



GUYMON PUBLIC SCHOOLS

Board of Education Meeting

March 8, 2010, 7:00 p.m.

Science Annex

- Melton **I** **Call to Order and Roll Call, Moment of Silence, Flag Salute**
 A. Election of Officers
- President **II.** **Approval of Minutes:** Approval of minutes of the Regular Board of
Education Meeting of February 8, 2010
- President **III** **Recognition of Guests:**
 A. Academy Elementary Music
 B. Open Forum
 C. Others
- President **IV** **Consent Agenda:**
 A. Fund Raiser
 1. HS Golf-Mr. Cooper
 2. Track-Mr. Brown & Mr. Ware
 3. Special Education-Ms. Taylor
 4. JH FCCLA-Mrs Dawson
 5. Softball-Mr. Bryson
 6. Carrier Pre-K-Mrs. Aubrey
 7. JH TSA-Mr. Wilczek
 8. JH Stuco-Mrs. Davis
- President **V** **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
- Melton **VI** **Superintendent's Report:**
 A. Financial
 1. Monetary Funds Report
 2. Investment Report
 3. Activity Funds Report
 B. General Information
- Melton 1. Snow Day April 23
Melton 2. OSSBA District 1 Meeting, March 11
Melton 3. Board Long Range Planning Meeting
Mason 4. FY 2009 Dropout Report
Mason 5. Curriculum Issues
Parkhurst 6. Federal Programs and Operations
 7. Other

President **VII Unfinished Business:**

A. None

President **VIII Current Business:**

- A. Discussion with Possible Action on Approving Yadon and Putnam for the Auditor for the 09-10 School Year
- B. Discussion with Possible Action on Resolution for E-Rate Form 471
- C. Discussion With Possible Action on Calling for Bids for the Replacement of the Northeast Roof
- D. Give Approval for the Superintendent to Accept Bids for the Replacement of the Northeast Roof
- E. Approval of Contract with West Texas A&M Speech Therapy
- F. Proposed Executive Sessions (25 O.S. Sec. 307 (B) (1))
 - 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.
 - a. Student Hearing
 - 2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present
 - a. Vote to Uphold , Overturn, or Modify Suspension of Student
 - 3. Vote to go into Executive Session (25 O.S. Sec 307 (B) (1))
 - a. Student Hearing
 - 4. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present
 - a. Vote to Uphold , Overturn, or Modify Suspension of Student
 - 5. Vote to go into Executive Session (25 O.S. Sec 307 (B) (1))
 - 6. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present
- G. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
 - 1. Hiring for School Year 2009-10
 - a. Johnny Keahey-Food Service Truck Driver
 - b. Josephine Gonzalez-Migrant Data Clerk
 - c. Aaron Rios-Academy Special Ed
 - 2. Hiring for School Year 2010-11
 - a. Mike Parkhurst- Asst Supt & ABE Director
 - b. Kenny Mason- Asst Supt
 - c. Randy Williams-HS Principal
 - d. Darryl Smith-HS Asst Principal
 - e. Tyler Chapman-HS AD and Asst Principal
 - f. Michelle Bryson-JH AD and Principal
 - g. Claudia Winters-JH Asst Principal
 - h. Howard Barton-North Park Principal
 - i. Bill Smith-Academy Principal
 - j. Loire Aubrey –Prairie/Salyer/Carrier Principal
 - k. Casey Hall-Northeast/Homer Long/ Acd. C Principal
 - l. Tammy Lehew-Northeast 1st Grade Teacher

Resignations & Terminations

3.
 - a. Dawn McGriff (Termination)
 - b. Sherry Miller-Northeast Teacher
 - c. Tyson Coleman-Food Service Truck Driver
 - d. Ruth Bonn-Vocal Music Dept. (Retirement)

President **IX. New Business:**

President **X. 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.)

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POSTED on the front door of the Administration Building, 801 North Beaver, Guymon, Oklahoma, at 3:00 p.m., March 5 , 2010.

Signature: _____