

Guymon Public Schools

Board of Education Regular Meeting

Monday, October 9, 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

The meeting was called to order at 5:30 p.m.

1.B. Roll Call

Andy Espericueta: Present

Mrs. Carla Hernandez: Present

Mrs. Elvia Hernandez: Present

Charity Hitch: Present

Alphonso Mata: Present

1.C. Moment of Silence/Pledge of Allegiance (Northeast Elementary)

1.D. Open Forum

2. **SUPERINTENDENT'S REPORT**

- National Principals Month
- High School Roof/Drains update
- SRO Patrol Car
- Wind Farm Meeting

Superintendent Purdy introduced and recognized all our principals in the District as it is National Principals Month. She thanked them for all that they do. Superintendent Purdy then gave an update on the high school roof. New drains were recently installed on the roof and will hopefully help with the pooling of water on the roof and the leaking. Next, Mrs. Purdy stated that in the encumbrance report the board members would see a Purchase Requisition for a used vehicle for our 3rd school resource officer. Lastly, Mrs. Purdy said she met with the other tri-county superintendents on October 4th about a wind farm project that may feasibly be coming to the area. They want to visit with others in the community and the County Commissioners to make sure we are all on the same page.

3. **FINANCIALS**

Motion to approve all the financials reports as presented 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

Charity Hitch: Yea
Alphonso Mata: Yea
Yea: 5, Nay: 0

3.A. Approval of Budget Reports for September 2023

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

3.C. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Funds

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

YEAR 2024

1. General Fund: \$256,056.45 PO #300 - 368
2. Bond Fund: \$1,224.00 PO #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. Carla Hernandez and a second by Mrs. Elvia Hernandez.

Andy Espericueta: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Charity Hitch: Yea
Alphonso Mata: Yea
Yea: 5, Nay: 0

4.A. Approval of Minutes of Regular Meetings: September 11, 2023

4.B. Approval of additional 2023-2024 Guymon Public Schools Activity Sub-Accounts

4.C. Approval of fundraisers

5. ACTION TOPICS

5.A. Discussion and possible action to approve, disapprove or table the fiscal year audit for 2022-2023 completed by Bledsoe, Hewett & Gullekson, Certified Public Accountants, PLLLP Jeff Hewett with Bledsoe, Hewett & Gullekson, Certified Public Accountants, PLLLP went over the audit report via telephone.

Motion to approve the fiscal year audit for 2022-2023 completed by Bledsoe, Hewett & Gullekson, Certified Public Accountants, PLLLP 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

Charity Hitch: Yea
Alphonso Mata: Yea
Yea: 5, Nay: 0

5.B. Discussion and possible action to approve, disapprove or table the FY24 Adjunct Teachers as presented

Motion to approve the FY24 Adjunct Teachers as presented 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
Charity Hitch: Yea
Alphonso Mata: Yea
Yea: 5, Nay: 0

5.C. Discussion and possible action to revise and adopt Guymon Board of Education policies:

FB-E1 - Sexual Harassment/Title IX Incident Report Form

FNCD-E - Harassment/Bullying Incident Report Form

DPB - Substitute Teachers

DEC-R1 - Sick Leave Certified Personnel (Regulations)

DEC-R7 - Maternity Leave (Regulations)

EFA - School Library Media Center

EFA-P - Public Complaints about Library Curriculum or Instructional Materials

EFA-R1 - School Library Media Center Selection of Materials

EIED - Graduation Requirements

EMC - Graduation Policy

EHDD - Concurrent Enrollment Student

EHDD-R - Concurrent Enrollment Student (Regulation)

EHBDBA-E - Notification

FNF-E2 - Student Searches Authority to Transport

FNF-R - Student Searches (Regulation)

Motion to revise and adopt the Guymon Board of Education policies as presented Passed with a motion by Andy Espericueta and a second by Mrs. Carla Hernandez.

Andy Espericueta: Yea
Mrs. Carla Hernandez: Yea
Mrs. Elvia Hernandez: Yea
Charity Hitch: Yea
Alphonso Mata: Yea
Yea: 5, Nay: 0

5.D. Discussion and possible action to approve, disapprove or table the annual resolution calling for an election to elect a board member to Board Office No. Four (4), which has a 5-year term of office, and to elect a board member to Board Office No. Three (3), an unexpired term with 4 years remaining.

Motion to approve the annual resolution calling for an election to elect a board member to Board Office No. Four (4), which as a 5-year term of office, and to elect a board member to Board Office No. Three (3), an unexpired term with 4 years remaining 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

Charity Hitch: Yea

Alphonso Mata: Yea

Yea: 5, Nay: 0

5.E. Discussion and possible action to approve, disapprove or table the 2024 regular board meeting dates

Motion to approve the 2024 regular board meeting dates 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

Charity Hitch: Yea

Alphonso Mata: Yea

Yea: 5, Nay: 0

5.F. Discussion and possible action to approve, disapprove or table the Board Resolution to transfer funds from activity subaccounts

Motion to approve the board resolution to transfer funds from activity subaccounts 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

Charity Hitch: Yea

Alphonso Mata: Yea

Yea: 5, Nay: 0

6. **EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to:

- discuss the employment, hiring or resignation of certified and support staff as listed in Appendix A, pursuant to 25 O.S. Section 307 (B)(1)
- discuss the employment of the Superintendent, pursuant to 25 O.S. Section 307(B)(1)

Motion to go into executive session at 6:12 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
Charity Hitch: Yea
Alphonso Mata: Yea
Yea: 5, Nay: 0

7. Acknowledge Return into Open Session

Vote to Return to Open Session at 6:41 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
Charity Hitch: Yea
Alphonso Mata: Yea
Yea: 5, Nay: 0

8. Executive session minutes compliance announcement

The board entered into executive session at 6:12 p.m. to discuss the employment, hiring, or resignation of certified and support staff as listed in Appendix A as authorized by 25 O.S. Section 307(B)(1) and to discuss the employment of the Superintendent as authorized by 25 O.S. Section 307(B)(1). Those present in executive session were Alphonso Mata, Elvia Hernandez, Carla Hernandez, Andy Espericueta, Charity Hitch, Superintendent Dixie Purdy and Asst. Superintendent Melissa Watson. No action was taken by the board of education.

9. Consider and vote to approve, disapprove or table the October District Personnel Report (**Appendix A**)

Motion to approve the District Personnel Report 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
Charity Hitch: Yea
Alphonso Mata: 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.

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, *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, CFO

Date

Time

Motion to adjourn at 6:42 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

Charity Hitch: Yea

Alphonso Mata: Yea

Yea: 5, Nay: 0