

Guymon Public Schools

Board of Education Regular Meeting

Monday, July 10, 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: Absent

1.C. Moment of Silence/Pledge of Allegiance

1.D. Open Forum

2. **SUPERINTENDENT'S REPORT**

- Hiring / Openings

Superintendent Purdy discussed with the board the current teaching positions that are still open. The District still needs 2 Kindergarten teachers, a 3rd grade teacher, a 4th grade math teacher, a 5th grade social studies teacher, a 5th grade reading teacher, 3 interventionists, a high school English teacher, a high school math teacher, a high school student success teacher, and a high school ISD teacher. We continue to post regularly the current job openings.

3. **FINANCIALS**

3.A. Approval of Budget Reports for June 2023

Motion to approve Budget reports for June 2023 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: Absent

Yea: 4, Nay: 0, Absent: 1

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

Motion to approve Treasurer's Report for June 2023 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: Absent
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 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: Absent
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: \$26,780.39 PO# 820 - 827

YEAR 2024

1. General Fund: \$900,135.78 PO# 93 - 122

Motion to approve new Encumbrances, Claims, Supplemental Claims 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: Absent
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 Mrs. Carla Hernandez.

Andy Espericueta: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Alphonso Mata: Yea
Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

4.A. Approval of Minutes of Regular Meetings: June 12, 2023

4.B. Approval of fund raisers (APPENDIX B)

4.C. Renewal and Ratification of Agreements/Contracts for the Fiscal Year 2023-2024

1. Davis Electric Fire Alarm Monitoring Services Agreement
2. Big Five Community Services, Inc LEA Agreement
3. Vector Solutions Annual Subscription Renewal
4. West Texas A&M Speech Services Agreement
5. SHI - Microsoft Renewal Agreement

4.D. Approval of Jessica Bickford as Title IX Compliance Officer, Julie Edenborough as Federal Programs Compliance Officer and Authorized Representative, Melissa Watson as 504 Compliance Officer, and Dixie Purdy as Purchasing Agent for E-Rate.

5. ACTION TOPICS

5.A. Discussion and possible action to revise and adopt Guymon Board of Education policies: DAA, DABB, DABB-P, DCBA, DC-P1, DEAC, DEC-E5, DEC-R3, DEE-E1, DF, DJ, DNA, DNB, DO, DOAC-E2, DPAA, EFBCA, EGG, EHB, EHBC, EHBDB, EHBE, EIED, EJ, EKBA, EK-R1, FB, FDC-R1, FD-R, FE, FFAAC, FFAA-E, FFACD, FFB, FFG, FJ-E, FLB, FLE, FL-R, FMF, FMF-R1, FNCF-R2, FO and FP-R.

Motion to revise and adopt Guymon Board of Education policies DAA, DABB, DABB-P, DCBA, DC-P1, DEAC, DEC-E5, DEC-R3, DEE-E1, DF, DJ, DNA, DNB, DO, DOAC-E2, DPAA, EFBCA, EGG, EHB, EHBC, EHBDB, EHBE, EIED, EJ, EKBA, EK-R1, FB, FDC-R1, FD-R, FE, FFAAC, FFAA-E, FFACD, FFB, FFG, FJ-E, FLB, FLE, FL-R, FMF, FMF-R1, FNCF-R2, FO and FP-R. 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: Absent

Yea: 4, Nay: 0, Absent: 1

5.B. Discussion and possible action to remove Guymon Board of Education policies: DEE-E2, DOAC-E1, DPAJ, EFAA, EFAA-R, EFA-E6, EG, EHA, EIA-E2, FE-E, FE-R1, FE-R2, FFAAC-E, FFAB-E2, FFACA-E2, FFAEA-E, FFG-E, FMA-E1, FMA-E2, FMC-E, FNCFD,, FNCFD-E, and FO-E1

Motion to approve the removal of Guymon Board of Education policies: DEE-E2, DOAC-E1, DPAJ, EFAA, EFAA-R, EFA-E6, EG, EHA, EIA-E2, FE-E, FE-R1, FE-R2, FFAAC-E, FFAB-E2, FFACA-E2, FFAEA-E, FFG-E, FMA-E1, FMA-E2, FMC-E, FNCFD,, FNCFD-E, and FO-E1 Passed with a motion by Mrs. Elvia Hernandez and a second by Andy Espericueta.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

5.C. Discussion and possible action to adopt new policies to the Guymon Board of Education policies: EIEDF and FFAAC-I

Motion to approve adopting new policies to the Guymon Board of Education policies: EIEDF and FFAAC-1 Passed with a motion by Andy Espericueta and a second by Mrs. Elvia Hernandez.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

5.D. Discussion and possible action to approve, disapprove or table the salary increase for custodians, paraprofessionals and secretaries

Motion to approve the recommended salary increase for custodians (\$2.00/hour), paraprofessionals (\$1.50/hour) and secretaries (\$1.00/hour) 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: Absent

Yea: 4, Nay: 0, Absent: 1

5.E. Discussion and possible action to approve, disapprove or table the Lifesplan Physical Therapy contract

Motion to approve the Lifesplan Physical Therapy contract Passed with a motion by Mrs. Elvia Hernandez and a second by Andy Espericueta.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

6. EXECUTIVE SESSION

Consider and possible vote to go into Executive Session to discuss the employment, hiring, or resignation of support and certified staff as listed in Appendix A, pursuant to 25 O.S. Section 307 (B)(1)

Motion to go into Executive Session at 5:55 p.m. 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: Absent

Yea: 4, Nay: 0, Absent: 1

7. Acknowledge to return to Open Session

The board returned to Open Session at 6:35 p.m.

8. Executive session minutes compliance announcement.

The board entered into executive session at 5:55 p.m. to discuss the employment, hiring, or resignation of support and certified staff as listed in Appendix A, as authorized by 25 O.S. Section 307(B)(1). Those present in executive sessions were Elvia Hernandez, Carla Hernandez, Alphonso Mata, Andy Espericueta and Superintendent Dixie Purdy. No action was taken by the board of education.

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

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1

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, *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 6:37 p.m. Passed with a motion by Alphonso Mata and a second by Andy Espericueta.

Andy Espericueta: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Alphonso Mata: Yea

Mike Ray: Absent

Yea: 4, Nay: 0, Absent: 1