

Guymon Public Schools

Board of Education Regular Meeting

Monday, June 12, 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

Andy Espericueta: Present

Mrs. Carla Hernandez: Present

Mrs. Elvia Hernandez: Present

Alphonso Mata: Present

Mike Ray: Present

1.C. Moment of Silence/Pledge of Allegiance

1.D. Open Forum

1.E. Administration of the oath of office for new Board Member pursuant to 70 O.S. section 5-116

New Board Member Andy Espericueta recited the Oath of Office.

2. **SUPERINTENDENT'S REPORT**

- Esports
- Maintenance update

Superintendent Purdy discussed the Esports extracircular club with the Board. Board member Elvia Hernandez stated that any new program takes time to grow, but we should give them the opportunity. All Board Members agreed that Superintendent Purdy could give Esports a budget and a stipend to the Advisor. Superintendent Purdy had Joe Flores, Maintenance Director, give an update on issues and concerns within the District. Some of the things talked about were the leaks on the High School roof, the boiler at Academy and the purchase of window units for Academy.

3. **FINANCIALS**

3.A. Approval of Budget Reports for May 2023

Motion to approve the Budget Reports for May 2023 Passed with a motion by Mrs. Elvia Hernandez and a second by Alphonso Mata.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea
Mike Ray: Yea
Yea: 5, Nay: 0

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

Motion to approve the Treasurer's Report for May 2023 Passed with a motion by Mrs. Elvia Hernandez and a second by Alphonso Mata.

Andy Espericueta: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: 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 funds, and financial statement of Guymon Public School's Activity Funds Passed with a motion by Mrs. Elvia Hernandez and a second by Alphonso Mata.

Andy Espericueta: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: 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

	<u>YEAR 2023</u>
1. General Fund: \$52,881.18	PO #796 - 819
	<u>YEAR 2024</u>
1. General Fund \$3,183,432.29	PO #1 - 92

Motion to approve the new Encumbrances, Claims, and Supplemental Claims Passed with a motion by Mrs. Elvia Hernandez and a second by Alphonso Mata.

Andy Espericueta: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: 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 Alphonso Mata.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

4.A. Approval of Minutes of Regular Meetings: May 8, 2023

5. ACTION TOPICS

5.A. Discussion, motion and possible action to approve or not to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2023-24 fiscal year. Motion to approve entry into an agreement with the CCOSA to participate in the CCOSA District Level Services Program for the 2023-24 fiscal year Passed with a motion by Mrs. Carla Hernandez and a second by Alphonso Mata.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

5.B. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated March 1, 2018 between Guymon School District and the Texas County Development Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.

Motion to approve the renewal of the Sublease Agreement dated March 1, 2018 between Guymon School District and the Texas County Development Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement Passed with a motion by Mrs. Carla Hernandez and a second by Andy Espericueta.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

5.C. Discussion and possible action to approve, disapprove or table the Application for Temporary Appropriations for the 2023-2024 fiscal year.

Motion to approve the Application for Temporary Appropriations for the 2023-2024 fiscal year Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

5.D. Discussion and possible action to approve, disapprove or table the Teacher Salary Schedule for 2023-2024

Motion to approve the Teacher Salary Schedule for 2023-2024 Passed with a motion by Alphonso Mata and a second by Mrs. Carla Hernandez.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

5.E. Discussion and possible action to approve, disapprove or table the Amendment to Renew the Food Service Management Company Contract Renewal for 2023-2024 school year

Motion to approve Amendment to Renew the Food Service Management Company Contract Renewal for 2023-2024 school year Passed with a motion by Mrs. Elvia Hernandez and a second by Alphonso Mata.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

5.F. Discussion and possible action to approve, disapprove or table the OSIG insurance renewal for the 2023-2024 school year

Motion to approve the OSIG insurance for the 2023-2024 school year and selecting option 2 for the premium Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Yea
Yea: 5, Nay: 0

5.G. Discussion and possible action to approve, disapprove or table the OSAG Workers' Compensation Insurance for the 2023-2024 school year
Motion to approve the OSAG Workers' Compensation Insurance for the 2023-2024 school year Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Andy Espericueta: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Alphonso Mata: Yea
Mike Ray: Yea
Yea: 5, Nay: 0

5.H. Discussion and possible action to approve, disapprove or table the contract renewal with Synergy Logistics & Program management for speech services for 2023-2024 school year
Motion to approve the contract renewal with Synergy Logistics & Program management for speech services for the 2023-2024 school year Passed with a motion by Mrs. Carla Hernandez and a second by Alphonso Mata.

Andy Espericueta: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Alphonso Mata: Yea
Mike Ray: Yea
Yea: 5, Nay: 0

5.I. Discussion and possible action to approve, disapprove or table the recommendation to increase meal prices as follows:

- K-12 Breakfasts: \$2.25
- K-6th Elementary Lunches: \$3.25
- 7th-12th Secondary Lunches: \$3.75

Motion to approve the recommendation to increase meal prices: K-12th Breakfasts: \$2.25 K-6th Elementary Lunches: \$3.25 7th-12th Secondary Lunches: \$3.75 Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Andy Espericueta: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Alphonso Mata: Yea
Mike Ray: Yea
Yea: 5, Nay: 0

5.J. 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

The Board questioned if we could start leasing chromebooks rather than purchase them. We will research this option. It was noted that the chromebooks will be recycled.

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

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

5.K. Discussion and possible action to approve, disapprove or table the agreement between Guymon Public School District and Janet Stafford LPC, LLC for the OSDE Counselor Corps Grant

Motion to approve the agreement between Guymon Public School District and Janet Stafford LPC, LLC for the OSDE Counselor Corps Grant Passed with a motion by Alphonso Mata and a second by Mrs. Elvia Hernandez.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

5.L. Discussion and possible action to approve, disapprove or table the Agreement between Guymon Public School District and Lauren Guilfoyle LPC, LLC for the OSDE Counselor Corps Grant

Motion to approve the Agreement between Guymon Public School District and Lauren Guilfoyle LPC, LLC for the OSDE Counselor Corps Grant Passed with a motion by Alphonso Mata and a second by Mrs. Elvia Hernandez.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

5.M. Discussion and possible action to approve, disapprove or table a finder's fee/recruitment bonus of \$300 to an employee who recruits a qualified teacher and/or bus driver who signs a

contractor and is employed by the district with the bonus to be paid at the same time as sign on bonuses/retention bonuses

Motion to approve a finder's fee/recruitment bonus of \$300 to an employee who recruits a qualified teacher and/or bus driver who signs a contractor and is employed by the district with the bonus to be paid at the same time as sign on bonuses/retention bonuses Passed with a motion by Mrs. Carla Hernandez and a second by Mrs. Elvia Hernandez.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

5.N. Discussion and possible action to approve, disapprove or table the new teacher signing bonuses and teacher retention bonuses of \$1,000 to all teachers or \$2,000 to special education teachers, 7-12 mathematics teachers and 7-12 science teachers

Motion to approve the new teacher signing bonuses and teacher retention bonuses of \$1,000 to all teachers or \$2,000 to special education teachers, 7-12 mathematics teachers and 7-12 science teachers Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: 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 presented in Appendix A, pursuant to 25 O.S. Section 307 (B)(1)

The Board did not enter into Executive Session.

7. Vote to reconvene into Open Session

8. Executive session minutes compliance announcement.

9. Consider and vote to approve, disapprove or table the June Personnel report

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

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: 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.

Superintendent Purdy presented a quote from Ted's Plumbing for work on the High School grease tank that needs Board approval.

Motion to approve Ted's Plumbing quote for the grease tank replacement at the High School after verifying this company is licensed to work in Oklahoma. Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Andy Espericueta: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Alphonso Mata: Yea
Mike Ray: Yea
Yea: 5, Nay: 0

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, Bev Frank, posted this agenda on _____ Day of _____, _____ on the front door of the Administration Building, 111 NW 11th St, Guymon, OK 73942.

Bev Frank Administrative Assistant

Date

Time

Motion to adjourn at 6:35 PM Passed with a motion by Mike Ray and a second by Alphonso Mata.

Andy Espericueta: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Alphonso Mata: Yea
Mike Ray: Yea
Yea: 5, Nay: 0