

Guymon Public Schools

Board of Education Regular Meeting

Monday, December 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: Absent

Lacey Johnston: Present

Alphonso Mata: Absent

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
- Roofing project update

Athletic Director Andy Brown asked Coach Darnell to introduce the GHS softball team members that made All-District this year. With a record of 25-12 this season, these athletes had a great season and will continue to do great things. Andy Brown presented the Boys Cross Country team which went to the State meet again this year. They each introduced themselves and told the Board what they placed at State. With only 1 senior graduating, most of them will be returning next year.

Superintendent Purdy gave the Board an update on the roofing project. They are finishing up at the Art/Tech building at the Jr. High. They are currently working on the roof at Carrier and will continue over Christmas break. After that, North Park and the Jr. High Auditorium are next on the list.

3. **TREASURER'S REPORT**

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. Carla Hernandez and a second by Lacey Johnston.

Mrs. Carla Hernandez: Yea

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

Yea: 3, Nay: 0, Absent: 2

4.A. Approval of Financial Reports for November 2022

4.B. Approval of Treasurer's Report for November 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 Meetings: Regular Meeting on November 14, 2022
Special Meeting on November 28, 2022

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

YEAR 2023

1. General Fund:	\$278,938.93	PO #456-481
2. Building Fund:	\$98,955.80	PO #13

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

5. ACTION TOPICS

5.A. Discussion and possible action to approve, disapprove or table the Guymon Board of Education policies:

- CHD - Credit Cards
- CHD-R - School Credit Card Administrative Regulations
- DEFA - Leave Sharing Program
- DEFA-R1 - Leave Sharing Program (Regulation)

Motion to approve the Guymon Board of Education policies as presented Passed with a motion by Lacey Johnston and a second by Mrs. Carla Hernandez.

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Absent

Lacey Johnston: Yea

Alphonso Mata: Absent

Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2

5.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: Absent

Lacey Johnston: Yea

Alphonso Mata: Absent

Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2

5.C. Consideration and vote to elect or not to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Yes ___ No ___ Position No. 6: Channa Byerly (CCOSA), Superintendent of Duncan Public Schools, to a 2023-2026 term.

Yes ___ No ___ Position No. 7: Howard Hampton (OASBO), Superintendent of Bishop Public Schools, to a 2023-2026 term.

Yes ___ No ___ Position No. 8: Matt Holder (OROS), Superintendent of Sulphur Public Schools, to a 2023-2026 term.

Yes ___ No ___ Position No. 14: Rick Gowin (OSSBA), Board Member of North Rock Creek Public Schools, to a 2023-2026 term.

Motion to vote yes for all listed members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001) Passed with a motion by Lacey Johnston and a second by Mrs. Carla Hernandez.

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Absent

Lacey Johnston: Yea

Alphonso Mata: Absent

Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2

6. **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)

The Board did not need to go into Executive Session.

7. Vote to reconvene into Open Session

8. Executive session minutes compliance announcement.

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

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

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Absent

Lacey Johnston: Yea

Alphonso Mata: Absent

Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2

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 6:05 p.m. Passed with a motion by Mike Ray and a second by Mrs. Carla Hernandez.

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Absent

Lacey Johnston: Yea

Alphonso Mata: Absent

Mike Ray: Yea

Yea: 3, Nay: 0, Absent: 2