

Guymon Public Schools

Board of Education Regular Meeting

Monday, April 10, 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 4th Grade)

1.D. Open Forum

2. **REORGANIZATION OF THE BOARD OF EDUCATION (70 O.S. Section 5-119)**

Nominations for Mike Ray to serve as President, Alphonso Mata to serve as Vice President, and Carla Hernandez to serve as Clerk 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

3. **SUPERINTENDENT'S REPORT**

- OSSBA National Conference
- OSSBA Regional Meeting
- GLA
- Purchase of used car for Driver's Education

Superintendent Purdy asked the board members who attended the National School Board Conference to speak about their experience. Alphonso Mata said he found it interesting to learn how districts are handling safety after Uvalde. Elvia Hernandez spoke about how energized she feels after attending these meetings. She learned a lot about a district utilizing a "teen superintendent" and about districts that are high poverty and still high performing.

Superintendent Purdy reminded the Board that the next OSSBA regional meeting would be in Guymon on May 11th and that the State conference would be in August in Oklahoma City. Next, Superintendent Purdy told the Board that the Guymon Leadership Academy is going fabulously. There are two more sessions and then the group will be taking a trip to Oklahoma City to visit the State Department of Education, CCOSA and the OSSBA. Lastly, Superintendent Purdy talked to the Board about purchasing a used car for the Driver's Education program from Rusty Edenborough.

4. FINANCIALS

4.A. Approval of Budget Reports for March 2023

Motion to approve the Budget Reports for March 2023 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

4.B. Approval of Treasurer's Report for March 2023

Motion to approve the Treasurer's Report for March 2023 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

4.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 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

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

YEAR 2023

1. General Fund: \$422,631.34 PO # 625-745

2. Building Fund: \$10,421.04 PO # 15-16

Motion to approve new Encumbrances, Claims, and Supplemental Claims 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. 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

5.A. Approval of Minutes of Regular Meetings: March 6, 2023

Approval of Minutes of Special Meetings: March 10, 2023

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

6. ACTION TOPICS

6.A. Discussion and possible action to approve, disapprove or table the Contract for Audit of Public Schools for the 2022-2023 school year and engagement letter with Bledsoe, Hewett & Gullekson CPA's, LLP

Motion to approve the Contract for Audit of Public Schools for the 2022-2023 school year and the engagement letter with Bledsoe, Hewett & Gullekson CPA's, LLP 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.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 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

6.C. Discussion and possible action to appoint Bev Frank as an additional Minutes Clerk for the Guymon Board of Education

Motion to appoint Bev Frank as an additional Minutes Clerk for the Guymon Board of Education 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.D. Discussion and possible action to amend and approve the Guymon Board of Education policies:

- FOB - Corporal Punishment
- FO-R5 - Restraints and Seclusion

Motion to amend and approve the Guymon Board of Education policies: FOB and FO-R5 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

6.E. 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. 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

7. **EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to:

- Discuss the employment, hiring, appointment, promotion, or resignation of support and certified staff as listed in **Appendix A**, pursuant to 25 O.S. Section 307 (B)(1)
- Discuss the certified staff rehire list for the 2023-2024 school year (**Appendix C**), pursuant to 25 O.S. Section 307(B)(1)

Motion to go into executive session at 6:03 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

8. Acknowledge Return to Open Session

The board returned to Open Session at 6:51 pm

9. Executive session minutes compliance announcement.

The board entered into executive session at 6:03 pm to discuss the employment, hiring, appointment, promotion or resignation of support and certified staff as listed in **Appendix A**, pursuant to 25 O.S. Section 307 (B)(1); to discuss the certified staff rehire list for the 2023-2024 school year (**Appendix C**), 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.

10. Consider and vote to approve, disapprove or table the April District Personnel Report

Motion to approve the District Personnel Report 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

11. Consider and vote to approve, disapprove or table the Certified Staff Rehire List for the 2023-2024 school year

Motion to approve the Certified Staff Rehire List for the 2023-2024 school year 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

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*

The meeting was adjourned at 6:52 pm.