

Guymon Public Schools

Board of Education Regular Meeting

Monday, September 12, 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: Absent

Mike Ray: Absent

1.C. Moment of Silence/Pledge of Allegiance (Homer Long students)

1.D. Open Forum

2. **SUPERINTENDENT'S REPORT**

- High School HVAC update
- Enrollment Numbers
- Personnel update
- Homecoming week festivities

Superintendent Purdy gave a quick update on the high school HVAC project stating that it was almost complete. There are still some leaks in the roof and they are working to address those and repair them. Superintendent Purdy also told the board that our enrollment numbers were at 2,999 as of today. That is good and up from last year. She also informed the board that we had all our personnel positions filled which is great.

She talked about all the Homecoming festivities going on this week. There are dress-up days all week, the bonfire is Thursday night, the tailgate party is before the game on Friday, and the football game will start at 7:00 pm Friday night.

Lastly, she talked about the Firefighter 1 course. The students received their gear in the morning and they went to the fire station to congratulate them. There are currently 14 students in the course.

3. **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. Carla Hernandez and a second by Lacey Johnston.

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Lacey Johnston: Yea

Alphonso Mata: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

3.A. Approval of Financial Reports for August 2022

3.B. Approval of Treasurer's Report for August 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: August 8, 2022

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

YEAR 2023

1. General Fund: \$303,722.16 PO #184-302

2. Building Fund: \$68,189.00 PO #6-7

3. Sinking Fund: \$2,121,000.00 PO #2

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

3.G. Approval of the 2022-2023 Guymon Public Schools Activity Sub-Accounts

4. ACTION TOPICS

4.A. Discussion and possible to action to revise and adopt the Guymon Board of Education policies:

- CFBB-E - Application for Sanctioning
- GKF - Disciplinary Action for Misuse of School Bathrooms and Changing Facilities

Motion to revise and adopt the Guymon Board of Education policies CFBB-E and GKF Passed with a motion by Lacey Johnston and a second by Mrs. Carla Hernandez.

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Lacey Johnston: Yea

Alphonso Mata: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

4.B. Discussion and possible action to approve, disapprove or table the School-Based Services Agreement between the Oklahoma Department of Human Services (OKDHS) and Guymon Public Schools

Motion to approve the School-Based Services Agreement between the Oklahoma Department of Human Services (OKDHS) and Guymon Public Schools Passed with a motion by Mrs. Carla Hernandez and a second by Lacey Johnston.

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Lacey Johnston: Yea

Alphonso Mata: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

4.C. 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. Carla Hernandez and a second by Lacey Johnston.

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Lacey Johnston: Yea

Alphonso Mata: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

4.D. Discussion and possible action to modify the support employee pay scale for the 2022-2023 school year

Motion to modify and approve the support employee pay scale for the 2022-2023 school year Passed with a motion by Mrs. Carla Hernandez and a second by Lacey Johnston.

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Lacey Johnston: Yea

Alphonso Mata: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

4.E. Discussion and possible action to approve, disapprove or table the FY23 Estimate of Needs (EON)

Motion to approve the FY23 Estimate of Needs (EON) Passed with a motion by Mrs. Carla Hernandez and a second by Lacey Johnston.

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Lacey Johnston: Yea

Alphonso Mata: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

4.F. Discussion and possible action to approve, disapprove or table the Redistricting Resolution

Motion to approve the Redistricting Resolution Passed with a motion by Mrs. Carla Hernandez and a second by Lacey Johnston.

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Lacey Johnston: Yea

Alphonso Mata: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

4.G. Discussion and possible action to approve, disapprove or table the Agreements between Guymon Public School District and Janet Stafford, LPC, LLC. for the OSDE Counselor Corps Grant

Motion to approve the Agreement between Guymon Public School District and Janet Stafford LPC, LLC for the OSDE Counselor Corps Grant Passed with a motion by Mrs. Carla Hernandez and a second by Lacey Johnston.

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Lacey Johnston: Yea

Alphonso Mata: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

4.H. Discussion and possible action to approve, disapprove or table the Agreement between Guymon Public School District and Lauren Guilfoyle LPC, LLC. for the OSDE Counselor Corps Grant

Motion to approve the Agreement between Guymon Public School District and Lauren Guilfoyle LPC, LLC for the OSDE Counselor Corps Grant Passed with a motion by Lacey Johnston and a second by Mrs. Carla Hernandez.

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Lacey Johnston: Yea

Alphonso Mata: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

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)

Motion to go into executive session at 6:03 pm Passed with a motion by Lacey Johnston and a second by Mrs. Carla Hernandez.

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Lacey Johnston: Yea

Alphonso Mata: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

6. Vote to reconvene into Open Session

Vote to Return to Open Session at 6:27 pm Passed with a motion by Mrs. Carla Hernandez and a second by Lacey Johnston.

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Lacey Johnston: Yea

Alphonso Mata: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

7. Executive session minutes compliance announcement.

The board entered into executive session at 6:03 pm 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). Those present in executive session were Elvia Hernandez, Carla Hernandez, Lacey Johnston, and Superintendent Dixie Purdy. No action was taken by the board of education.

8. Consider and vote to approve, disapprove or table the September District Personnel Report

Motion to approve the September District Personnel Report Passed with a motion by Mrs. Carla Hernandez and a second by Lacey Johnston.

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Lacey Johnston: Yea

Alphonso Mata: Absent

Mike Ray: Absent

Yea: 3, Nay: 0, Absent: 2

9. **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.

Motion to approve Jessica Jacobs as an adjunct teacher for the subject of English for FY23 Passed with a motion by Lacey Johnston and a second by Mrs. Carla Hernandez.

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea
Lacey Johnston: Yea
Alphonso Mata: Absent
Mike Ray: Absent
Yea: 3, Nay: 0, Absent: 2

10. **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 6:29 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: Absent
Mike Ray: Absent
Yea: 3, Nay: 0, Absent: 2