

Guymon Public Schools

Board of Education Regular Meeting

Monday, January 13, 2020 5:30 PM

Science Annex, 801 North Beaver, Guymon, OK 73942

1. **ORDER OF BUSINESS**

1.A. Call to Order

1.B. Roll Call

Mrs. Sally Hawkins: Present

Mrs. Carla Hernandez: Present

Mrs. Elvia Hernandez: Present

Mrs. Vickie McKinnon: Present

Mike Ray: Present

1.C. Moment of Silence/Pledge of Allegiance-Academy Students

1.D. Open Forum

2. **SUPERINTENDENT'S REPORT**

2.A. Angela Rhoades

School Board Appreciation Recognition

Academy-Melissa Watson

North Park-Mark Strickland

Board Election-Sally Hawkins

3. **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. Vickie McKinnon.

Mrs. Sally Hawkins: Yea

Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea

Mrs. Vickie McKinnon: Yea

Mike Ray: Yea

Yea: 5, Nay: 0

3.A. Approval of Financial Reports for December 2019

- 3.B. Approval of Treasurer's Report -
- 3.C. Approval of the budget revisions for FY 2019-2020
- 3.D. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Fund
- 3.E. Approval of Minutes of Regular Meetings: December 9, 2019
- 3.F. Discussion with possible action and approval of Golf Fundraisers (**Appendix B**) FY 2020
- 3.G. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

**YEAR 2020**

1. General Fund:	\$ 933,390.39	PO # 691-761
2. Building Bond Fund	\$ 337.52	PO # 20-21

**4. ACTION TOPICS**

4.A. Discussion with possible action and approval of annual lease renewals with the City of Guymon for Edison School (Northeast Elementary) and the FFA Farm.

Approval of annual lease renewals with the City of Guymon for Edison School (Northeast Elementary) and the FFA Farm. Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea  
 Mrs. Carla Hernandez: Yea  
 Mrs. Elvia Hernandez: Yea  
 Mrs. Vickie McKinnon: Yea  
 Mike Ray: Yea  
 Yea: 5, Nay: 0

4.B. Change Order by Coryell Roofing for Junior High Gym

Approval of Change Orders for Coryell Roofing for Junior High Gym Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea  
 Mrs. Carla Hernandez: Yea  
 Mrs. Elvia Hernandez: Yea  
 Mrs. Vickie McKinnon: Yea  
 Mike Ray: Yea  
 Yea: 5, Nay: 0

**5. EXECUTIVE SESSION**

Consider and possible vote to go into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, pursuant to 25 O.S. Section 307 (B)(1)

The board entered into executive session at 6:09 p.m. to discuss the employment, hiring, appointment, promotion, demotion, discipling, or resignation, pursuant to 25 O. S. Section 307 (B)(1). Those present in executive session were --- Board Members, Mike Ray, Sally Hawkins, Vickie McKinnon, Elvia Hernandez, Carla Hernandez and Superintendent, Angela Rhoades. No action was taken by the board of education. The board returned to open session at Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Sally Hawkins.

Mrs. Sally Hawkins: Yea  
Mrs. Carla Hernandez: Yea  
Mrs. Elvia Hernandez: Yea  
Mrs. Vickie McKinnon: Yea  
Mike Ray: Yea  
Yea: 5, Nay: 0

5.A. January District Personnel Report (**Appendix A**)

5.B. Conduct ongoing evaluation of the Superintendent 25 O.S. Section 307 (B)(1)

5.C. Discuss Superintendent's 2020-2021 Employment Contract

6. Vote to reconvene into Open Session

Vote to Return to Open Session at 6:42 pm Passed with a motion by Mrs. Sally Hawkins and a second by Mrs. Elvia Hernandez.

Mrs. Sally Hawkins: Yea  
Mrs. Carla Hernandez: Yea  
Mrs. Elvia Hernandez: Yea  
Mrs. Vickie McKinnon: Yea  
Mike Ray: Yea  
Yea: 5, Nay: 0

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

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

Mrs. Sally Hawkins: Yea  
Mrs. Carla Hernandez: Yea  
Mrs. Elvia Hernandez: Yea  
Mrs. Vickie McKinnon: Yea  
Mike Ray: Yea  
Yea: 5, Nay: 0

7.A. Consider and vote to approve, disapprove or table the Monthly Performance Evaluation of Angela Rhoades, Superintendent

Approve the Monthly Performance Evaluation of Angela Rhoades, Superintendent Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea  
Mrs. Carla Hernandez: Yea

Mrs. Elvia Hernandez: Yea  
Mrs. Vickie McKinnon: Yea  
Mike Ray: Yea  
Yea: 5, Nay: 0

7.B. Discussion and possible action regarding the Superintendent's 2020-21 Employment Contract

Approval of the Superintendent's 2020-21 Employment Contract Adding 1 Year to Existing Contract on the Renewal Date of the Contract Passed with a motion by Mrs. Elvia Hernandez and a second by Mrs. Carla Hernandez.

Mrs. Sally Hawkins: Yea  
Mrs. Carla Hernandez: Yea  
Mrs. Elvia Hernandez: Yea  
Mrs. Vickie McKinnon: Yea  
Mike Ray: Yea  
Yea: 5, Nay: 0

8. **NEW BUSINESS**

9. **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, *Angela Rhoades*, posted this agenda on \_\_\_\_\_ Day of \_\_\_\_\_, \_\_\_\_\_ on the front door of the Administration Building, 801 North Beaver, Guymon, OK 73942, and the Texas County Clerk's Office, 319 N. Main St # 202, Guymon, OK 73942

\_\_\_\_\_  
*Angela Rhoades, Superintendent*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Time*

Motion to adjourn at 6:46 pm Passed with a motion by Mike Ray and a second by Mrs. Elvia Hernandez.

Mrs. Sally Hawkins: Yea  
Mrs. Carla Hernandez: Yea  
Mrs. Elvia Hernandez: Yea  
Mrs. Vickie McKinnon: Yea  
Mike Ray: Yea  
Yea: 5, Nay: 0