

Guymon Public Schools

Board of Education Regular Meeting

Monday, February 13, 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: Present

Alphonso Mata: Present

Mike Ray: Present

1.C. Moment of Silence/Pledge of Allegiance (Prairie - 2nd Grade)

1.D. Open Forum

2. **SUPERINTENDENT'S REPORT**

- Yadelin Mesta - 1st place in the "If I Were Mayor" essay contest
- Chris Leighty - Benchmarking
- Teacher of the Year

Superintendent Purdy informed the Board that Yadelin Mesta, a Guymon Junior High student, had won 1st place in the "If I Were Mayor" essay contest and had the opportunity to read her essay at the Capitol on Friday, February 10th. Yadelin read her essay to the Board and then was presented a picture of the Capitol for her accomplishment. Next, Director of Curriculum Chris Leighty spoke about benchmarking. We are utilizing Renaissance Star Test for K-12th benchmarking and testing. We are also using Progress Learning for science and social studies. He is encouraged by the growth they are already seeing. Lastly, Mrs. Purdy informed the Board that we will have the Teacher of the Year banquet on May 8th this year.

3. **FINANCIALS**

3.A. Approval of Budget Reports for January 2023

Motion to approve the budget report for January 2023 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

3.B. Approval of Treasurer's Report for January 2023

Motion to approve the Treasurer's report for January 2023 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

3.C. 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 Schools Activity Funds 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

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

YEAR 2023

- | | |
|-------------------------------|---------------|
| 1. General Fund: \$213,959.96 | PO #508 - 579 |
| 2. Bond Fund: \$7,853.01 | PO #5 - 6 |
| 3. Sinking Fund: \$42,840.00 | PO #3 |

Motion to approve new Encumbrances, Claims, and Supplemental Claims 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

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 Minutes of Regular Meetings: January 9, 2023

4.B. Approval of Fundraisers (**Appendix B**)

5. **ACTION TOPICS**

5.A. Discussion and possible action to approve, disapprove or table the 2023-2024 school calendar

Motion to approve the 2023-2024 school calendar Passed with a motion by Alphonso Mata 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

5.B. Discussion and possible action to approve, disapprove or table the agreement between Interquest Detection Canines and Guymon Public Schools for the period of August 1, 2023 through June 30, 2024

Motion to approve the agreement between Interquest Detection Canines and Guymon Public Schools for the period of August 1, 2023 through June 30, 2024 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: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

5.C. Discussion and possible action to approve, disapprove or table the initiation of the RFP (Request for Proposal) for Child Nutrition Services

Motion to table the initiation of the RFP (Request for Proposal) for Child Nutrition Services Tabled 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 lease renewals with the City of Guymon for Edison School (Northeast Elementary) and the FFA Farm
Motion to approve the lease renewals with the City of Guymon for Edison School (Northeast Elementary) and the FFA Farm 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, resignation, or termination of support and certified staff as listed in Appendix A, pursuant to 25 O.S. Section 307 (B)(1)
- conduct the Superintendent's evaluation, pursuant to 25 O.S. Section 307(B)(1)

Motion to go into Executive Session at 6:06 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: Yea
Mike Ray: Yea
Yea: 5, Nay: 0

7. Acknowledge Return to Open Session

The board returned to Open Session at 6:53 p.m.

8. Executive session minutes compliance announcement.

The board entered into executive session at 6:06 pm to discuss the employment, hiring, resignation, or termination of support and certified staff as listed in Appendix A, pursuant to 25 O.S. Section 307(B)(1) and to conduct the Superintendent's evaluation, 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 February District Personnel report (**Appendix A**)

Motion to approve the District Personnel Report 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

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 6:54 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: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0