

Guymon Public Schools

Board of Education Regular Meeting

Monday, August 8, 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. Carla Hernandez: Present

Mrs. Elvia Hernandez: Present

Lacey Johnston: Present

Alphonso Mata: Present

Mike Ray: Present

1.C. Moment of Silence/Pledge of Allegiance

1.D. Open Forum

2. Ms. Levy - Address Board of Education to discuss soccer program

3. **SUPERINTENDENT'S REPORT**

- HVAC update
- Enrollment numbers
- Staff hiring

Superintendent Purdy gave the Board an update on the HVAC project at the high school. She stated that as of today, the high school is cool and clean. The gym is cool for the first time ever. There is still some roof work to be done, but school will start on time. We passed the inspection with the Fire Marshall with the stipulation that a gate addition be added in the auto shop and some concrete work outside be poured for fire trucks to approach the building. These are being completed currently. The new fire alarm and fire suppression systems are installed and ready as well.

Julie Edenborough spoke to the Board regarding our enrollment numbers. We have 3,030 students enrolled which is approximately 100 students more than last year. We still have 418 students who have not updated their information in the system.

Melissa Watson talked to the Board regarding hiring. We still have 2 openings for certified teachers; 1 for Business at the high school and 1 for Geography at the Jr. High.

Chris Leighty told the Board that on Friday there was new teacher to Guymon School District training. Today, they had new teacher boot camp as well.

Cambry Riedl spoke to the Board about RAVE Panic Button. All district staff will install the app on their cellphones tomorrow at the All Employee Meeting. This was a mandate for safety

issued by Governor Stitt to be in place by September 1, 2022.
Lastly, Superintendent Purdy invited the Board to come to the meeting tomorrow at 8:00 am at the High School Auditorium.

4. **TREASURER'S REPORT**

- Final FY22 numbers & carryover

Kari Montgomery went over the FY22 final financials. Our carryover should be \$3.9 million.

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 July 2022

5.B. Approval of Treasurer's Report for July 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: July 11, 2022

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

YEAR 2023

1. General Fund:	\$753,567.61	PO #83 - 183
2. Building Fund:	\$48,723.84	PO #1-4
3. Sinking Fund:	\$22,744.94	PO #1

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

5.G. Approval of Andy Brown as Title IX Compliance Officer, Julie Edenborough as Compliance Officer and Federal Programs Authorized Representative, and Melissa Watson as 504 Compliance Officer, and Dixie Purdy as Purchasing Agent for E-Rate.

6. **ACTION TOPICS**

6.A. Discussion and possible action to approve, disapprove or table the new teacher signing bonuses and teacher retention bonuses of \$1,000 to all teachers or \$2,000 to special education teachers, 7-12 mathematics teachers, and 7-12 science teachers

Motion to approve the new teacher signing bonuses and teacher retention bonuses of \$1,000 to all teachers or \$2,000 to special education teachers, 7-12 mathematics teachers, 7-12 science teachers 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 on support staff salaries, benefits, or bonuses

Motion to give support staff a sign on/retention bonus of \$250 to all support staff employed as of September 1st and an additional retention bonus of \$250 to all support staff still employed as of 1st day of 2nd semester Passed with a motion by Mrs. Elvia 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

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

- DEE-R - Travel and Expenses
- GKF (New 2022) - Disciplinary Action for Misuse of School Bathrooms and Changing Facilities

Motion to revise and adopt Guymon Board of Education policies: DEE-R - Travel and Expenses, and GKF - Disciplinary Action for Misuse of School Bathrooms and Changing Facilities 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 Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for School Year 2022-2023

Motion to approve the Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for School Year 2022-2023

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 Guymon Public Schools FY23 school year to be calculated by 165 days and 1080 hours

Motion to approve the Guymon Public Schools FY23 school year to be calculated by 165 days and 1080 hours Passed with a motion by Mrs. Elvia 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

6.F. Discussion and possible action to approve, disapprove or table the FY23 Adjunct Teachers as presented

Motion to approve the FY23 Adjunct Teachers as presented 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.G. Discussion and possible action to approve, disapprove or table the recommendation to surplus and remove from inventory the five vehicles listed from the transportation department:

- 2002 Thomas Route Bus VIN: 4UZAAXAL33CK11355
- 2009 Thomas Route Bus VIN: 4VZABRDK29CZ74861
- 2003 Thomas Route Bus VIN: 4UZAAXAL13CJ59885
- 1993 Chevrolet Suburban VIN: 1GNGC26K9PJ416733
- 1997 Van Hool Activity Bus VIN: YE2TC76B7U2029307

Motion to approve the recommendation to surplus and remove from inventory the five vehicles from the transportation department 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

7. **EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to discuss the employment, hiring, promotion, resignation or termination 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 6:16 p.m. Passed with a motion by Mrs. Elvia 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 6:43 p.m. 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 6:16 p.m. to discuss the employment, hiring, promotion, and 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.

10. Consider and vote to approve, disapprove or table the August district personnel report

Motion to approve the August District Personnel Report Passed with a motion by Mrs. Elvia 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

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.

12. **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 6:44 p.m. Passed with a motion by Mike Ray and a second by Mrs. Elvia Hernandez.

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

Yea: 5, Nay: 0