

Guymon Public Schools

Board of Education Regular Meeting

Monday, March 8, 2010 7:00 PM

Science Annex, P O Box 1307, Guymon, OK 73942

1. Call to Order and Roll Call, Moment of Silence, Flag Salute

1.A. Election of Officers

nominates for President Passed with a motion by Jesse Sierks and a second by Jesse Sierks. Dain nominated Hernandez for President, seconded by Breuer. Brown moved to cease nominations, seconded by Dain. Hernandez was elected by acclamation for President. Passed with a motion by Steve Brown and a second by Mitzi Dain.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 5, Nay: 0

Breuer nominated Dain for Vice President, seconded by Brown. Breuer moved to cease nominations, seconded by Brown. Dain was elected by acclamation for Vice President. Passed with a motion by Kevin Breuer and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 5, Nay: 0

Brown nominated Breuer for Clerk, seconded by Dain. Brown moved to cease nominations, seconded by Dain. Breuer was elected by acclamation for Clerk. Passed with a motion by Steve Brown and a second by Mitzi Dain.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 5, Nay: 0

2. Approval of Minutes: Approval of Minutes of the Regular Board of Education meeting of February 8, 2010

Approval of the Minutes of the Regular Board of Education Meeting of February 8, 2010 Passed with a motion by Scot Dahl and a second by Steve Brown.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0

3. Recognition of Guests:

- 3.A. Academy Elementary Music
- 3.B. Open Forum
- 3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for HS Golf/Mr. Cooper; Track/Mr. Brown & Mr. Ware; Special Education/Ms. Taylor; JH FCCLA/Mrs. Dawson; Softball/Mr. Bryson; Carrier Pre-K/Mrs. Aubrey; JH TSA/Mr. Wilczek; JH Stuco/Mrs. Davis Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0

4.A. Fund Raisers

- 4.A.1. HS Golf/Mr. Cooper
- 4.A.2. Track/Mr. Brown & Mr. Ware
- 4.A.3. Special Education/Ms. Taylor
- 4.A.4. JH FCCLA/Mrs. Dawson
- 4.A.5. Softball/Mr. Bryson
- 4.A.6. Carrier Pre-K/Mrs. Aubrey
- 4.A.7. JH TSA/Mr. Wilczek
- 4.A.8. JH Stuco/Mrs. Davis

5. Approval of Encumbrances: Approval of Encumbrances No. 1096-1281 in the amount of \$151,049.76 from the 2009-10 General Fund; Encumbrances No. - in the amount of \$-- from the 2009-10 Building Fund; Encumbrance No. 26-27 in the amount of \$8,687.95 from the 2009-10 Child Nutrition Fund

Approval of the Encumbrances as listed Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0

6. Superintendent's Report:

6.A. Financial

Approval of the Financial Portion of the Superintendent's Report Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0

6.A.1. Monetary Funds Report

6.A.2. Investment Report

6.A.3. Activity Funds Report

6.B. General Information

Approval of the General Information of the Superintendent's Report Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0

6.B.1. Snow Day April 23, 2010

6.B.2. OSSBA District 1 Meeting, March 11, 2010

6.B.3. Board Long Range Planning Meeting

6.B.4. FY2009 Dropout Rate

6.B.5. Curriculum Issues

6.B.6. Federal Programs and Operations

6.B.7. Other

7. Unfinished Business

7.A. None

8. Current Business

8.A. Discussion with Possible Action on Approving Yadon and Putnam for the Auditor for the 09/10 School Year

Approval of Yadon and Putnam for the Auditor for the 09/10 School Year Passed with a motion by Mitzi Dain and a second by Scot Dahl.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 5, Nay: 0

8.B. Discussion with Possible Action of Resolution for E-Rate Form 471

Approval of Resolution for E-Rate Form 471 Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 5, Nay: 0

8.C. Discussion with Possible Action on Calling for Bids for the Replacement of the Northeast Roof

Approval for Calling for Bids for the Replacement of the Northeast Roof Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 5, Nay: 0

8.D. Give Approval for the Superintendent to Accept Bids for the Replacement of the Northeast Roof

Approval for the Superintendent to Accept Bids for the Replacement of the Northeast Roof Passed with a motion by Mitzi Dain and a second by Kevin Breuer.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0

8.E. Approval of Contract with West Texas A & M Speech Therapy

Approval of Contract with West Texas A & M Speech Therapy Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0

8.F. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))

Motion to adjourn to Executive Session at 7:57 Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0

8.F.1. Executive Session to Discuss Resignations, Hiring of Certified and Non-Certified Personnel, Student Related Actions, Student Hearings, and other Personnel Actions, Attorney-Client Information and Consultation, and/or Security and Acts of Terrorism for the 2009-10 & 2010-11 School Years

8.F.1.1. Student Hearing

8.F.2. Vote to Return to Open Session and Statement of Purpose of Executive Session and those Present

Vote to Return to Open Session at 8:44 Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0

8.F.2.1. Vote to Uphold, Overturn, or Modify Suspension of Student

Vote to Uphold Suspension of Student Passed with a motion by Mitzi Dain and a second by Scot Dahl.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0

8.F.3. Vote to go into Executive Session (25 O.S. Sec 307 (B) (1))

Vote to go into Executive Session at 8:45 Passed with a motion by Mitzi Dain and a second by Scot Dahl.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0

8.F.3.1. Student Hearing

8.F.4. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

Breuer read the Statement of Purpose of Executive Session and those Present were Doug Melton, Howard Barton, Parent, Hernandez, Dain, Breuer, Dahl and Brown

Vote to Return to Open Session at 9:19 Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0

8.F.4.1. Vote to Uphold, Overturn, or Modify Suspension of Student

Vote to Uphold Suspension of Student Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Nay
Steve Brown: Yea
Scot Dahl: Yea
Mitzi Dain: Yea
Mrs. Elvia Hernandez: Yea
Yea: 4, Nay: 1

8.F.5. Vote to go into Executive Session (25 O.S. Sec 307 (B) (1))

Vote to go into Executive Session at 9:21 Passed with a motion by Mitzi Dain and a second by Scot Dahl.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 5, Nay: 0

8.F.6. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present

Vote to Return to Open Session at 9:45 Passed with a motion by Scot Dahl and a second by Mitzi Dain.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 5, Nay: 0

8.G. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:

Vote to Approve the Hiring for School Year 2009-10 of Johnny Keahey/Food Service Truck Driver; Josephine Gonzalez/Migrant Data Clerk; Aaron Rios/Academy Special Ed Teacher and School Year 2010-11 Mike Parkhurst/Asst Superintendent & ABE Director; Kenny Mason/Asst Superintendent; Randy Williams/HS Principal; Darryl Smith/HS Asst Principal; Tyler Chapman/HS AD & Asst Principal; Michelle Bryson/JH AD and Principal; Claudia Winters/JH Asst Principal; Howard Barton/NP Principal; Bill Smith/Academy Principal; Loire Aubrey/Prairie/Salyer/Carrier Principal; Casey Hall/Northeast/Homer long/Academy C Principal; Tammy Lehew/Northeast 1st Grade Teacher and the Resignation of Dawn McGriff (Termination); Sherry Miller/Northeast Teacher; Tyson Coleman/Food Service Truck Driver; Ruth Bonn/Vocal Music Dept. (Retirement) Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Yea: 5, Nay: 0

8.G.1. Hiring for School Year 2009-2010

8.G.1.1. Johnny Keahey/Food Service Truck Driver

8.G.1.2. Josephine Gonzalez/Migrant Data Clerk

8.G.1.3. Aaron Rios/Academy Special Ed Teacher

8.G.2. Hiring for School Year 2010-11

8.G.2.1. Mike Parkhurst/Asst Superintendent & ABE Director

8.G.2.2. Kenny Mason/Asst Superintendent

8.G.2.3. Randy Williams/HS Principal

8.G.2.4. Darryl Smith/HS Asst Principal

8.G.2.5. Tyler Chapman/HS AD & Asst Principal

8.G.2.6. Michelle Bryson/ JH AD and Principal

8.G.2.7. Claudia Winters/ JH Asst Principal

8.G.2.8. Howard Barton/NP Principal

8.G.2.9. Bill Smith/Academy Principal

8.G.2.10. Loire Aubrey/Prairie/Salyer/Carrier Principal

8.G.2.11. Casey Hall/Northeast/Homer Long/Academy C Principal

8.G.2.12. Tammy Lehew/Northeast 1st Grade Teacher

8.G.3. Resignations

8.G.3.1. Dawn McGriff (Termination)

8.G.3.2. Sherry Miller/Northeast Teacher

8.G.3.3. Tyson Coleman/Food Service Truck Driver

8.G.3.4. Ruth Bonn/Vocal Music Dept. (Retirement)

9. New Business

10. Adjournment

The Board may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter. The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law. (Discussion of employment, relationship with any employee, discussing negotiation procedures, or discussion, expulsion or suspension in accordance with Article F, Section 68.) ***** POSTED on the front door of the Administration Building, 801 North Beaver, Guymon, Oklahoma, at 2:00 p.m., April 10, 2008. Signature: _____

Motion to adjourn at 9:48 Passed with a motion by Kevin Breuer and a second by Mitzi Dain.

Kevin Breuer: Yea

Steve Brown: Yea

Scot Dahl: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea
Yea: 5, Nay: 0