



GUYMON PUBLIC SCHOOLS

Board of Education Meeting

July 13, 2009, 7:00 p.m.

Science Annex

- Hernandez **I** **Call to Order and Roll Call, Moment of Silence, Flag Salute**
- Hernandez **II.** **Approval of Minutes:** Approval of minutes of the Regular Board of Education Meeting of June 8, 2009.
- Hernandez **III** **Recognition of Guests:**
A. None
B. Open Forum
C. Others
- Hernandez **IV** **Consent Agenda:**
A. Out of State Trip
 1. Ag Education-Mr. Laubach, Mr. Sapp
- Hernandez **V** **Approval of Encumbrances:**
Approval of Encumbrances No.1796-1966 in the Amount of \$230,909.15 from the 2008-09 General Fund; Encumbrances No. - in the amount of \$- from the 2008-09 Building Fund; Encumbrance No.39-42 in the amount of \$13,550.25 from the 2008-09 Child Nutrition Fund
Approval of Encumbrances No.1-187 in the Amount of \$1,362,483.53, from the 2009-10 General Fund; Encumbrances No. 1 in the amount of \$62,286.00 from the 2009-10 Building Fund; Encumbrance No.1-14 in the amount of \$609,248.62 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
 1. OSSBA Meeting, OKC , 8/28-30/09- Appoint Delegate
 2. Curriculum Issues
 3. Federal Programs and Operations
 4. Other
- Melton
Mason
Parkhurst

Hernandez **VII Unfinished Business:**

A. None

Hernandez **VIII Current Business:**

- A. Approval of Lease-Purchases For 2009-10
 - 1. Kincaide Leasing-Route Buses
 - 2. First National Bank of Texhoma-Practice Gym
 - 3. Vision Bank-Activity Bus
- B. Discussion with Possible Action on 2009-10 Salary Schedule
- C. Appointment of AD as Title IX Compliance Officer
- D. Appointment of Mike Parkhurst as Compliance Officer
- E. Appointment of Kenny Mason as District Federal 504 Compliance Officer
- F. Appointment of Mike Parkhurst as Federal Funds Authorized Representative and Purchasing Agent for E-Rate
- G. Discussion with Possible Action on Policy FOD-R
- H. 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 School Years.
 - 2. Vote to Return to Open Session and Statement of Purpose of Executive Session and Those Present
- I. Vote to Approve the Hiring of Certified and Non-Certified Personnel and Resignations:
 - 1. Hiring for School Year 2009-10
 - a. Tyler Chapman-AD/Asst Principal
 - b. Jimmy Acevedo-Alternative School Director
 - c. Michelle Davis-Head Girls Soccer
 - d. Jenna Stump-North Park 5th Grade
 - e. Kim Costilla-North Park PE (Pending Certification)
 - f. Ashley Whipple-Prairie 2nd Grade
 - g. Gene' Beasley-Prairie KG
 - h. Heidi Sawatzky-Northeast KG
 - i. Heather Sawatzky-Academy C 1st Grade
 - j. Holly Sawatzky-Homer Long 1st Grade
 - k. Tony Mcfarland-JH Art and Coaching
 - l. Victorina Almaraz-JH Custodian
 - m. Louis Guerra-Maintenance
 - 2. Resignations
 - a. Idella Maschino-Prairie Elementary Teacher (Retiring)
 - b. Delydia Gay-JH PE
 - c. Sherri Funk-Academy-Title I
 - d. Gayla Mull-Prairie Elementary Teacher
 - e. Amado Gonzalez-Maintenance (Retiring)

Hernandez **IX. New Business:**

Hernandez **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.)

* * * * *

POSTED on the front door of the Administration Building, 801 North Beaver, Guymon, Oklahoma, at 3:00 p.m., July 10, 2009.

Signature: _____