

Guymon Public Schools

Board of Education Regular Meeting

Monday, May 8, 2023 5:30 PM

Academy School, 604 N. Academy St, 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 (North Park Elementary)

1.D. Open Forum

Lacey Johnston: Absent

Lacey Johnston announced that she needed to resign her position from the board of education and left the meeting.

## 2. **SUPERINTENDENT'S REPORT**

- Recognition of GHS Valedictorians
- Recognition of GHS Speech & Debate
- Recognition of GHS State Golf
- Recognition of All-State Soccer
- Recognition of the 2023 Teacher of the Year

Superintendent Purdy asked Mr. Wallace to present the 2023 Guymon High School valedictorians. He stated to be valedictorian, the students had to have a 4.3 GPA or higher. This year there are 15 valedictorians. Superintendent Purdy congratulated all of them on their accomplishments. She then asked Mr. Acevedo to recognize the students in Speech & Debate that were state champions and district all-stars. These students were recognized for their achievements. Next, Mrs. LeGrange recognized Addi Stavig for making it to State in Girls Golf. As a freshman this was a major accomplishment. Lastly, Coach Garcia and Coach Davis recognized All-State soccer athletes from Guymon. Superintendent Purdy congratulated all these students.

## 3. **FINANCIALS**

3.A. Approval of Budget Reports for April 2023

Motion to approve the Budget Reports for April 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: Absent

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

### 3.B. Approval of Treasurer's Report for April 2023

Motion to approve the Treasurer's Report for April 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: Absent

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

### 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 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

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

#### **YEAR 2023**

1. General Fund: \$88,080.71

PO #746 - 795

2. Building Fund: \$44,568.08

PO #17 - 18

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: 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. 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

4.A.

- Approval of Minutes of Regular Meetings: April 10, 2023
- Approval of Minutes of Special Meetings: April 24, 2023

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

**5. ACTION TOPICS**

5.A. Discussion and possible action to approve, disapprove or table the Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-2024. This resolution authorizes filing of the Form 471 application(s) for funding year 2023-24 and the payment of the applicant's share upon approval of funding and receipt of services.

Motion to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-2024 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

5.B. Discussion and possible action to approve, disapprove or table the Speech Services Agreement with West Texas A&M University Department of Communications Disorders and Guymon Public Schools for September 1, 2022 - June 30, 2023.

Motion to approve the Speech Services Agreement with West Texas A&M University Department of Communications Disorders and Guymon Public Schools for September 1, 2022 - June 30, 2023 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

5.C. Discussion and possible action to approve, disapprove or table the OSSBA Membership Renewal for 2023-2024

Motion to approve the OSSBA Membership Renewal for 2023-2024 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

5.D. Discussion and possible action to approve, disapprove or table the OSSBA Policy Services subscription for 2023-2024

Motion to approve the OSSBA Policy Services subscription for 2023-2024 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.E. Discussion and possible action to approve, disapprove or table the OSSBA Superintendent Evaluation Tool through June 30, 2024

Motion to approve the OSSBA Superintendent Evaluation Tool through June 30, 2024 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

5.F. Discussion and possible action to approve, disapprove or table the OSSBA Employment Services Program Agreement for 2023-2024

Motion to approve the OSSBA Employment Services Program Agreement for 2023-2024 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

## 6. EXECUTIVE SESSION

Consider and possible vote to go into Executive Session to:

- discuss the employment, hiring, appointment, promotion, resignation, or termination of support and certified staff as listed in **Appendix A**, pursuant to 25 O.S. Section 307 (B)(1)
- discuss the support 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 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. Acknowledge Return to Open Session

The board returned to open session at 6:49 p.m.

## 8. Executive session minutes compliance announcement

The board entered into executive session at 6:06 p.m. to discuss the employment, hiring, appointment, resignation or termination of support and certified staff as authorized by 25 O.S. Section 307(B)(1) and to discuss the support staff rehire list for the 2023-2024 school year, as authorized by 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 May District Personnel Report

Motion to approve the May 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: Absent  
Alphonso Mata: Yea  
Mike Ray: Yea  
Yea: 4, Nay: 0, Absent: 1

## 10. Vote to approve the support staff rehire list for the 2023-2024 school year

Motion to approve the support 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: Absent

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

11. **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.

12. **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 6:50 p.m. Passed with a motion by Mike Ray 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