

Guymon Public Schools

Board of Education Regular Meeting

Monday, November 14, 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: Absent

Alphonso Mata: Present

Mike Ray: Present

1.C. Moment of Silence/Pledge of Allegiance (Carrier Elementary)

1.D. Open Forum

2. **SUPERINTENDENT'S REPORT**

- Recognition of All-State athletes

3. **TREASURER'S REPORT**

- Blanket PO's
- Update on insurance hail claim

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: Absent

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

4.A. Approval of Financial Reports for October 2022

- 4.B. Approval of Treasurer's Report for October 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: October 10, 2022
- 4.E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2023

1. General Fund:	\$237,670.28	PO #378-455
2. Building Fund:	\$99,400.00	PO #10-11
3. Bond Fund:	\$39,370.00	PO #3

- 4.F. Approval of fundraisers (**Appendix B**)
- 4.G. Approval of the annual college remediation report and high school drop out report

5. ACTION TOPICS

5.A. Discussion and possible action to approve, disapprove or table a Christmas stipend in the amount of \$500.00 for all full-time Guymon Public School employees hired as of the October board meeting date

Motion to approve a Christmas stipend in the amount of \$500.00 for all full-time Guymon Public School employees hired as of the October board meeting date Passed with a motion by Mrs. Elvia Hernandez and a second by Alphonso Mata.

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Lacey Johnston: Absent

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

5.B. Discussion and possible action to approve, disapprove or table the new Activity Subaccount for Rotary Interact Club of Guymon

Motion to approve the new Activity Subaccount for Rotary Interact Club of Guymon Passed with a motion by Alphonso Mata and a second by Mrs. Carla Hernandez.

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Lacey Johnston: Absent

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

5.C. Discussion and possible action to approve, disapprove or table the recommendation to surplus the cheer mats and allow the Athletic Director to sell

Motion to approve the recommendation to surplus the cheer mats and allow the Athletic Director to sell Passed with a motion by Mrs. Elvia Hernandez and a second by Alphonso Mata.

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Lacey Johnston: Absent

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

5.D. Discussion and possible action to approve, disapprove or table the FY23 Estimate of Needs (EON) and expenditure budget

Motion to approve the FY23 Estimate of Needs (EON) and expenditure budget Passed with a motion by Alphonso Mata and a second by Mrs. Carla Hernandez.

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Lacey Johnston: Absent

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

6. **EXECUTIVE SESSION**

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

7. Vote to reconvene into Open Session

8. Executive session minutes compliance announcement.

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

Motion to approve the November 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: Absent

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

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 5:47 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: Absent
- Alphonso Mata: Yea
- Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1