

Guymon Public Schools

Board of Education Regular Meeting

Monday, November 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

2. Approval of Minutes: Approval of the Minutes of the Regular Board of Education meeting of October 11, 2010

Approval of the minutes of the Regular Board of Education Meeting of October 11, 2010 Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

3. Recognition of Guests:

3.A. HS BPA

3.B. Open Forum

3.C. Others

4. Consent Agenda:

Approval of the Consent Agenda with Fund Raisers for Homer Long/Mrs. Livesay; Academy C/Ms. Reid; Northeast/Mrs. Jantzen; Cross Country/Mr. Brown; Baseball/Mr. O'Sullivan; Soccer/Mrs. Davis, Mr. Taylor Passed with a motion by Steve Brown.

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

4.A. Fund Raisers

4.A.1. Homer Long/Mrs. Livesay

4.A.2. Academy C/Ms. Reid

4.A.3. Northeast/Mrs. Jantzen

4.A.4. Cross Country/Mr. Brown

4.A.5. Baseball/Mr. O'Sullivan

4.A.6. Soccer/Mrs. Davis, Mr. Taylor

5. Approval of Encumbrances: Approval of Encumbrances No. 633-746 in the amount of \$206,135.12 from the 2010-11 General Fund; Encumbrances No. - in the amount of \$-- from the 2010-11 Building Fund; Encumbrance No. 19-20 in the amount of \$2,596.50 from the 2010-11 Child Nutrition Fund

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

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

5.A. Encumbrance No. 22-24 in the Amount of \$1,508.18 from the 2010-11 Insurance Fund

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: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

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 Mitzi Dain.

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

6.B.1. None

6.B.2. Curriculum Issues

6.B.3. Federal Programs and Operations

6.B.4. Other

7. Unfinished Business

7.A. None

8. Current Business

8.A. Discussion with Possible Action on the Annual Election Resolution and Call for Election for Board Position #1 to be held Tuesday February 8, 2011

Approval of the Annual Election Resolution and Call for Election for Board Position #1 to be held Tuesday February 8, 2011 Passed with a motion by and a second by Mitzi Dain.

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

8.B. Discussion with Possible Action on Resolution to Close Uninhabited Precinct

Approval of the Annual Election Resolution and Call for Election for Board Position #1 to be held Tuesday February 8, 2011 Passed with a motion by and a second by Mitzi Dain.

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

Approval of Resolution to Close Uninhabited Precinct Passed with a motion by and a second by Mitzi Dain.

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

8.C. Discussion with Possible Action on the 2011 Board Meeting Dates

Approval of the 2011 Board Meeting Dates with correction of May 19 to May 9, 2011 Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Absent

Steve Brown: Yea  
Mitzi Dain: Yea  
Mrs. Elvia Hernandez: Yea  
Mike Ray: Yea  
Yea: 4, Nay: 0, Absent: 1

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

Motion to adjourn to Executive Session at 7:33 Passed with a motion by and a second by Mitzi Dain.

Kevin Breuer: Absent  
Steve Brown: Yea  
Mitzi Dain: Yea  
Mrs. Elvia Hernandez: Yea  
Mike Ray: Yea  
Yea: 4, Nay: 0, Absent: 1

8.D.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 2010-11 School Years.

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

Brown read the Statement of Purpose of Executive Session and those Present were Hernandez, Dain, Brown, Ray, Melton and Parkhurst

Vote to Return to Open Session at 8:20 Passed with a motion by Mitzi Dain and a second by Steve Brown.

Kevin Breuer: Absent  
Steve Brown: Yea  
Mitzi Dain: Yea  
Mrs. Elvia Hernandez: Yea  
Mike Ray: Yea  
Yea: 4, Nay: 0, Absent: 1

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

Vote to Approve the Hiring of Aaron Rios/Assistant Boys Soccer; Alejandra Alvarez/Carrier Special Ed Teacher's Aide; Amy Hadley/NP Special Ed Teacher's Aide and the Resignations of Kim Cook/Carrier Special Ed Teacher's Aide; Terry Neel/Vocal Accompanist Passed with a motion by Mitzi Dain.

Kevin Breuer: Absent  
Steve Brown: Yea  
Mitzi Dain: Yea  
Mrs. Elvia Hernandez: Yea  
Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1

8.E.1. Hiring for School Year 2010-2011

8.E.1.1. Aaron Rios/Assistant Boys Soccer

8.E.1.2. Alejandra Alvarez/Carrier Special Ed Teacher's Aide

8.E.1.3. Amy Hadley/NP Special Ed Teacher Aide

8.E.2. Resignations

8.E.2.1. Kim Cook/Carrier Special Ed Teacher's Aide

8.E.2.2. Terry Neel/Vocal Accompanist

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 8:23 Passed with a motion by and a second by Mitzi Dain.

Kevin Breuer: Absent

Steve Brown: Yea

Mitzi Dain: Yea

Mrs. Elvia Hernandez: Yea

Mike Ray: Yea

Yea: 4, Nay: 0, Absent: 1