

Guymon Public Schools

Board of Education Regular Meeting

Monday, October 10, 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 (Northeast Elementary)

1.D. Open Forum

2. **AUDIT REPORT**

Telephone conference with Bledsoe, Hewett & Gullekson, CPA's, PLLLP

3. **SUPERINTENDENT'S REPORT**

- Amber Costilla - Handle with Care

Superintendent Purdy stated that Amber Costilla was going to present about Handle with Care but was unable to attend. Mrs. Purdy explained that this is a joint effort with local agencies to essentially let the District know when a student may have had a situation or dealt with something outside of the school. A call or text will go to a social worker to simply inform the school principal that a certain student may need to be handled with care that day. No details will be given, but just basically a heads up to give the student some grace that day.

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. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Lacey Johnston: Yea

Alphonso Mata: Yea

Mike Ray: Yea
Yea: 5, Nay: 0

- 4.A. Approval of Financial Reports for September 2022
- 4.B. Approval of Treasurer's Report for September 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: September 12, 2022
- 4.E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2023

1. General Fund:	\$315,125.43	PO #302-377
2. Building Fund:	\$143,802.00	PO #9
3. Bond Fund:	\$300.00	PO #2

- 4.F. Approval of Fundraisers (**Appendix B**)
- 4.G. Approval of additional 2022-2023 Guymon Public Schools Activity Sub-Accounts
- 4.H. Approval of Kari Montgomery as Treasurer for Guymon Public Schools for FY23

5. ACTION TOPICS

5.A. Discussion and possible action to approve, disapprove or table the fiscal year audit for 2021-2022 completed by Bledsoe, Hewett & Gullekson, Certified Public Accountants, PLLLP Motion to approve the fiscal year audit for 2021-2022 completed by Bledsoe, Hewett & Gullekson, Certified Public Accountants, PLLLP 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

5.B. Discussion and possible action to approve, disapprove or table the Local Education Agency (LEA) Agreement between Big Five Community Services, Inc. and Guymon Public Schools for 2022-2023

Motion to approve the Local Education Agency (LEA) Agreement between Big Five Community Services, Inc. and Guymon Public Schools for 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

5.C. Discussion and possible action to approve, disapprove or table the recommendation from the committee to name the high school auditorium the "Michael E. Patterson (The MEP) Auditorium"

Motion to approve the recommendation to name the high school auditorium the "Michael E. Patterson (The MEP) Auditorium" with a dedication ceremony to be held in the near future 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

5.D. Discussion and possible action to approve, disapprove or table the 2023 Regular Board Meeting Dates

Motion to approve the 2023 Regular Board Meeting Dates 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

5.E. Discussion and possible action to approve, disapprove or table the Change Order to the Guymon High School HVAC contract with Joe D Hall Contractors, LLC in the amount of \$143,802.00 for a total cost of \$6,962,830.00.

Motion to approve the Change Order to the Guymon High School HVAC contract with Joe D Hall Contractors, LLC in the amount of \$143,802.00 for a total cost of \$6,962,830.00 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.F. Discussion and possible action to approve, disapprove or table the annual resolution calling for an election to elect a board member to Board Office No. Three (3), which has a 5-year term of office, to elect a board member to Board Office No. One (1), an unexpired term

with 3 years remaining, and to elect a board member to Board Office No. Five (5), an unexpired term with 2 years remaining.

Motion to approve the annual resolution calling for an election to elect a board member to Board Office No. Three (3), which has a 5-year term of office, to elect a board member to Board Office No. One (1), an unexpired term with 3 years remaining, and to elect a board member to Board Office No. Five (5), an unexpired term with 2 years remaining. 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

5.G. Discussion and possible action to approve, disapprove or table the request to close precincts: #700107, #700302, and #700304 in Texas County with 100 or fewer registered voters

Motion to approve the request to close precincts: #700107, #700302, and #700304 in Texas County with 100 or fewer registered voters 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. EXECUTIVE SESSION

Consider and possible vote to go into Executive Session to discuss the employment, hiring, or resignation of certified and support staff as listed in **Appendix A**, pursuant to 25 O.S. Section 307 (B)(1)

Motion to go into executive session at 6:24 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

7. Vote to reconvene into Open Session

Vote to Return to Open Session at 6:48 pm Passed with a motion by Alphonso Mata 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

8. Executive session minutes compliance announcement.

The board entered into executive session at 6:24 pm to discuss the employment, hiring, or resignation of certified and support 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.

9. Consider and vote to approve, disapprove or table the October District Personnel Report Motion to approve the October District Personnel Report 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: Yea
Mike Ray: Yea

Yea: 5, Nay: 0

10. **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.

11. **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 6:49 pm 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