

Guymon Public Schools

Board of Education Regular Meeting

Monday, March 6, 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 (Academy 3rd Grade)

1.D. Open Forum

2. **SUPERINTENDENT'S REPORT**

- Recognition of State Swim Team
- Recognition of School Record Breakers: Tazhia Watson and Randall Coble
- Purchase of used truck for maintenance department

Coach Shannon Smith presented the Swim Team members that competed at State. Forty-one students signed up for swim team this year. It's been a challenging year having to travel to Elkhart for practices, but the kids overcame the challenge. Next, Randall Coble was recognized for breaking the school record for the most 3-pointers in a game with 7. The previous record was 6. Tazhia Watson was also recognized for breaking the school record for the most rebounds in a season with 294. Lastly, Superintendent Purdy talked to the Board about purchasing a used truck for the maintenance department from the Transportation Director, Ron Lively.

3. **FINANCIALS**

3.A. Approval of Budget Reports for February 2023

Motion to approve the Budget reports for February 2023 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

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

Motion to approve the Treasurer's Report for February 2023 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

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 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: 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: \$440,088.96

PO #580 - 624

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: 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: February 13, 2023

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

5. **ACTION TOPICS**

5.A. Discussion and possible action to approve, disapprove or table the License Agreement with Employee Evaluation Systems Inc. to use OKTLE for the 2023-2024 school year
Motion to approve the License Agreement with Employee Evaluation Systems Inc. to use OKTLE for the 2023-2024 school year 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.B. Discussion and possible action to approve, disapprove or table the FY23 Adjunct Teachers as presented
Motion to approve the FY23 Adjunct Teachers as 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: Yea
Alphonso Mata: Yea
Mike Ray: Yea
Yea: 5, Nay: 0

5.C. Discussion and possible action to approve, disapprove or table the Municipal Accounting Systems, Inc. software service agreements for the 2023-2024 school year
Motion to approve the Municipal Accounting Systems, Inc. software service agreements for the 2023-2024 school year 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.D. Discussion and possible action to modify the support employee pay scale for the 2023-2024 school year

Motion to modify and approve the support employee pay scale 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: 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 certified and support staff as listed in Appendix A, pursuant to 25 O.S. Section 307(B)(1)
- discuss the hiring of a head football coach, pursuant to 25 O.S. Section 307(B)(1)
- conduct the Superintendent's evaluation, pursuant to 25 O.S. Section 307(B)(1)
- negotiate the Superintendent's contract, pursuant to 25 O.S. Section 307(B)(1)

Motion to go into executive session at 6:07 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

7. Acknowledge Return to Open Session

The board acknowledged return to open session at 6:42 pm.

8. Executive session minutes compliance announcement

The board entered into executive session at 6:07 pm to discuss the employment, hiring, resignation, or termination of certified and support staff as listed in Appendix A, pursuant to 25 O.S. Section 307(B)(1); to discuss the hiring of a head football coach, pursuant to 25 O.S. Section 307(B)(1); to conduct the Superintendent's evaluation, pursuant to 25 O.S. Section 307(B)(1); and to negotiate the Superintendent's contract, 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 March District Personnel Report

Motion to approve the March District Personnel Report 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

10. Discussion and possible action to hire a head football coach

Motion to hire Jake Martinez as the head football coach 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

11. Discussion and possible board action to hire a superintendent

Motion to hire Dixie Purdy as Superintendent Passed with a motion by Lacey Johnston 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

12. 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.

13. 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 6:45 pm Passed with a motion by Mike Ray 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