal time for Carrier should be 3:15 pm Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Lacey Johnston: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

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

- EIED - Graduation Requirements
- EMC - Graduation Policy

Motion to review and adopt the Guymon Board of Education policies: EIED - Graduation Requirements and EMC - Graduation Policy Passed with a motion by Alphonso Mata and a second by Mrs. Carla Hernandez.

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Lacey Johnston: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

6.C. Discussion and possible action to approve, disapprove or table the revised Municipal Accounting Systems, Inc. software service agreement for the 2022-2023 school year  
Motion to approve the revised 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 Lacey Johnston.

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Lacey Johnston: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

6.D. Discussion and possible action to approve, disapprove, or table the Board Resolution naming Dixie Purdy, Interim Superintendent, Melissa Watson, Assistant Superintendent, and Kari Montgomery, Treasurer as authorized signers for the Guymon Public Schools accounts at any financial institution and removing Angela Rhoades as an authorized signer  
Motion to approve the board resolution naming Dixie Purdy, Interim Superintendent, Melissa Watson, Assistant Superintendent, and Kari Montgomery, Treasurer as authorized signers on any accounts at any financial institutions and removing Angela Rhoades as an authorized signer Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Lacey Johnston: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

6.E. Discussion and possible action to approve, disapprove or table the creation of a committee composed of board members, administrators, and patrons to consider naming the high school auditorium the Micheal E. Patterson auditorium  
Motion to approve the creation of a committee of board members, administrators and patrons to name the high school auditorium the Michael E. Patterson auditorium Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Mrs. Carla Hernandez: Yea

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

**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)

Motion to go into Executive Session at 6:49 pm Passed with a motion by Mrs. Carla Hernandez and a second by Alphonso Mata.

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

**8. Vote to reconvene into Open Session**

Vote to Return to Open Session at 7:02 pm Passed with a motion by Mrs. Elvia Hernandez and a second by Lacey Johnston.

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

**9. Executive session minutes compliance announcement.**

The board entered into executive session at 6:49 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). Those present in executive session were Mike Ray, Elvia Hernandez, Carla Hernandez, Alphonso Mata, Lacey Johnston, and Superintendent Dixie Purdy. No action was taken by the board of education.

**10. Consider and vote to approve, disapprove or table the July District Personnel Report**  
Motion to approve the July District Personnel Report Passed with a motion by Mrs. Carla Hernandez and a second by Alphonso Mata.

Mrs. Carla Hernandez: Yea  
Mrs. Elvia Hernandez: Yea  
Lacey Johnston: Yea  
Alphonso Mata: Yea

