

Guymon Public Schools

Board of Education Regular Meeting

Monday, January 9, 2023 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 (Prairie Elementary 1st grade)

1.D. Open Forum

2. **SUPERINTENDENT'S REPORT**

- Board Member Appreciation

Superintendent Purdy announced that January is school board member appreciation month. She asked each board member present to state how long he/she has been a school board member and thanked each of them. There were also posters made from each site thanking the board members for their service. Mrs. Purdy also informed the board that the Guymon Leadership Academy had begun and there are 15 employees participating. We are excited about the opportunity to grow leaders within our school district.

3. **FINANCIALS**

- Blanket PO's

Mrs. Montgomery presented the financial reports including the open blanket PO's, the budget report and the treasurer's report.

3.A. Approval of Financial Reports for December 2022

Motion to approve the financial reports for December 2022 Passed with a motion by Mrs. Carla 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

3.B. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Funds

Motion to approve the expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Funds Passed with a motion by Mrs. Carla 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

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

YEAR 2023

1. General Fund: \$671,910.69 PO #482-507

2. Building Fund: \$1,534,839.35 PO #14

3. Bond Fund: \$300.00 PO #4

4. Insurance Fund: \$186,920.74 PO #1

Motion to approve new Encumbrances, Claims, and Supplemental Claims Passed with a motion by Mrs. Carla 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

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 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

4.A. Approval of Minutes of Regular Meetings: December 12, 2022

5. **ACTION TOPICS**

5.A. Discussion and possible action to approve, disapprove or table the recommendation to surplus and remove from the inventory the items from the High School library and the Jr High library as presented

Mrs. Bickford addressed the board and explained that most of these books have not been checked out in the last 20 years. We need to remove the old books that are not being used to make room for more current and age-appropriate books.

Motion to surplus and remove from the inventory the items from the High School library and the Jr High library as recommended and 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: 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 Compensation Formula for support staff work experience

Motion to approve the Compensation Formula for support staff work experience 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

5.C. Discussion and possible action to approve, disapprove or table the Contract for Services with Apptegy for the 2023-2024 school year

Motion to approve the Contract for Services with Apptegy for the 2023-2024 school year 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

5.D. Discussion and possible action to approve, disapprove, or table the recommendation to surplus and remove from the inventory the items from the Technology Department as presented

Motion to surplus and remove from the inventory the items from the Technology Department as presented Passed with a motion by Mrs. Carla Hernandez 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

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)

Motion to go into executive session at 6:10 p.m. 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

7. Vote to reconvene into Open Session

Vote to Return to Open Session at 6:50 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: Absent

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

8. Executive session minutes compliance announcement.

The board entered into executive session at 6:10 p.m. to discuss the employment, hiring, appointment, resignation or termination of support and certified staff as listed on 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, and Superintendent Dixie Purdy. No action was taken by the board of education.

9. Consider and vote to approve, disapprove or table the January District Personnel Report

Motion to approve the January District Personnel Report Passed with a motion by Mrs. Carla Hernandez and a second by Alphonso Mata.

